



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
MONDAY, MARCH 15, 2021 – 1 p.m.
VIA VIDEOCONFERENCING**

COMMISSION MEMBERS:

 X Ben Heimsath
 X Terri Myers

 Alex Papavasiliou
 X Beth Valenzuela

MINUTES

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

No citizens registered to speak.

1. APPROVAL OF MINUTES

No minutes to be approved.

2. DISCUSSION AND POSSIBLE ACTION

- A.** Update on Certified Local Government grant for new preservation plan
- Council scheduled to accept grant funds on March 25
 - Historic Landmark Commission may designate a representative to speak on the item at the Council meeting
 - Staff working on grant agreement and facilitator Request for Qualifications
- B.** Discussion of next steps for preservation plan; possible recommendation to Historic Landmark Commission
- A working group is the preferred way to develop the preservation plan framework—more flexibility
 - Important to keep Council members regularly updated on the project (e.g., with monthly updates from commissioners)
 - Next steps for Preservation Plan Committee:
April
Discuss “seats at the table”: who needs to be represented?
Make formal recommendation to Historic Landmark Commission to create Preservation Plan Working Group

April 26: HLC requests committee and staff to recruit members for group

May (early)

Allocate “seats at the table” (more detailed)

Discuss scoring factors

Provide feedback on draft application

Invite Equity Office staff

June (mid)

Review recommended member list based on staff scores and facilitator feedback

Finalize member list and recommend to Historic Landmark Commission

Invite facilitator

June 28: HLC appoints members to Preservation Plan Working Group

ADJOURNMENT

For more information on the Preservation Plan Committee, please contact Cara Bertron, Senior Planner, at cara.bertron@austintexas.gov or 512-974-1446.