



HISTORIC LANDMARK COMMISSION
Monday, April 2, 2018 – 6:00 p.m.
Special Called Meeting
Council Chambers, Austin City Hall
301 W. 2nd Street
Austin, Texas

CURRENT BOARD MEMBERS:

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|---------------|-------------------------------|---------------|--------------------------|
| <u> x </u> | <i>Mary Jo Galindo, Chair</i> | <u> x </u> | <i>Terri Myers</i> |
| <u> </u> | <i>Emily Reed, Vice Chair</i> | <u> </u> | <i>Alex Papavasiliou</i> |
| <u> x </u> | <i>Andrew Brown</i> | <u> x </u> | <i>David Peyton II</i> |
| <u> x </u> | <i>Emily Hibbs</i> | <u> </u> | <i>Blake Tollett</i> |
| <u> </u> | <i>Trish Hudson</i> | <u> x </u> | <i>Beth Valenzuela</i> |
| <u> x </u> | <i>Kevin Koch</i> | | |

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address items not posted on the agenda.

Donna Carter, regarding contributing buildings in historic districts

2. BRIEFING, DISCUSSION AND POSSIBLE ACTION

1. **CodeNEXT Draft 3**, by Gregory I. Guernsey, AICP, Planning and Zoning Department

MOTION: Direct the Preservation Plan Committee to review the staff response to the Historic Landmark Commission Recommendation on CodeNEXT Draft 2 and return to the Commission on April 23, 2018 with recommendations for action on a motion by Commissioner Myers; Commissioner Valenzuela seconds the motion.
Vote: 7-0.

MOTION: Adjourn the meeting on a motion by Commissioner Koch; Commissioner Valenzuela seconds the motion. **Vote:** 7-0.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call the Historic Preservation Office, Planning and Zoning Department, at 512-974-1686, for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, City Historic Preservation Officer, at 512-974-6454; Cara Bertron, Deputy Historic Preservation Officer, at 512-974-1446; or Andrew Rice, Historic Preservation Planner, at 512-974-1686.