



**HISTORIC LANDMARK COMMISSION  
PRESERVATION PLAN COMMITTEE  
Wednesday, November 3, 2021 – 11:00 A.M.  
Street-Jones Building, Room 400A  
1000 E. 11<sup>th</sup> Street  
Austin, Texas**

**COMMISSION MEMBERS:**

  X   Beth Valenzuela, Chair  
  X   Ben Heimsath

  X   Terri Myers

## **DRAFT MINUTES**

**CALL TO ORDER 1:20 P.M.**

**CITIZEN COMMUNICATION: GENERAL**

No citizen communication.

**1. APPROVAL OF MINUTES**

October 6, 2021

MOTION: Approve the minutes by Heimsath, Myers seconds. Vote: 3-0.

**2. DISCUSSION AND POSSIBLE ACTION**

**A.** Discussion of working group meeting/topic schedule

- The committee was supportive of the revised schedule
- Mention general themes (e.g., affordability, property owner rights) under the heading of related meetings

**B.** Debrief from October 14 working group meeting

**B.1.** Vision statement for plan

*Historic preservation in Austin actively engages communities in protecting and sharing important places and stories. Preservation uses the past to create a shared sense of belonging and to shape an equitable, inclusive, sustainable, and economically vital future for all.*

- The committee felt that the vision statement was elegant and powerful.
- Committee members particularly commented on the inclusion and importance of a shared sense of belonging.

**B.2.** Heritage in Austin

- C. Feedback on draft recommendations  
Commissioners provided feedback on draft recommendations.
- D. Focus group selection
  - Legacy businesses, cultural and heritage organizations, neighborhood associations
  - 26 applications received—broad spread within the three areas
  - Staff will email recommended lists for committee feedback
- E. Update on Technical Advisory Group
  - Member list
  - 1<sup>st</sup> meeting yesterday
- F. Preparation for upcoming working group meetings
  - F.1. November 18, 2021—brief will be sent for review Monday, Nov. 8
  - F.2. December 9, 2021—Proposed focus: Intangible heritage
  - F.3. January 13, 2022—Proposed focus: Incentives

**ADJOURNMENT 12:57 P.M.**

MOTION: Adjourn the meeting by Myers, Heimsath seconds. Vote: 3-0.

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