

**LANDMARKS PRESERVATION
ADVISORY BOARD MEMBERS:**

**Caleb Matheny
Tim Mollette-Parks, Acting Chair
Chris Andrews
Marcus Johnson
Alison Lenci
Craig Rice**

**LANDMARKS PRESERVATION
ADVISORY BOARD MINUTES:**

July 10, 2023

**Regular Meeting: 6:00 PM
Council Chambers, City Hall
One Frank H. Ogawa Plaza**

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MEETING CALLED TO ORDER BY: Tim Mollette-Parks @ 6:00 p.m.

ROLL CALL: Haneefah Rasheed, Senior PSR

Board Members present: Mollette-Parks, Rice, Johnson, Lenci, Matheny

Board Members absent: Andrews

Staff present: Haneefah Rasheed, Aaron Lehmer, Michael Branson

Staff absent: N/A

WELCOME BY CHAIR Tim Mollette-Parks, Acting Chair

BOARD BUSINESS

Agenda Discussion - Lehmer introduced new Commissioner Caleb Matheny; Acting Chair Mollette-Parks noted that he would assume the role of Acting Chair following the recent resignation of former Board Chair Benjamin Fu. Since the Mayor's Office has proposed several new LPAB members, Board elections will be held when City Council confirms such members.

Board Matters – Board Member Johnson discussed the 16th St Station B site

Subcommittee Reports – None

Secretary Reports – None

OPEN FORUM – Naomi Schiff

Informational reports – San Antonio Park Master Plan

Case planner: Catherine Payne presented for consultant Richard Walker

Applicants: Denise Yeoman and Nia Summers gave a verbal and visual presentation of the project

PUBLIC COMMENTS/QUESTIONS – Eric Adams

PUBLIC HEARINGS / APPLICATIONS

The hearing provides opportunity for all concerned persons to speak; the hearing will normally be closed after all testimony has been heard. The Landmarks Preservation Advisory Board (LPAB) is an advisory board and thereby makes recommendations rather than decisions.

BOARD COMMENTS/QUESTIONS – Board Members provided questions and comments regarding item.

ANNOUNCEMENTS - None

UPCOMING – None

APPROVAL OF MINUTES – On hold until August 7, 2023, for the 6/12 LPAB minutes

ADJOURNMENT – 6:49 p.m.

NEXT REGULAR MEETING: August 7, 2023