

HISTORIC LANDMARK COMMISSION WEDNESDAY, November 2, 2022 – 6:00 PM CITY HALL - Council Chambers 301 W. 2nd Street Austin, TX 78701

Some members of the Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live.

COMMISSION MEMBERS:	
<u>x</u> Terri Myers, Chair	<u> </u>
x Ben Heimsath, Vice Chair	<u>x</u> Trey McWhorter
x Anissa Castillo	<u>x</u> Blake Tollett
x Witt Featherston	<u>x</u> Beth Valenzuela
x Kevin Koch	<u>x</u> Caroline Wright
x Carl Larosche	

APPROVED MINUTES

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first (10) 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.

Meghan King gave an update for Preservation Austin.

APPROVAL OF MINUTES

1. October 5, 2022 – Offered for consent approval

MOTION: Approve the minutes, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

BRIEFINGS

2. Palm District plan

Presenter: Mark Walters

PUBLIC HEARINGS/DISCUSSION AND POSSIBLE ACTION

Historic Zoning Applications

3. C14H-2022-0139 – 2311 Woodlawn Blvd. – Discussion

The Felts-Moss House

Council District 10

Proposal: Owner-initiated historic zoning

Applicant: John Pieratt

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Recommend historic zoning.

John Pieratt spoke in favor of the project. There were no speakers in opposition.

MOTION: Close the public hearing, on a motion by Commissioner Larosche. Commissioner Koch seconds the motion. Vote 11-0.

MOTION: Recommend historic zoning, on a motion by Commissioner Grogan. Commissioner Castillo seconded the motion. Vote: 11-0.

Historic Landmark and Local Historic District Applications

4. HR-2022-119336 – 900 Blanco St./1202 W. 9th St./901 Shelley Ave. – Consent Castle Hill Local Historic District

Council District 9

Proposal: Addition/remodel (Postponed October 5, 2022)

Applicant: Tyler Rush

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Staff recommends approval of the plans with the following conditions: notes are added to the plans that the carriage house is moved under structural engineer supervision via lifting and rotating the structure, not deconstruction and rebuild; and if there is significant deterioration found resulting in the need for deviance from the approved plans that the case return to the Historic Landmark Commission for approval.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

5. HR-2022-122453 – 115 E. 5th St. – Applicant-Requested Postponement Heierman House

Council District 9

Proposal: Addition/demolition/alteration (Postponed October 5, 2022)

Applicant: Richard Garrod

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Staff recommends that the Commission postpone the application to allow time for the following conditions to be met which also align with recommendations from the Texas Historical Commission: that the rooftop addition is lowered from 16' in

height to 12-13' and integration of an alternate design that does not require the demolition of a large portion of the rear elevation.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

6. HR-2022-060641 – 800 Edgecliff Ter. – Consent

Helena and Robert Ziller House

Council District 9

Proposal: New construction of a therapy pool house (Postponed October 5, 2022)

Applicant: Pam Kostas

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Approve the application. The applicant has amended the design to incorporate Committee feedback, and the new building does not appear to significantly affect the viewshed to the main house.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

7. HR-2022-096727 – 606 E. 3rd St./1005 Lydia St. – Applicant-Requested Postponement Robertson-Stuart Mair Local Historic District

Council District 1

Proposal: Relocation of home into historic district (Postponed October 5, 2022)

Applicant: Douglas Manchester

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Grant the applicant's postponement request to December 14, 2022

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

8. HR-2022-138071 – 1606 Niles Rd. – Applicant-Requested Postponement

Pease Mansion

Council District 10

Proposal: Addition/remodel

Applicant: Emily Little; John Hallock

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Grant the applicant's postponement request to December 14, 2022.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

9. HR-2022-152852 – 4308 Duval St. – Discussion

Hyde Park Local Historic District

Council District 9

Proposal: Addition/remodel Applicant: Joshua Carel

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Either refer the application to the Architectural Review Committee

or approve the application with the exclusion of the cupola.

Josh Carel spoke in favor of the project. There were no speakers in opposition.

MOTION: Close the public hearing, on a motion by Commissioner Larosche. Commissioner Koch seconds the motion. Vote 11-0.

MOTION: Invite to the Architectural Review Committee – upon receipt of revisions, refer to staff for administrative approval, on a motion by Commissioner Heimsath. Commissioner Koch seconded the motion. Vote: 11-0.

