# Versión en español a continuación.

# Historic Landmark Commission Meeting Monday, June 28, 2021, 6:00 PM

Historic Landmark Meeting to be held June 28, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers **must register in advance (Sunday, June 27** by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the June 28 Historic Landmark Commission Meeting, members of the public must:

- Call or email the board liaison at (512) 974-3393 or <u>preservation@austintexas.gov</u> no later than noon, Sunday, June 27 (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to <u>preservation@austintexas.gov</u> by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: http://www.austintexas.gov/page/watch-atxn-live

# Reunión del Historic Landmark Commission

# FECHA de la reunion (28 de junio, 2021)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**27 de junio, 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 974-3393 or preservation@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **preservation@austintexas.gov** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: http://www.austintexas.gov/page/watch-atxn-live



#### HISTORIC LANDMARK COMMISSION MONDAY, JUNE 28, 2021 – 6:00 PM VIA VIDEOCONFERENCING

#### **COMMISSION MEMBERS:**

- <u>x</u> Terri Myers, Chair
- <u>x</u> Ben Heimsath, Vice Chair
- x Anissa Castillo
- **x** Witt Featherston
- x Kevin Koch

x Carl Larosche

- x Kelly Little
- x Trey McWhorter
- x Blake Tollett
- x Beth Valenzuela
- x Caroline Wright

# AGENDA

## CALL TO ORDER

#### CITIZEN COMMUNICATION: GENERAL

The first (10) 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.

CITIZEN COMMUNICATION: Dr. Fred L. McGhee presented on the Montopolis School National Register of Historic Places Nomination.

CITIZEN COMMUNICATION: Ms. Paula Kothman presented on affordable housing programs in San Antonio, possible incorporation into Austin.

#### 1. APPROVAL OF MINUTES

A. May 24, 2021 – Offered for consent approval.

MOTION: Approve the minutes, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

2. PRESENTATIONS, DISCUSSION, AND POSSIBLE ACTION

A. Staff update on Stanley Homestead Outbuilding relocation issue C14H-2000-0012 – 1809 Newton Ave. Council District 9

#### **3. PUBLIC HEARINGS**

- A. Discussion and Possible Action on Applications for Historic Zoning, Discussion and Action on Applications for Historic District Zoning, and Requests to Consider Initiation of Historic Zoning Cases
  - A.1. PR-2021-061096 2708 Scenic Dr. Discussion Council District 10 Proposal: Recommend historic zoning (Commission-initiated); Demolish a ca. 1952 house. Applicant: Jewels Cain City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package. The building does not appear to retain sufficient integrity to convey its significance as a mid-century Roessner design.

MOTION: Release the demolition permit upon receipt of a City of Austin Documentation Package, on a motion by Commissioner Larosche. Commissioner Little seconded the motion. Vote: 11-0.

# **B.** Discussion and Possible Action on Applications for Certificates of Appropriateness

B.1. HR-2021-041008 – 1501 Northwood Rd. – Consent (postponed May 24, 2021)
Voss House
Council District 10
Proposal: Construct 2<sup>nd</sup> story and rear additions.
Applicant: John Stoddard
City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264
Staff Recommendation: Approve the application.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

B.2. HR-2021-067051 – 1805 E. 3<sup>rd</sup> St. – Postpone to July 26, 2021 (postponed May 24, 2021)

#### Herrera House Council District 3

Proposal: Paint the house and replace non-historic front doors; construct a 1-story rear addition.

Applicant: William Hodge

City Staff: Cara Bertron, Housing & Planning Department, 512-974-1446 Staff Recommendation: Postpone the case to July 26, 2021; refer the project to the Architectural Review Committee to discuss reconstruction of the rear wall.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Valenzuela. Commissioner Heimsath seconded the motion. Vote: 10-0.

B.3. PR-2021-058680 – 4006 ½ Avenue B. – Consent (postponed May 24, 2021)

### Hyde Park Historic District Council District 9

Proposal: Construct a two-story addition to a one-story contributing house and expand  $1^{st}$  floor.

