STATE OF TEXAS COUNTY OF HIDALGO CITY OF MCALLEN

The Historic Preservation Council convened in a meeting on Wednesday, September 11, 2024 at 9:05 a.m.at the McAllen Development Center – 311 N. 15th Street – Executive Conference Rm

Present: Dr. Jaclyn Miller Chairperson

Danny Boultinghouse Vice-Chairperson

Carolina Civarolo Member Melissa S. Knerr Member

Absent: Marc Millis Member

Daniel Padilla Member

Staff Present: Edgar Garcia Planning Director

Hilda Tovar Planner II

Carmen White Administrative Assistant

CALL TO ORDER - Dr. Jaclyn Miller - Chairperson

1. Minutes

a) Approval or Disapproval of Minutes held on August 7, 2024

Vice-Chairperson Danny Boultinghouse <u>moved</u> to approve the minutes with corrections noted. Ms. Melissa Knerr <u>seconded</u> the motion. Motion approved with four board members present and voting.

2. Information Only

a) Update on Roosevelt School Renovations

Planning Director Garcia stated there was an article in the packet. He stated the Millis' had done two interviews on camera. The renovations had started and it was looking good. Hoping for both buildings to get into good use.

b) Presentation of new Historic Preservation Council Officer- Hilda Tovar

Mr. Garcia stated he had been filling in as Historic Preservation Officer for a while. While different staff members have presented in the past, it was prudent to appoint Ms. Hilda Tovar as the new Historic Preservation Officer. He went onto to say she has an architectural background.

Ms. Hilda Tovar stated she was happy to be given the opportunity to be a part of the Historic Preservation Council. She stated she had an architectural degree from UTSA. Ms. Tovar stated she also had experience working in architectural firms. While going to school, she worked with the Planning Department with an architect working on a Historical research on the Alamo for about three years.

Chairperson Miller stated there was a conference recently the South Texas Summit on Public

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History, which was organized by Dr. Trinidad Gonzalez over at STC. She stated there people from all over the Valley as far as Corpus Christi came as attendees plus the Executive Secretary of the American Historical Association. There were various organizations that provide funding and information on local developments.

3. Adjournment

Ms. Melissa Knerr mad	de a <u>motion</u> to adj	ourn the meetin	g. Ms. Carolin	a Civarolo <u>:</u>	seconded t	he
motion, which passed	unanimously with	four members	present and	voting. The	meeting w	as
adjourned at 9:25 a.m.						

,	
	Dr. Jaclyn Miller Chairperson
ATTEST	'
Carmen White	