

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
10-5-12	11:30am	12:30pm	11-2-12	11:30am	Amy Lambert, AIA

Attendees:	Absent:
Dean O'Sullivan, Amy Lambert, Glenn Reed, Bess Graham, Judy Jensen, Tracey Silverman, Sharon Fleming, Quana Childs, Maribel Zimmerman	

Item #	Discussion / Description / To Do	Action by	Due Date	Complete
1.1	Mission of today's meeting: planning for 2013. Team successes: two AIA Summer School classes; architect show-and-tells. Dean and Amy to stay on as co-chairs.	all		
1.2	Activities: discussed a gathering to contribute to the UT historical survey Wiki. Meet to document a block or two in a local neighborhood. Cherrywood suggested. Possible for December.			
1.3	Advocacy Committee needs to be used more to send issues to. We should feel comfortable sending them issues, questions to other organizations/committees/individuals.	Co-chairs		

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	<p>We need to let the membership know that we can help and be a sounding board for them, deciding if issues get sent up to Advocacy after a discussion. Bess: white roofs and sustainability – not always automatic or appropriate on historic buildings; there are other ways of meeting sustainability goals when historic integrity must remain.</p>			
1.4	<p>Future speakers/topics: Anna Mod on mid-century modern; she knows about Austin's inventory. Waller Creek revitalization/Rainey Street CBD status; these two projects are related and could merit our attention in a discussion of goals of development and density vs. preservation. Also include Brushy Square</p>	all		
1.5	<p>Sharon brought to our attention that the Society of Architectural Historians is planning their 2014 annual meeting in Austin (April 10-14). They're inquiring about the city, reaching out to organizations to help plan. This could be a great opportunity for us to help craft a plan for them to view all of the things that our happening in our city. There are several local stakeholder groups, but maybe HRC could take the lead. Soon there will be a call for topics preceding the call for papers. They'd like to do a Pecha Kucha night, too.</p>	Co-chairs, Sharon		