

## 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
7-12-13	11:30am	12:30pm	8-2-13	11:30am	Amy Lambert, AIA

Attendees:	Absent:
Dean O'Sullivan, Amy Lambert, Daniel Yen, Rose San Pedro, Charles Peveto, Ann S. Graham	

Item #	Discussion / Description / To Do	Action by	Due Date	Complete
1.1	Charles and Ann presented the issues surrounding historic Wooldridge Square Park; Charles gave the history and Ann discussed the plans for moving forward in the restored park. It is a 19 <sup>th</sup> century park with 1909 bandshell/gazebo. It has NR, SAL and City landmark status. The official opening will happen Sept. 13-14 in conjunction with Travis County's Diez y Seis celebration and CapMetro's Moveability breakfast. Future activities will be programmed to match the park's more soft, small and romantic character – children's activities, symphony, giant chess, weddings, etc. There will be a food trailer set up at the NW corner that will be reversible. Friends of WSP	Need AIA newsletter deadline to give to Ann Graham w/ Wooldridge Square Park	Asap	

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	are currently working with social services to support them finding other locations for their assistance and ask for the AIA's support of issues that affect the homeless. Ann asked for AIA Austin's newsletter deadline; she will write an article discussing the plans for this historic park that can hopefully coincide with the re-opening.			
1.2	Update on the Alamo movie/Wiki presentation: the Alamo is currently researching the availability of several movies that we could screen in the fall. Michael Holleran has suggested that the Ritz is the favored theatre location and that November would work for the UT crew. Pending confirmation by the Alamo.	Alamo		
1.3	Update on the City's Zero Waste initiative and how the AIA can play a role in developing beneficial Construction and Demolition (C&D) ordinances: Dean and Amy are now on the mailing list/list serve for upcoming phase for the stakeholder input. Once meeting times and locations are announced, we'll announce to the HRC so that there is constant presence at these meetings from our group.			
1.4	The THC has a hour and a half long video of the Harris County Courthouse restoration with high production quality and including interviews with architects and others involved in the multi-year, multi-phased project. HRC would like to screen this with a Q&A. Amy has reached out to Matt Ryan to discuss involving the legal community; no response yet. Amy will email Matt.			

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1.5	Post meeting discussion: Suggestion to sponsor a gallery exhibit of architects' sketches of historic buildings/places. Get everyone to open up their sketch books and show off their skills (which may themselves be historic!).			
1.6	Also, coordinate with Preservation Austin to sponsor an off-site (cocktail hour) discussion of the Watson House to buttress public awareness and support for the restoration of this antebellum house. Could include interview with Bob Garrett, last occupant (50 years) of the home and photographs and Q&A.			