



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Wednesday, February 21, 2024 – 11:00 A.M.
Permitting and Development Center, Room 1203
6310 Wilhelmina Delco Dr.
Austin, Texas 78752**

Some members of the committee may participate 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*
 abs *Tara Dudley*
 x *Ben Heimsath*

DRAFT MINUTES

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

No public communication.

APPROVAL OF MINUTES

1. **December 7, 2022**
2. **September 20, 2023**
3. **October 25, 2023**
4. **November 15, 2023**
5. **January 17, 2024**

November 15, 2023 minutes were approved at the Committee's January 17, 2024 meeting.

MOTION: Approve the minutes from December 7, 2022, September 20, 2023, October 25, 2023, and January 17, 2024 by Castillo, Heimsath seconding. Vote: 2-0

DISCUSSION ITEMS

6. Feb. 13 community kickoff recap and discussion
 - About 100 attendees
 - Lightning talk speakers shared varied and diverse stories
 - ATXN filmed the event; send video to all commissioners and promote widely when available
7. Discussion of Nuts & Bolts Open House (March), Block Party (April), and Preservation & Friends event (May)
 - Nuts & Bolts Open House*
 - Thursday, March 28, 5:30-8 p.m. at the Baker School in Hyde Park
 - Geared towards historic property owners and professionals who work with historic properties
 - Preservation Austin, Economic Development Department, Development Services Department, and the Architectural Review Committee have been invited to table
 - The committee recommended inviting the Texas Historical Commission to table
 - Block Party*
 - Saturday, April 20, 12-4 p.m. in the Rogers Washington Holy Cross Historic District
 - Free event coordinated with Preservation Austin's Homes Tour
 - May event*
 - Date, time, and format TBD
 - The committee discussed a panel
 - Panel could be televised on KLRU
 - Strong moderator important
 - Hold at non-City owned site
 - When May event is finalized, CD&P will produce a postcard/graphic with all events to share with stakeholders and community members
8. Review of other outreach and engagement around the draft Equity-Based Preservation Plan
 - Board and commission briefings ongoing
 - AISD Parent Support Specialist training planned
 - Mini-grant Partner Organizations and Community Ambassadors conducting outreach
 - Build on outreach and engagement to identify actionable priority items
 - Joint meeting of the Preservation Plan Committee and Preservation Plan Working Group on Wednesday, Feb. 28

FUTURE AGENDA ITEMS

ADJOURNMENT

MOTION: Adjourn on a motion by Castillo, Heimsath seconding. Vote: 2-0

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