



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Friday, April 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 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

January 5, 2022
March 8, 2022
March 25, 2022

2. DISCUSSION AND POSSIBLE ACTION

- A.** Debrief from March working group meeting: Processes and fees
- B.** Input on discussion points for April working group meeting:
 - Protection and enforcement
 - Draft recommendations on incentives
- C.** Preparation for May working group meeting on outreach, education, and engagement:
 - What questions should we be sure to research?
 - What examples of best practices should we be sure to include?

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.