

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 |
|--------|---------|---------|--------------|-----------|------------------|
| 3-2-12 | 11:30am | 12:30pm | 4-6-12 | 11:30am | Amy Lambert, AIA |

| Attendees: | Absent: |
|--|---------|
| Dean O'Sullivan, Amy Lambert, Daniel Yen, Tere O'Connell, Lauren Vienne, Sally Fly, Philip Southwick | |

| Item # | Discussion / Description / To Do | Action by | Due Date | Complete |
|--------|---|--|----------|----------|
| 1.1 | Heard from guest Philip Southwick about the history of the Old Bakery Block (Congress between West 10 th & 11 th Streets) and plans for the future, including monthly planning sessions on site | | | |
| 1.2 | Summer School in June; suggestions include 1) a panel discussion to present regulatory information for projects with a historical component (tax credits, designations, historic districts, density bonuses); 2) presentation of Congress Avenue Overlay and discussion of implications | Dean & Amy to talk to City, THC for speakers | | |
| 1.3 | HRC-sponsored presentations: Johnny Langer of Source, a paint conservation studio in Galveston, has agreed to present to our group. Will discuss his availability. | Amy L: contact conservator | | |

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