



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE**

Monday, October 16, 2017 – 5:00 p.m.

**One Texas Center, Room 560
505 Barton Springs Road
Austin, Texas**

CURRENT MEMBERS:

- ☒ *Terri Myers*
☒ *Alexander Papavasiliou*
☒ *Beth Valenzuela*

MEETING MINUTES

CALL TO ORDER

A. CITIZEN COMMUNICATION: GENERAL

No citizen communication.

B. APPROVAL OF MINUTES

- 1) September 20, 2017
2) October 5, 2017

MOTION: Approve the minutes from the September 20, 2017 and October 5, 2017 Preservation Plan Committee meeting on a motion by Commissioner Valenzuela, Commissioner Myers seconded the motion; Vote: 3-0.

C. DISCUSSION

1. CodeNEXT Draft 2

Commissioners drafted a Recommendation on CodeNEXT Draft 2 for consideration by the full Commission.

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 48 hours before the meeting date. Please call Andrew Rice, Historic Preservation Planner, at 974-1686 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 Cara Bertron, Deputy Historic Preservation Officer, at 974-1446.