Applicant: Erik Larson

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Approve the application.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

# B.4. HR-2021-085731 – 907 Congress Ave. – Postpone to July 26, 2021 Grandberry Building Council District 9

Proposal: Deconstruct, store, and re-erect façade. Applicant: Leah Bojo City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: See staff report.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Valenzuela. Commissioner Heimsath seconded the motion. Vote: 10-0.

B.5. HR-2021-085739 – 909 Congress Ave. – Postpone to July 26, 2021 Mitchell-Robertson Building Council District 9 Proposal: Deconstruct, store, and re-erect façade. Applicant: Leah Bojo City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: See staff report.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Valenzuela. Commissioner Heimsath seconded the motion. Vote: 10-0.

#### **B.6.** Item number not used.

#### B.7. HR-2021-084049 – 1718 Summit View. – Consent Dr. Ralph and Anna Cloud House Council District 9

Proposal: Demolish and replace existing rear building; construct detached carport; and limited addition or replacement of windows and doors Applicant: Matt Garcia & Nicole Marshall

City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Committee Feedback: The solid rear wall of the carport blocks the view of the side elevation from the street.

Staff Recommendation: Approve the application upon completion of a City of Austin Documentation Package for the guest house, which may be of interest as an early example of Dick Clark's residential work.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

**B.8.** Item number not used.

## B.9. HR-2021-084547 – 2401 Givens Ave. – Consent Rogers-Washington-Holy Cross Council District 1

Proposal: Repair contributing building and install new windows. Applicant: Patricia Calhoun City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Approve the application.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

## B.10. HR-2021-082637 – 304 E. 44<sup>th</sup> St. – Consent Elizabet Ney Museum Council District 9

Proposal: Install new heating, ventilating, and air-conditioning equipment. Applicant: Sandy Stone City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: See staff report.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

- C. Discussion and Possible Action on Applications for Permits within National Register Districts
  - C.1. PR-2021-055578 1805 Waterston Ave. Discussion (postponed May 24, 2021)
    Clarksville National Register District
    Council District 9
    Proposal: Demolish a contributing building.
    Applicant: DAR Construction
    City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727
    Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package. Historic Landmark Commission review is required for any future construction plans.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Heimsath. Commissioner Wright seconded the motion. Vote: 10-0.

- C.2. SB-2021-042346 1603 W. 6<sup>th</sup> St. Administratively approved (postponed May 24, 2021) West Line National Register District Council District 9
- C.3. Item number not used.
- C.4. Item number not used.
- C.5. SB-2021-071307, SB-2021-071325 111 Congress Ave. Consent

#### **Congress Avenue National Register District Council District 9**

Proposal: Install free-standing gateway signs. Applicant: Stormi Wolf City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: Approve the signs permits.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

### C.6. HR-2021-085748 – 911 Congress Ave. – Postpone to July 26, 2021 Congress Avenue National Register District Council District 9

Proposal: Deconstruct, store, and re-erect façade. Applicant: Leah Bojo City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: Comment on and release the plans.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Valenzuela. Commissioner Heimsath seconded the motion. Vote: 10-0.

#### C.7. HR-2021-083771 – 2518 Harris Blvd. – Consent Old West Austin National Register District Council District 9

Proposal: Construct a new house and garage. Applicant: Linda Sullivan City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Comment on and release the plans.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

C.8. HR-2021-084436 – 1512 Gaston Ave. – Consent Old West Austin National Register District Council District 9 Proposal: Construct a new house and garage. Applicant: Carissa Slater City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Comment on and release the plans.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### C.9. HR-2021-082905 – 4200 Lullwood Rd. – Discussion Wilshire National Register District Council District 9

Proposal: Demolish previous additions and construct a two-story addition; replace existing steel windows.

Applicant: Ricardo Sepulveda

City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: Encourage retention of original steel casement windows on the façade, but comment on and release the permit upon completion of a City of Austin Documentation Package.

MOTION: Approve the plans in accordance with the Staff recommendation, pending staff review of windows, on a motion by Commissioner Koch. Commissioner Heimsath seconded the motion. Vote: 11-0.

