



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
WEDNESDAY, APRIL 21, 2021 – 1 p.m.
VIA VIDEOCONFERENCING**

COMMISSION MEMBERS:

 X Ben Heimsath
 X Terri Myers

 Alex Papavasiliou
 X Beth Valenzuela

DRAFT MINUTES

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

No speakers.

1. APPROVAL OF MINUTES

March 15, 2021

MOTION: Approve minutes by Myers, Heimsath seconds. VOTE: 3-0.

2. DISCUSSION AND POSSIBLE ACTION

A. Discussion of stakeholders who should be represented in the preservation plan process

- School districts, esp. AISD
- Racial diversity/equity advocacy groups, e.g. NAACP, MACC
- Recruitment will be essential

B. Discuss working group/focus group structure

- Structure useful, with focused input
- Get feedback from facilitator about group structure
- Include HLC members to serve as liaisons
- Subcommittees will generate content
- Ask working group for direction on focus groups
- Include ways for working group members to educate each other throughout
- One outcome: Educate neighborhood groups about processes to protect historic sites
- Address increased property taxes

C. Formal recommendation to Historic Landmark Commission to create Preservation Plan Working Group at its April 26 meeting

MOTION: Recommend that Historic Landmark Commission create Preservation Plan Working Group to draft new preservation plan by Heimsath, Myers seconds.

VOTE: 3-0.

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 at 512-974-1686 for additional information; TTY users route through Relay Texas at 711.

For more information on the Preservation Plan Committee, please contact Cara Bertron, Senior Planner, at 512-974-1446.