



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Tuesday, March 8, 2022 – 11:00 A.M.
Street-Jones Building, Room 400A
1000 E. 11th Street
Austin, Texas**

COMMISSION MEMBERS:

_____ Beth Valenzuela, Chair
_____ Ben Heimsath

_____ Terri Myers

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers who register 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

January 5, 2022

2. DISCUSSION AND POSSIBLE ACTION

- A.** Updates to boards and commissions
- B.** Discussion of previous and upcoming Preservation Plan Working Group meetings:
 - 1.** February 10, 2022: Incentives
 - 2.** March 10, 2022: Processes and fees
- C.** Scope of work and responsibilities for Phase 2—community engagement
- D.** Budget request for FY 2023

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 512-974-3393 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 or Elizabeth Brummett, Historic Preservation Officer, at 512-974-1264.