10. HR-2022-155777 – 706 Oakland Ave. – Applicant-Requested Postponement Webster House

Council District 9

Proposal: Addition/remodel Applicant: Emily Kettlewell

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Postpone to December 14th, 2022, to provide time for the applicant to document and provide plans aligned with Citywide Design Standards. The revised plans should include retaining historic windows and doors that have 50% or more of their wood or metal sash members intact. This may be documented via a historic window and door inventory provided to Staff, along with spec details of any replacement windows.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

11. HR-2022-155542 – 1409 Newning Ave. – Discussion

Brass-Milam House

Council District 9

Proposal: New front door/entry

Applicant: Amanda Cochran-McCall

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Postpone and extend an invitation to the next Architectural Review Committee to allow the applicant time to propose an alternate design that more closely complies with Citywide Design Guidelines for local historic landmarks.

Amanda Cochran-McCall spoke in favor of the project. There were no speakers in opposition.

MOTION: Close the public hearing, on a motion by Commissioner Larosche. Commissioner Koch seconds the motion. Vote 11-0.

MOTION: Invite to the Architectural Review Committee – upon receipt of revisions, refer to staff for administrative approval, on a motion by Commissioner Koch. Commissioner Heimsath seconded the motion. Vote: 11-0.

12. HR-2022-156155 – 811 W. Live Oak St. – Consent

Green Pastures Council District 3

Proposal: Relocation/partial demolition/exterior work

Applicant: Hanna Ward

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Approved the plans as submitted.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

13. HR-2022-156160 – 316 Congress Ave. – Discussion

W. B. Smith Building

Council District 9

Proposal: 3rd & Congress Project Applicant: Michael Whellan

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Postpone to December 14th, 2022 and refer to the next upcoming Architectural Review Committee meeting to allow the applicant time to provide additional materials, including elevations and material details, and to refine the design to better comply with the Citywide Historic Design Standards.

Michael Whellan spoke in favor of the project. Jim Hutchins spoke in opposition.

Commissioner Featherston off dais.

MOTION: Take items 26 and 27 with item 13, on a motion by Commissioner Heimsath. Commissioner Kock seconds the motion. Vote: 9-1-0. Commissioner Larosche recuses himself from this vote.

Commissioner Featherston returns to dais.

MOTION: Close the public hearing, on a motion by Commissioner Koch. Commissioner Heimsath seconds the motion. Vote 10-0.

MOTION: Reopen the public hearing and indefinitely postpone the project until a complete application is submitted, on a motion by Commissioner Heimsath. Commissioner Featherston seconds the motion. Vote: 10-0.

National Register District Permit Applications

14. PR-2021-200516 – 512 E. Monroe St. – Applicant-Requested Postponement Travis Heights – Fairview Park National Register District Council District 9

Proposal: Demolish a contributing house and build new construction (postponed October 5, 2022)

Applicant: Linda Sullivan

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Grant the applicant's postponement request to December 14, 2022.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

15. PR-2022-002404 – 1315 & 1317 Newning Ave. – Applicant requested Postponement Travis Heights – Fairview Park National Register District Council District 9

Proposal: Demolish a contributing building. (postponed October 5, 2022)

Applicant: Natalie Roper

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Grant the applicant requested postponement to December 14th,

2022.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

16. HR-2022-146276 – 1506 W. 32nd St. – Consent Old West Austin National Register District Council District 10

Proposal: Demolish a contributing structure and build new construction

Applicant: Sean Guess

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Release the demolition permit upon completion of a City of Austin Documentation Package. Comment and release plans for new construction or consider

referral to the Architectural Review Committee.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

17. HR-2022-152876 – 2512 Wooldridge Dr. – Consent Old West Austin National Register District

Council District 10

Proposal: Demolish a contributing structure and build new construction

Applicant: Linda Sullivan

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Release the demolition permit and comment on plans.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

18. PR-2022-144178 – 1006 Eason St. – Consent

West Line National Register District

Council District 9

Proposal: Demolish a contributing structure

Applicant: Dustin Johnson

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-1801

Staff Recommendation: New construction in National Register districts requires Historic

Landmark Commission review prior to demolition permit release.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

19. HR-2022-152804 – 201 Park Ln. – Consent

Travis Heights – Fairview Park National Register District

Council District 9

Proposal: New construction Applicant: Glen Boehm

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Concur with Committee feedback. Comment on and release plans.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

20. HR-2022-152879 – 1020 Spence St. – Discussion

Willow-Spence National Register District

Council District 3

Proposal: Partial demolition and addition to contributing structure

Applicant: Christopher Myers

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Invite the applicant to the next meeting of the Architectural Review Committee. While the proposed addition is somewhat compatible, proposed changes to the main house would preclude future designation and render the building noncontributing to the National Register district and any future local district.

