



**REGULAR MEETING of the PRESERVATION PLAN COMMITTEE
of the HISTORIC LANDMARK COMMISSION
WEDNESDAY, JANUARY 18 – 11:00 A.M.
STREET-JONES BUILDING, ROOM 200A
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*

AGENDA

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. **December 7, 2022**
 - a. Postponed to the February meeting.

DISCUSSION ITEMS

2. Working group application evaluation and recommendation
 - a. Reviewed and evaluated applicants

MOTION: Recommend list of selected applicants to the next scheduled meeting of the Historic Landmark Commission, on a motion by Commissioner Grogan. Commissioner Heimsath seconds the motion. Vote 3-0.

3. Project timeline update
 - a. Reviewed timeline with staffing, draft plan launch, etc.

4. Community engagement update
 - a. Reviewed website views, responses, comments, and updated email list for interested persons.
5. Revised equity questions
 - a. Reviewed edits and discussed terminology.

FUTURE AGENDA ITEMS

ADJOURNMENT – 12:28 on a motion by Commissioner Grogan. Commissioner Heimsath seconded the motion. 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.