



**HISTORIC LANDMARK COMMISSION  
PRESERVATION PLAN COMMITTEE**

**Thursday, June 23, 2022 – 11:00 A.M.**

**Street-Jones Building, Room 400A**

**1000 E. 11<sup>th</sup> Street**

**Austin, Texas**

**COMMISSION MEMBERS:**

           **x** Beth Valenzuela, Chair

           **x** Ben Heimsath

           **x** Terri Myers

## **APPROVED MINUTES**

### **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 27, 2022

**MOTION: Approve the minutes by Commissioner Heimsath, Commissioner Valenzuela seconds the motion. Vote: 3-0.**

#### **2. DISCUSSION AND POSSIBLE ACTION**

- A.** Debrief from June 9 working group meeting
  - Discussions on terminology within recommendations
  - Discussions on how to strategically prioritize and manage staff time within Historic Preservation Office
- B.** Input on June 29 working group meeting
  - Agenda
    - Commissioner availability and input for reviews
  - Phase 2
    - Discuss further at next meeting
- C.** ULI Technical Assistance Panel
  - Goals and structure
    - Keep collaborative
  - Potential interviewees

- D.** Next steps
- Staff tasks after June 29
  - Timing and focus of committee meetings in summer
    - Staff to send out survey for scheduling of future meetings
  - Commission update on the preservation plan on July 6

## **ADJOURNMENT**

**MOTION: Adjourn the meeting on a motion by Commissioner Heimsath. Commissioner Valenzuela seconded the motion. 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.

**The minutes were approved at the October 18, 2022 meeting on Commissioner Heimsath's motion, Commissioner Valenzuela second on a 3-0 vote.**