



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Wednesday, February 28, 2024 – 6:00 P.M.
Windsor Park Branch Library, Meeting Room #1
5833 Westminister Drive
Austin, Texas 78723**

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:

_____ *Raymond Castillo, Chair*
_____ *Tara Dudley*
_____ *Ben Heimsath*

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. **None posted for approval**

DISCUSSION ITEMS

2. Recap of Feb. 13 community kickoff event for the Equity-Based Preservation Plan
3. Review criteria for success for the preservation plan
4. Discuss process for reviewing and revising the preservation plan in summer 2024
5. Preview City-hosted events for the preservation plan in March, April, and May
6. Review volunteer opportunities for committee members and Preservation Plan Working Group members around preservation plan outreach

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.