



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Wednesday, March 14, 2018 – 4:30 p.m.
One Texas Center, Room 560
505 Barton Springs Road
Austin, Texas**

CURRENT MEMBERS:

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

MEETING NOTES—DRAFT

CALL TO ORDER

A. CITIZEN COMMUNICATION: GENERAL

No citizen communication.

B. APPROVAL OF MINUTES

1. February 13, 2018

No minutes ready for approval.

C. DISCUSSION

1. Budget resolution recommendation adopted by HLC

- Helpful to raise awareness about resolution for different stakeholders (e.g., neighborhood associations, Council members, related task forces, related boards and commissions).
- Staff will check on this with PAZ leadership.
- AURA may want a brief presentation on HPO work and the budget resolution recommendation; Commissioners Valenzuela and Myers are willing to attend and present with staff.

2. Design standards

- Images are essential! Include a visual glossary of terms, other photos and drawings.
- Illustrate character-defining features in each LHD application
- Include rules (required) and good practices (recommended)—but make sure the distinction is clear.
- Important to share the meaning of preservation and advantages of historic districts. Example: Raleigh Historic Properties booklet with building histories, historic photos, and map.
- Establish an HLC working group, articulate rationale behind common/baseline design standards (easier for HLC, staff, property owners, and professionals; increases predictability in application process; increases equity by making application process clearer and less

expensive; makes application process faster; clearly linked to preservation standards), invite stakeholders to comment.

- Define baseline standards and leave some interpretive flexibility
- Citywide resources: technical manual with best practices for maintenance (refer to NPS Technical Briefs); building glossary with photos
- Next steps at April 11 meeting: discuss activities to address, what standards should allow and prohibit; look at best practices and existing LHD standards, organize into categories

3. Citywide preservation plan

4. Other Committee business

- Enforcing COAs: post COA on property with short summary of approved scope of work (from staff report)

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.

This is a public meeting, not a public hearing. Members of the public are welcome to attend and address the committee under Citizen Communication, but there is no public participation in the deliberations of the committee.

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.