



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE**

Wednesday, November 15 – 11:00 A.M.

**Permitting and Development Center, Room 1203
6310 Wilhelmina Delco Dr. Austin, Texas 78752**

Some members of the committee may be participating by videoconference

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.

COMMITTEE MEMBERS:

_____ *x Raymond Castillo, Chair*

_____ *ab Tara Dudley*

_____ *x Ben Heimsath*

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.

No speakers present.

APPROVAL OF MINUTES

1. **December 7, 2022**
2. **September 20, 2023**
3. **October 25, 2023**

No action taken on minutes.

DISCUSSION ITEMS

4. **Draft Public Engagement Plan**

- Send feedback by Nov 30th; plan will be finalized in December
- Acknowledge central role of Historic Landmark Commission
- Give everyone an opportunity to participate
- Don't expect full consensus on all parts of the draft preservation plan
- Public engagement will include a variety of opportunities
- Mini grants: Invite Grants Committee member to review
- Create strong engagement framework and adapt it as needed during outreach

FUTURE AGENDA ITEMS

ADJOURNMENT – 12:44 PM on a motion by Commissioner Castillo, Commissioner Heimsath seconded the motion. Vote 2-0.

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.