



**REGULAR MEETING of the PRESERVATION PLAN COMMITTEE
of the HISTORIC LANDMARK COMMISSION
WEDNESDAY, OCTOBER 25, 2023 – 11:00 A.M.
PERMITTING AND DEVELOPMENT CENTER, ROOM 1203
6310 WILHELMINA DELCO DR.
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 *Raymond Castillo* x *Ben Heimsath*
abs *Tara Dudley*

MINUTES

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

No public communication.

APPROVAL OF MINUTES

1. **December 7, 2022**
2. **September 20, 2023**

No action taken on minutes.

DISCUSSION ITEMS

3. Selection of committee chair
 - Commissioner Castillo selected as chair
4. Stakeholder groups for preservation plan
 - Review stakeholder groups, drawn from Preservation Plan Working Group stakeholder categories
 - Discuss priority groups as proposed in the public engagement plan (see item #5)

5. Public engagement plan outline
 - Review and discuss plan outline
 - Staff will share comments with the engagement consultant
6. Preservation Equity Analysis overview
 - Staff provided a summary of the Preservation Equity Analysis goals
 - The analysis is anticipated to be completed in early 2024
 - Results will be shared via community outreach and engagement around the draft plan
7. Potential topics for background summaries
 - Not discussed.
8. Timing for Commission updates on the plan
 - Provide updates monthly as part of Committee Reports
 - Brief full Commission upon draft plan release in February 2024

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)