



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
WEDNESDAY, AUGUST 25, 2021 – 10:30 a.m.
VIA VIDEOCONFERENCING**

COMMISSION MEMBERS:

 X Ben Heimsath
 X Terri Myers

 X Beth Valenzuela

MEETING NOTES

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

July 19, 2021

MOTION: Approve minutes from July 19, 2021 by Myers, Valenzuela seconds. VOTE: 2-0, Heimsath absent.

Commissioner Heimsath admitted to the meeting.

2. DISCUSSION AND POSSIBLE ACTION

A. Review criteria for success

- Staff: Intended purpose is for general guidance, reference in plan development

Committee feedback:

- A good place to start
- Consider condensing if possible, but ok if not
- Who will measure success?

B. Discuss topics for working group consideration (*discussion combined with C*)

C. Discuss order of topics for working group meetings

- Staff explained the process for sorting and organizing topic suggestions

Committee feedback:

- Ensure that how preservation relates to other laws, programs, etc. is clearly explained and reinforced throughout plan development process

- Include community involvement under partnerships topic
 - Consider what's possible in existing legal and zoning framework; also consider what would be ideal
 - Include funding opportunities and incentives
 - Expand incentives to support preservation at all levels, for all groups
 - Expand education
 - Discuss disaster preparedness (e.g., flooding, fires)
 - Plan draft will not include an updated preservation ordinance, but the plan will likely require updates to the ordinance to be achieved
 - Discuss issues of integrity for community resources
 - Get working group input on topics list/meeting schedule
- D.** Potential briefing to Historic Landmark Commission in September
- The committee agreed a briefing would be helpful

ADJOURNMENT

MOTION: Adjourn the meeting by Myers, Valenzuela seconds. VOTE: 2-0, Heimsath off the dais.

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 Historic Preservation Office at 512-974-1686 for additional information; TTY users route through Relay Texas at 711.

For more information on the Preservation Plan Committee, please contact Cara Bertron, Senior Planner, at 512-974-1446.