#### C.10. HR-2021-083636 – 902 Spence St. – Discussion Willow-Spence National Register District Council District 3

Proposal: Construct 2-story addition.

Applicant: Art Ramirez

City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454 Staff Recommendation: Strongly recommend that the applicant use a more traditional siding material on the addition as the proposed vertical metal panels are incongruous with the character of the district and violate the design standards; further recommend that the applicant consider installing additional windows in the front elevation of the addition to avoid a blank wall; and consider attaching the addition to the house via a breezeway or other connector to avoid the removal of historic fabric, but release the permit upon completion of a City of Austin Documentation Package.

#### MOTION: Approve the plans in accordance with the Staff recommendations, pending on required proposed siding replacement, on a motion by Commissioner Heimsath. Commissioner Kock seconded the motion. Vote: 11-0.

## C.11. HR-2021-082850 – 1415 W. 10<sup>th</sup> St. – Discussion West Line National Register District Council District 9 Proposal: Demolish contributing building and construct new building. Applicant: Ed Richardson

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Consider referral to the Architectural Review Committee, then comment on and release the plans.

MOTION: Postpone the public hearing to July 26, 2021 with referral to the July Architectural Review Committee, on a motion by Commissioner Wright. Commissioner Featherson seconded the motion. Vote: 11-0.

#### D. Discussion and Possible Action on Applications for Demolition or Relocation

#### D.1. GF-2021-085651 – 401 E. 5<sup>th</sup> St. – Consent Austin Central Fire Station #1 Council District 9

Proposal: Construct an addition to a 1938 fire station, listed in the National Register of Historic Places, and perform additional repairs and modifications to accommodate ongoing use.

Applicant: Rob Robbins

City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Committee Feedback: Consider a band or other articulation at the top of the enlarged overhead doors to recapture the effect of the brick patterning. Staff Recommendation: Approve the project; delegate responsibility to staff to review technical details, including masonry specifications and the design of replacement windows, as plans are further developed prior to release of the permit.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### D.2. PR-2021-064110 – 2305 Rio Grande St. – Discussion Council District 9

Proposal: Demolish a ca. 1921 house.

Applicant: Mike McHone

City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454 Staff Recommendation Encourage rehabilitation and relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package. **MOTION:** Release the permit upon completion of a City of Austin Documentation Package, on a motion by Commissioner Heimsath. Commissioner Larosche seconded the motion. Vote: 11-0.

## D.3. PR-2021-066307 – 1611 Canterbury St. – Consent

#### Council District 3

Proposal: Demolish a ca. 1904 house.

Applicant: William Jones

City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454 Staff Recommendation: Strongly encourage rehabilitation or relocation, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### D.4. PR-2021-061472 – 2903 Breeze Ter. – Discussion Council District 9

Proposal: Demolish a ca. 1946 house and ca. 1951 accessory dwelling unit and carport.

Applicant: Manuel Puyana

City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: Consider initiation of historic zoning. Should the Commission choose to release the demolition permit, encourage rehabilitation or relocation, then require completion of a City of Austin Documentation Package prior to permit issuance.

#### MOTION: Release the permit upon completion of a City of Austin Documentation Package, on a motion by Commissioner Koch. Commissioner Larosche seconded the motion. Vote: 11-0.

#### D.5. PR-2021-071919 – 811 E. 16<sup>th</sup> St. – Consent Council District 1

Proposal: Replace deteriorated stucco and all windows.

Applicant: Wes Peoples Homes LLC

City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454 Staff Recommendation: Approve the application as proposed but recommend that the applicant consider wood-frame, wood-sash replacement windows as a more accurate restoration of the house. MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### D.6. PR-2021-076165 – 2007 Willow St. – Discussion Council District 3

Proposal: Demolish a ca. 1912 house.

