

COMMITTEE MEETING MINUTES

MISSION STATEMENT: To identify, understand, and preserve architectural heritage, both locally and nationally

Date	Start	End	Next Meeting	Next time	Prepared by
5-4-12	11:30am	12:30pm	6-1-12	11:30am	Amy Lambert, AIA

Attendees:	Absent:
Dean O'Sullivan, Amy Lambert, Glenn Reed	

Item #	Discussion / Description / To Do	Action by	Due Date	Complete
1.1	Summer School. HRC will sponsor two sessions, one for residential (June 15 at 2pm), the other for commercial properties (June 14, 1pm), both to be in a panel discussion format to present regulatory and other information for projects with a historical component (tax credits, designations, historic districts, density bonuses) with in each session, an architect, a City HP Office rep and a representative with a regulatory perspective.	None		
1.2	Discussed the recent news about Rainey Street development that includes a tower to be built on the site of existing single family homes/bars. Lauren to contact someone to give us a presentation about the area and plans for it and the effect of CBD zoning and overlay on			

COMMITTEE MEETING MINUTES

Item #	Discussion / Description / To Do	Action by	Due Date	Complete
	the district.			
1.3	Discussed the recent news about the mixed use development at and around the Broken Spoke. This could be a good topic to discuss during the commercial Summer School session with Michael Hsu, Steve Sadowsky and Elizabeth Butman.			
1.4	The new owners of the site adjacent to the Dreyfus (heritage?) tree at MLK & N. Lamar have been told that the tree can be managed and does not have structural instability (which is what triggered talk of removal).			Thanks to all who sent support for the tree to the City Arborist.
1.5	Discussed linking to Austin Convention & Visitors Center historic walking tours brochures on the HRC website. Tour brochures are being updated; HRC is available for input. Also, will form an HRC Facebook page.	Dean		