



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Friday, May 27, 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

ab 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

May 4, 2022

MOTION: Approval of minutes on a motion by Commissioner Heimsath. Commissioner Valenzuela seconded the motion. Vote: 2-0.

2. DISCUSSION AND POSSIBLE ACTION

A. Debrief from May working group meeting

- Discuss meeting
 - Stations w/ post-it notes & dots for votes
 - No small group discussions; more opportunity for individual input
 - Small-group discussion for Zoom participants
- Review draft recommendations on outreach, engagement, and education
 - Commissioners provided feedback on draft recommendations
 - National Alliance of Preservation Commissions (NAPC) access and membership

B. Discussion of June working group meetings

- Meeting goals and structures
- Review outstanding recommendations and terminology

C. Phase 2

- Timing of commission presentation
 - Invite working group members to co-present in September
 - Possibly schedule workshop with commissioners and working group members
- Update on outreach and engagement strategies

ADJOURNMENT

MOTION: Adjourn the meeting on a motion by Commissioner Heimsath. Commissioner Valenzuela seconded the motion. Vote: 2-0.

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.