Commissioner Valenzuela off dais.

MOTION: Close the public hearing, on a motion by Commissioner Heimsath. Commissioner Koch seconds the motion. Vote 10-0.

MOTION: Invite to the Architectural Review Committee – upon receipt of revisions, refer to staff for administrative approval, on a motion by Commissioner Heimsath.

Commissioner Featherston seconded the motion. Vote: 10-0.

Commissioner Valenzuela returns to dais.

21. HR-2022-155521 – 1907 Kenwood Ave. – Discussion Travis Heights – Fairview Park National Register District Council District 9

Proposal: Demolish a contributing structure and build new construction

Applicant: Brianna Nixon

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Staff recommends that the Commission postpone the application to the December 14th, 2022, HLC meeting to allow time for the applicant to consider an alternative design that does not include the demolition of the original structure and allows the applicant to take advantage of historic tax credits. If the Commission chooses not to postpone, encourage rehabilitation and adaptive reuse, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package.

Jeff Bridgewater, Becky Jeanes, Eric Meksover, and Francesco Passanti spoke in favor of the project.

MOTION: Close the public hearing, on a motion by Commissioner Larosche. Commissioner Grogan seconds the motion. Vote 11-0.

MOTION: Release the permit and comment on the plans, on a motion by Commissioner Koch. Commissioner Grogan seconded the motion. Vote: 10-1-0. Commissioner Featherston abstains.

22. HR-2022-155536 – 1407 Alta Vista Ave. – Consent Travis Heights – Fairview Park National Register District Council District 9

Proposal: Addition/remodel + new construction ADU

Applicant: Joey Gallahan

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Comment on plans and release the permit upon receipt of a City of

Austin Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

23. HR-2022-155175 – 1414 Westover Rd. – Consent Old West Austin National Register District Council District 10

Proposal: Construct new garage Applicant: Douglas Powell

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Comment on and release the plans.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

24. HR-2022-155454 – 210 W. 6th St. – Consent

Sixth Street National Register District

Council District 9

Proposal: Exterior work Applicant: Paul Bielamowicz

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Comment on and release plans, requesting that the applicant consider the following amendments to the plan: do not replace original glazing where intact, and choose replacement glazing that matches original where needed; do not use replacement glazing that appears reflective, tinted, or otherwise incompatible with the historic building; carefully disassemble and store portions of the steel windows at north elevations removed for door installation for potential future rehabilitation or reconstruction.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

25. HR-2022-156152 – 2212 E. Windsor Rd. – Consent Old West Austin National Register District

Council District 10

Proposal: Addition/remodel Applicant: Carissa Slater

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Comment on and release the plans.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

26. HR-2022-156263 – 308 Congress Ave. – Discussion

Congress Avenue National Register Building

Council District 9

Proposal: 3rd & Congress Project Applicant: Michael Whellan

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Postpone to December 14th, 2022 and refer to the next upcoming Architectural Review Committee meeting to allow the applicant time to provide additional materials, including elevations and material details, and to refine the design to better comply with the Citywide Historic Design Standards.

Refer to item 13.

27. HR-2022-156268 – 314 Congress Ave. – Discussion

Congress Avenue National Register Building

Council District 9

Proposal: 3rd & Congress Project Applicant: Michael Whellan

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Postpone to December 14th, 2022 and refer to the next upcoming Architectural Review Committee meeting to allow the applicant time to provide additional materials, including elevations and material details, and to refine the design to better comply with the Citywide Historic Design Standards.

Refer to item 13.

