



**HISTORIC LANDMARK COMMISSION  
PRESERVATION PLAN COMMITTEE  
Wednesday, December 1, 2021 – 11:00 A.M.  
Street-Jones Building, Room 400A  
1000 E. 11<sup>th</sup> Street  
Austin, Texas**

**COMMISSION MEMBERS:**

\_\_\_\_\_ Beth Valenzuela, Chair  
\_\_\_\_\_ Ben Heimsath

\_\_\_\_\_ Terri Myers

## **AGENDA**

### **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

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

November 3, 2021

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

- A.** Discussion of updates to boards and commissions
- B.** Debrief from November 18 working group meeting: Tangible heritage
- C.** Feedback on draft recommendations
- D.** Feedback on draft brief for December 9 working group meeting
- E.** Updates on focus groups
- F.** Preparation for upcoming working group meetings
  - F.1.** December 9, 2021—Intangible heritage
  - F.2.** January 13, 2022—Incentives
  - F.3.** February 10, 2022—Protection and enforcement

### **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.