



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Wednesday, May 4, 2022 – 11:00 A.M.
Street-Jones Building, Room 400A
1000 E. 11th Street
Austin, Texas**

COMMISSION MEMBERS:

 X Beth Valenzuela, Chair
 X Ben Heimsath

 X Terri Myers

DRAFT MINUTES

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

No public communication.

1. APPROVAL OF MINUTES

April 8, 2022

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

2. DISCUSSION AND POSSIBLE ACTION

- A. Debrief from April working group meeting: Protection and enforcement
 - Focused discussion compared to months with other, broader topics
- B. Input on discussion points for May working group meeting
 - Draft recommendations on process and fees, protection and enforcement
 - Outreach, education, and engagement
 - The Committee provided feedback on draft recommendations and the draft brief
- C. Timing
 - Future committee meetings
 - Schedule for a different day than Historic Landmark Commission meetings
 - Next Commission update on the preservation plan
 - Brief Commission in July
 - Provide members with a graphically rich summary of preservation plan

ADJOURNMENT

MOTION: Adjourn the meeting by Heimsath, Myers 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.