28. SB-2022-156551 – 900 Congress Ave. – Consent

Congress Avenue National Register District

Council District 9

Proposal: Signage

Applicant: Danny Woods

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Concur with Committee feedback.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

29. SB-2022-129156/129174 – 1001 Congress Ave. – Consent

Congress Avenue National Register District

Council District 9

Proposal: Signage

Applicant: Scott Vaughan

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Approve the application with the following conditions: 1) Amend the sign lighting to be halo-lit rather than internally lit. 2) Either reduce the size of the street-level signage at the south elevation or remove the south elevation logo sign from the application.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

Demolition and Relocation Permit Applications

30. DA-2022-122913 – 1800 Guadalupe St. – Applicant-Requested Postponement Council District 9

Proposal: Demolition of a residential structure. (Postponed October 5, 2022)

Applicant: Augustine Verrengia

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Recommend historic zoning for architecture, historical

associations, and community value; or postpone to December 14th HLC meeting for more

research.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

31. PR-2022-123716 – 608 E. 3rd St. – Applicant-Requested Postponement Council District 9

Proposal: Demolition of a residential structure. (Postponed October 5, 2022)

Applicant: Douglas Manchester

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: Grant the applicant's postponement request to December 14, 2022.

MOTION: Postpone the public hearing to December 14, 2022, per passage of the consent postponement agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 10-1-0. Commissioner Valenzuela recused herself from the vote.

32. PR-2022-138505 – 1106 W. Monroe St. – Consent

Council District 9

Proposal: Demolition of a residential structure.

Applicant: Joey Melgoza

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Encourage rehabilitation and adaptive reuse, then relocation over

demolition, but release the demolition permit upon completion of a City of Austin

Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

33. PR-2022-137252 – 2102 Bowman Ave. – Consent

Council District 10

Proposal: Demolition of a residential structure.

Applicant: Ricca Keepers

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Strongly encourage rehabilitation and adaptive reuse but release the demolition permit upon completion of a City of Austin Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

34. PR-2022-140670 – 1313 Newton St. – Consent

Council District 9

Proposal: Relocation of a residential structure.

Applicant: John Picciandra

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Release the relocation permit upon completion of a City of Austin

Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

35. PR-2022-145378 – 707 W. Monroe St. – Consent

Council District 9

Proposal: Demolition of a residential structure.

Applicant: Oscar Gomez

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-1801

Staff Recommendation: Encourage rehabilitation and adaptive reuse, then relocation over demolition, but approve the demolition application upon completion of a City of Austin Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

36. PR-2022-148514 – 801 Bouldin Ave. – Consent

Council District 9

Proposal: Demolition of a residential structure.

Applicant: Roy Jensen

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Encourage rehabilitation and adaptive reuse but release the demolition permit upon completion of a City of Austin Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

37. PR-2022-142458 – 5700 Grover Ave. – Consent

Council District 7

Proposal: Demolition of a commercial structure.

Applicant: Melissa Hawthorne

City Staff: Kimberly Collins, Historic Preservation Office, 512-974-1801

Staff Recommendation: If there is no strong community objection, encourage rehabilitation and adaptive reuse, then relocation over demolition, but release the permit upon completion of a City of Austin Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

38. PR-2022-145835 – 4402 Ramsey Ave. – Consent

Council District 10

Proposal: Demolition of a residential structure.

Applicant: DAR Construction

City Staff: Kalan Contreras, Historic Preservation Office, 512-974-2727

Staff Recommendation: Encourage rehabilitation and adaptive reuse, then relocation over demolition, but release the demolition permit upon completion of a City of Austin Documentation Package.

MOTION: Approve the project in accordance with the staff recommendation, per passage of the consent agenda, on a motion by Commissioner Larosche. Commissioner Koch seconded the motion. Vote: 11-0.

COMMITTEE UPDATES

- **39.** Architectural Review Committee Updates from previous meeting.
- **40.** Operations Committee Future meeting to be scheduled.
- **41.** Grants Committee Future meeting to be scheduled.
- **42.** Preservation Plan Committee Updates from previous meeting.

FUTURE AGENDA ITEMS

No items.

<u>ADJOURNMENT</u> – 9:28PM on a motion by Commissioner Heimsath. Commissioner Koch seconds the motion. Vote: 11-0.

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 512-974-3393 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Kalan Contreras, Senior Planner, at 512-974-2727; Kimberly Collins, Senior Planner, at 512-974-1801; or Amber Allen, Historic Preservation Planner II, at 512-974-3393.

The minutes were approved at the December 14, 2022 meeting on Commissioner Larosche's motion, Commissioner Koch second on a 11-0 vote.