



**HISTORIC LANDMARK COMMISSION
OPERATIONS COMMITTEE
WEDNESDAY, AUGUST 15, 2012 – 4:00 P.M.
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

X *Laurie Limbacher*
Abs *John Rosato*

X *Mary Jo Galindo*
 Leslie Wolfenden-Guidry
 (alternate)

ANNOTATED AGENDA

CALL TO ORDER – 4:23 p.m.

I. CITIZEN COMMUNICATION: GENERAL

The first three 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

II. APPROVAL OF MINUTES

1. November 30, 2011 – Postpone to next meeting.

III. BRIEFINGS

1. Draft of staff recommendations in response to City Council's August 2011 resolution regarding potential programmatic changes.

Staff provided draft recommendations for members to review. Further discussion and feedback will be provided at a September 13, 2012 meeting.

IV. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Design of "street sign toppers" to identify local historic districts.

Committee recommendations: Need signs to be consistent in all districts. Prefer design that is integrated into existing blade signs or that is parallel to the top blade sign. Suggest inclusion of interpretative signage at "gateways" as well. Staff should convene a meeting with representatives of other LHDs and neighborhoods pursuing LHDs to get feedback from those stakeholders. Research options for funding initial installation and maintenance or replacement as needed to determine if treatment can be applied at all

intersections and be affordable for all districts. Staff should research parameters for use of City logo in design.

2. Resolution requesting the Planning Commission initiate revisions to City Code of Ordinances Section 25-2-739 - Rainey Street Subdistrict Regulations.

Committee members requested that staff investigate whether the ordinance could provide additional bonus points if developers provided funds toward moving or rehabilitation costs for relocated buildings.

ADJOURNMENT – 5:30 p.m.

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For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, or Victoria Haase, Administrative Staff, at 974-2727.