



**HISTORIC LANDMARK COMMISSION  
PRESERVATION PLAN COMMITTEE  
Tuesday, September 7, 2021 – 12:30 P.M.  
Street-Jones Building, Room 400A  
1000 E. 11<sup>th</sup> Street  
Austin, Texas**

**COMMISSION MEMBERS:**

         Ben Heimsath  
  X   Terri Myers

  X   Beth Valenzuela, Chair

## **DRAFT MINUTES**

### **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

No citizen communication.

#### **1. APPROVAL OF MINUTES**

MOTION: Approve the minutes from August 25, 2021 by Myers, Valenzuela seconds.  
Vote: 2-0.

#### **2. DISCUSSION AND POSSIBLE ACTION**

- A.** Debrief from working group's equity workshop, held August 30, 2021
- Workshop provided common terminology, historical and current background on causes of inequity
  - Foundation for future discussions and process
  - Discussion about brief content
  - See project website for brief, presentation, and meeting summary:  
[www.bit.ly/ATXpresplan](http://www.bit.ly/ATXpresplan)
- B.** Launch of community survey in mid-September
- Discussion of question and copy language
  - Future opportunity (during phase 2?): ask people about places that are important to them, endangered places, meaning of loss
  - Add phone number to flyer so that staff can manually enter responses
  - Provide hard copies of survey at libraries, senior centers—postcards?
  - Include responses in appendix to final plan

- C. Preparation for upcoming working group meetings:
- C.1. September 23, 2021
    - Shorter brief
    - Focus on process
    - Staff will send draft of equity evaluation framework after 9/16 Drafting Committee meeting with deadline for feedback
  
  - C.2. October 14, 2021
    - Include information on state legislation (historic districts, supermajority requirements) and federal framework (CLG, etc.)

**ADJOURNMENT**

MOTION: Adjourn the meeting by Myers, Valenzuela seconds. Vote: 2-0.

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