



**REGULAR MEETING of the PRESERVATION PLAN COMMITTEE
of the HISTORIC LANDMARK COMMISSION
TUESDAY, OCTOBER 18 – 11:00 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:

 x Beth Valenzuela, Chair *x Ben Heimsath*
 x Harmony Grogan *ab Carl Larosche*

DRAFT 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. **June 29, 2022**
2. **August 15, 2022**

MOTION: Approved the minutes on a motion by Commissioner Heimsath, seconded by Commissioner Valenzuela. Vote 3-0.

DISCUSSION ITEMS

3. ULI Technical Assistance Panel update
 - In future discussions with ULI TAP – stress the term “preservation” be solely connected to the Historic Preservation Program and current Preservation Plan initiatives. Not to be confused with projects or programs outside of our prevue.

4. Preservation plan handoff workshop recap
 - Meeting canceled due to lack of quorum. Informal conversations were recorded by staff.
 - City Council fully funded Preservation Plan proposed budget for FY23.
5. Project website updates
 - Summer Intern, Katherine Enders, developed and posted a survey to the website for public feedback and input.
 - Draft Recommendations for Preservation Plan will be posted to website within the next month.
6. Communications about draft plan this fall
 - Flyers will start to be posted around Austin.
 - Social media outreach and engagement videos will begin to appear on online platforms.
 - Press releases will be sent out regularly through the beginning of the year.
 - Reaching out to City Boards & Commissions to raise interest.
7. Engagement around draft plan
 - Hiring process has opened for consultant firm.
 - Newly created (temporary) staff position will begin hiring process early next year.
 - Look into combining Committee and Working Group meetings for future meetings.

FUTURE AGENDA ITEMS

- Consultant scope
- Community Ambassador recruitment
- City Council and Commissioner reappointment/appointment date (2/28/2022)
 - Bringing new appointments up to speed

ADJOURNMENT – 12:36pm

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 at (512) 974-1446.