



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
FRIDAY, MAY 7, 2021 – 1 p.m.
VIA VIDEOCONFERENCING**

COMMISSION MEMBERS:

 X Ben Heimsath
 Terri Myers

 X Beth Valenzuela

DRAFT MINUTES

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

No speakers.

1. APPROVAL OF MINUTES

April 21, 2021—Minutes not ready

2. DISCUSSION AND POSSIBLE ACTION

- A.** Discuss stakeholders who should be represented in the preservation plan process, considering “seats at the table”
- B.** Strategize application outreach
 - Project website, social media, direct emails, presentations at monthly meetings
- C.** Discuss scoring for working group applications
 - Scoring approach will differ depending on size of application pool
 - Use scoring as tool to make comparisons, begin evaluation process
 - More weight if people have multiple community affiliations
- D.** Provide feedback on draft application
 - Include more info on historic preservation plan; link to SpeakUp Austin page
 - Be clear about the working group’s agency and structure
 - Encourage diversity
 - Not everyone who applies will be able to participate

ADJOURNMENT