



**REGULAR MEETING of the PRESERVATION PLAN COMMITTEE
of the HISTORIC LANDMARK COMMISSION
MONDAY, AUGUST 15 – 8:00 A.M.
STREET-JONES BUILDING, ROOM 400A
1000 E. 11TH STREET
AUSTIN, TEXAS**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email the board liaison at (512) 974-3393 or preservation@austintexas.gov.

CURRENT COMMITTEE MEMBERS:

<u> </u> <i>x Beth Valenzuela, Chair</i>	<u> </u> <i>x Ben Heimsath</i>
<u> </u> <i>x Harmony Grogan</i>	<u> </u> <i>ab Carl Larosche</i>

APPROVED MINUTES

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

There were no speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the Preservation Plan Committee's regular meeting on June 23, 2022.

Postponed to next scheduled meeting.

DISCUSSION ITEMS

2. Welcome and committee role
 - Commissioner Myers resigned from the Committee, with Commissioners Larosche and Grogan joining.
3. ULI Technical Assistance Panel update
4. Discussion of draft plan framework handoff to Historic Landmark Commission

- Review of community-based process and current 109 recommendations.
5. Implementation strategy
- Raising awareness, laying groundwork, and plan adoption.

FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION: Adjourn the meeting n a motion by Commissioner Heimsath, seconded by Commissioner Grogan. Vote 3-0.

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 board liaison at the Historic Preservation Office at (512) 974-3393 for additional information; TTY users route through Relay Texas at 711.

For more information on the Preservation Plan Committee, please contact Cara Bertron 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.