



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Wednesday, March 20, 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:

_____ *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. Approve the minutes of the Preservation Plan Committee's regular meeting on February 21, 2024
2. Approve the minutes of the Preservation Plan Committee's special called meeting on February 28, 2024

DISCUSSION ITEMS

3. Midpoint update from Concept Development & Planning (CD&P) and City staff on community outreach and engagement around the Equity-Based Preservation Plan, Feb. 6 to date
4. Review final meeting plan and draft boards for Nuts & Bolts Open House on March 28

5. Discuss outreach and activities for block party on April 20
6. Review upcoming outreach about the draft plan (board and commission briefings, tabling at community events)
7. Discuss categories in the implementation matrix spreadsheet that will be added to the preservation plan as a quick reference for prioritization, partners, and alignment with other adopted plans

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.