



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Friday, March 25, 2022 – 10:30 A.M.
Street-Jones Building, Room 400A
1000 E. 11th Street
Austin, Texas**

COMMISSION MEMBERS:

 Beth Valenzuela, Chair
 X Ben Heimsath

 X Terri Myers

MINUTES

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

No public communication.

1. DISCUSSION AND POSSIBLE ACTION

- A.** Budget request for FY2022-23
- Overview of phase 2 of the preservation planning process
 - Discussion of focused community engagement in phase 1
 - Members were supportive of the resolution as edited by Commissioner Valenzuela

MOTION: Approve the draft budget recommendation with edits and recommend that it be presented to the full Historic Landmark Commission on Monday, March 28, by Heimsath, Myers seconds. Vote: 2-0.

ADJOURNMENT

MOTION: Adjourn the meeting by Heimsath, Myers seconds. Vote: 2-0.

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