



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE**

Wednesday, November 15, 2023 – 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*

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.

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For more information on the Preservation Plan Committee, please contact Cara Bertron at (512) 974-1446.

The minutes were approved at the January 17, 2024 meeting on Commissioner Castillo's motion, Commissioner Heimsath seconding, on a 2-0 vote. (Absent: Commissioner Dudley)