



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Tuesday, September 7, 2021 – 12:30 P.M.
Street-Jones Building, Room 400A
1000 E. 11th Street
Austin, Texas**

COMMISSION MEMBERS:

 Ben Heimsath
 X Terri Myers

 X Beth Valenzuela, Chair

DRAFT MINUTES

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

No citizen communication.

1. APPROVAL OF MINUTES

MOTION: Approve the minutes from August 25, 2021 by Myers, Valenzuela seconds.
Vote: 2-0.

2. DISCUSSION AND POSSIBLE ACTION

- A.** Debrief from working group's equity workshop, held August 30, 2021
- Workshop provided common terminology, historical and current background on causes of inequity
 - Foundation for future discussions and process
 - Discussion about brief content
 - See project website for brief, presentation, and meeting summary:
www.bit.ly/ATXpresplan
- B.** Launch of community survey in mid-September
- Discussion of question and copy language
 - Future opportunity (during phase 2?): ask people about places that are important to them, endangered places, meaning of loss
 - Add phone number to flyer so that staff can manually enter responses
 - Provide hard copies of survey at libraries, senior centers—postcards?
 - Include responses in appendix to final plan

- C. Preparation for upcoming working group meetings:
- C.1. September 23, 2021
- Shorter brief
 - Focus on process
 - Staff will send draft of equity evaluation framework after 9/16 Drafting Committee meeting with deadline for feedback
- C.2. October 14, 2021
- Include information on state legislation (historic districts, supermajority requirements) and federal framework (CLG, etc.)

ADJOURNMENT

MOTION: Adjourn the meeting by Myers, Valenzuela seconds. Vote: 2-0.

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