

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The Historic Preservation Council convened in a meeting on Wednesday, February 28, 2024 at 9:00 a.m. at the McAllen Development Center—311 North 15th Street, Planning Conference Rm. Room

Present:	Dr. Jaclyn Miller	Chairperson
	Danny Boultinghouse	Vice-Chairperson
	Carolina Civarolo	Member
	Melissa S. Knerr	Member
Absent:	David Cazares	Member
	Odette Macdonald	Member
	Trisha Scott	Member
Staff Present:	Evaristo Garcia	Assistant City Attorney III
	Omar Sotelo	Senior Planner
	Carmen White	Administrative Assistant

CALL TO ORDER – Dr. Jaclyn Miller - Chairperson

1. Minutes

- a) Approval or Disapproval of Minutes held on September 25, 2023

Mr. Danny Boultinghouse moved to approve the minutes. Ms. Carolina Civarolo seconded the motion. Motion approved with four board members present and voting.

2. Discussion and Possible Action

- a) FY 2024 CLG Grant Update

Mr. Edgar Garcia stated that at the meeting of September 25, 2023, the Board had agreed to apply for the grant at the end of November. Staff was notified in the month of April that the grant was not approved. There had been more requests than there was available funding. The funded cities were the City of Bryan, Corpus Christi, Allen and another City as well. Staff will move forward for City funding to do trolley tours. In hoping next year we can get some supplemental funding however going self-funding would be better. By doing so, for the future grants we could apply for the new survey. That was the update and no action was needed.

- b) Roosevelt Elementary School Update

Mr. Garcia stated that about four years ago, there was an attempt for the Roosevelt Elementary School located at Galveston Avenue and 16th Street. It was a Historical building and there was some contentious proposals, which was denied. M.I.S.D. is attempting to sell it. We now have a new interested purchaser, which was going well. They would like to make it into offices without touching the existing buildings. Currently the sale should be closing very soon and to expect sometime in March or April for a Certificate of Appropriateness.

3. Adjournment

Mr. Danny Boultinghouse made a motion to adjourn the meeting. Ms. Melissa Knerr seconded the motion, which passed unanimously with four members present and voting. The meeting was adjourned at 9:05 a.m.

ATTEST Carmen White
Carmen White

Jaclyn Miller
Dr. Jaclyn Miller- Chairperson