Applicant: Travis Young

City Staff: Elizabeth Brummett, Historic Preservation Office, 512-974-1264 Staff Recommendation: Encourage rehabilitation and adaptive re-use, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Release the permit upon completion of a City of Austin Documentation Package, on a motion by Commissioner Koch. Commissioner Little seconded the motion. Vote: 7-0-4. Commissioners Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Myers, Larosche, Heimsath, and Castillo oppose.

#### D.7. PR-2021-079768 – 1308 Alta Vista Ave. – Discussion Pending Travis Heights National Register District Council District 9

Proposal: Partially demolish and modify a ca. 1939 house. Applicant: Nate Rodland City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727 Staff Recommendation: Consider initiation of historic zoning. Should the Commission decide against initiation, release the new construction plans upon completion of a City of Austin Documentation Package.

MOTION: Postpone the public hearing to July 26, 2021 with referral to the July Architectural Review Committee, on a motion by Commissioner Heimsath. Commissioner Valenzuela seconded the motion. Vote: 11-0.

# D.8. DA-2021-182629 – 6416 N. Lamar Boulevard (Threadgill's) - Consent Council District 7

Proposal: Conceptual approval of demolition of non-historic additions to restore the footprint of and as much historic fabric of the original building in a proposal to develop the site. Applicant: Victoria Haase

City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454

Staff Recommendation: Give preliminary approval to the applicant's plan to restore this building and develop the site in accordance with the proposed renderings, which do the old service station justice and commemorate the rich history of this site as a music venue.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### D.9. PR-2021-084227 – 916 Bouldin Ave. – Discussion Council District 9

Proposal: Demolish a ca. 1936 house. Applicant: Benjamin Rice City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454 Staff Recommendation: Encourage rehabilitation or relocation, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 11-0.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### D.10. PR-2021-084005 – 3009 Bowman Ave. – Postpone to July 26, 2021 Council District 10

Proposal: Demolish a ca. 1941 house with additions and a pool. Applicant: Ross Rathgeber

City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454 Staff Recommendation: Consider initiating historic zoning on the original part of the house but release the demolition permit for the non-historic additions and pool.

MOTION: Postpone the public hearing to July 26, 2021, on a motion by Commissioner Valenzuela. Commissioner Heimsath seconded the motion. Vote: 10-0. E. Discussion and Possible Action on Demolition by Neglect Cases

E.1. No items.

- F. Discussion and Possible Action on Applications for Tax Abatement for Rehabilitation of Property in a Local Historic District
  - F.1. 2401 Givens Avenue Consent Rogers Washington Holy Cross Historic District Council District 1 Proposal: Tax abatement application for new windows and general repairs. Applicant: Patricia Calhoun Staff Recommendation: Approve the tax abatement.

MOTION: Approve the plans in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Koch. Commissioner Tollett seconded the motion. Vote: 9-0-2. Commissioners Myers, Castillo, Featherson, Koch, Little, McWhorter, Tollett, Valenzuela, and Wright in favor. Commissioners Heimsath and Larosche abstain.

#### 4. COMMISSION AND STAFF ITEMS

- A. Discussion and Possible Action on Committee Reports
  - A.1. Architectural Review Committee
  - A.2. Operations Committee
  - A.3. Grants Committee
  - A.4. Preservation Plan Committee
- **B.** Appoint members to the Preservation Plan Working Group

MOTION: Approve to appoint proposed members to the Preservation Plan Working Group, on a motion by Commissioner Heimsath. Commissioner Valenzuela seconded the motion. Vote: 11-0.

- C. Updated memo on Historic Preservation Office process for demolition or relocation permit applications for property owned by religious organizations
- D. Future Agenda Items

MOTION: Place the Montopolis National Register of Historic Places Nomination to the July 26, 2021 agenda.

#### ADJOURNMENT

Motion by Commissioner Valenzuela. Commissioner Koch seconded the motion. Vote: 11-0.

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 512-974-3393 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Elizabeth Brummett, Manager, Historic Preservation Office, at 512-974-1264; Steve Sadowsky, Historic Preservation Officer, at 512-974-6454; Kalan Contreras, Senior Planner, at 512-974-2727; or Amber Allen, Historic Preservation Planner II, at 512-974-3393.