



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
THURSDAY, JUNE 24, 2021 – 1 p.m.
VIA VIDEOCONFERENCING**

COMMISSION MEMBERS:

 x Ben Heimsath
 x Terri Myers

 x Beth Valenzuela

DRAFT MINUTES

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

No citizen communication.

1. APPROVAL OF MINUTES

April 21, 2021

May 7, 2021

MOTION: Approve meeting minutes from April 21 and May 7 on a motion by Heimsath, Valenzuela seconds. Vote: 2-0 (Myers absent).

2. DISCUSSION AND POSSIBLE ACTION

A. Discuss Preservation Plan Working Group applications

- Review objectives and discussion agreements
- Overview of evaluation process and quorum considerations

Commissioner Myers joined the meeting.

- Role of Preservation Plan Committee
- Local residency, geographic distribution, and unique perspectives

B. Recommend Preservation Plan Working Group member list to the Historic Landmark Commission

**MOTION: Adjourn by Valenzuela, Heimsath seconds. Vote: 3-0.
Adjourned at 3:05 p.m.**

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.

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