



**REGULAR MEETING of the PRESERVATION PLAN COMMITTEE
of the HISTORIC LANDMARK COMMISSION
WEDNESDAY, DECEMBER 7, 2022 – 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* X *Carl Larosche*

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**
2. **November 15, 2022**

MOTION: Minutes approved on a motion by Heimsath, Valenzuela seconding. Vote: 4-0

DISCUSSION ITEMS

3. Awareness campaign (#1) update
 - Includes flyers, newsletter text, social media graphics in digital toolkit
 - Toolkit shared with organizational partners, Historic Landmark Commission, and Preservation Plan Working Group; 15+ newsletter shares or confirmations
 - 2,300+ website views to date
4. Draft plan language

- Change “Engage and empower communities” to “Engage communities equitably”
 - Commissioners provided feedback on equity questions
5. Working group stakeholder representation
- Commissioners recommended adding the following stakeholder types to the Preservation Plan Working Group for phase 2, where possible: attorney, contractor, developer, economic development organization, heritage tourism professional, landscape architect, social justice organization representative or member, urban planner, environmental sustainability professional or advocate
6. Draft plan website
- Commissioners reviewed the draft plan website

FUTURE AGENDA ITEMS

ADJOURNMENT

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.

The minutes were approved at the February 21, 2024 meeting on Commissioner Castillo’s motion, Commissioner Heimsath seconding, on a 2-0 vote. (Absent: Commissioner Dudley)