REGULAR MEETING of the PRESERVATION PLAN COMMITTEE of the HISTORIC LANDMARK COMMISSION TUESDAY, NOVEMBER 15 – 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.

APPROVAL OF MINUTES

1. **October 18, 2022**
    - Postponed to next scheduled meeting

DISCUSSION ITEMS

2. Draft plan release timing
3. Awareness campaign (#1) update
    - Drafting newsletters for launch
    - Initial mailing list at 320 recipients
4. Feedback on draft graphics
5. Proposed terminology change

DRAFT

- TAG and Equity Office input
- Remove "empower" term from draft

6. Working group stakeholder representation
    - Seek additional working group members to have full representation
7. Future meeting timing
    - Next meeting scheduled for Dec. 7th at 11:00am
    - Third Tuesday of the month for 2023

FUTURE AGENDA ITEMS

- Update on filling staff positions

ADJOURNMENT – 12:06 on 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.

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