



**HISTORIC LANDMARK COMMISSION  
GRANTS COMMITTEE  
MONDAY, SEPTEMBER 19, 2016 – 4:00 P.M.  
ROOM 500, ONE TEXAS CENTER  
505 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

\_\_\_\_\_ *Emily Reed*  
\_\_\_\_\_ *Mary Jo Galindo*

\_\_\_\_\_ *Blake Tollett*

**AGENDA**

**CALL TO ORDER**

**1. 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.

**2. REVIEW AND POSSIBLE ACTION ON RECOMMENDATIONS TO THE  
HISTORIC LANDMARK COMMISSION ON APPLICATIONS FOR ACVB  
HERITAGE GRANTS**

- A. Austin Woman's Club, 708-10 San Antonio Street**  
**Proposal: Roof restoration**  
**Amount requested: \$30,000**
- B. Pease Park Conservancy**  
**Proposal: Repair and restoration of picnic tables and CCC perimeter  
limestone seating walls**  
**Amount requested: \$43,334**

**4. NEW BUSINESS**

- A. ITEMS FROM COMMISSIONERS**
- B. ITEMS FROM STAFF**

**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 4 days before the meeting date. Please call Sylvia Arzola, Planning and Development Review Department, at 512-974-6448 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, or Kalan Contreras, Historic Preservation Planner, at 974-2727.