# HOUSTON OFFICE OF PRESERVATION & BOARD AND COMMISSION TRAINING MINUTES THURSDAY, 13 MARCH 2025 611 WALKER 6<sup>th</sup> Floor, Raia Room, Houston TX 77002

Call to Order and Roll Call by Chair Bucek at 2:38 PM

Commissioners	Quorum – Present / Absent
HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION	
David Bucek, Chair	Present
Beth Wiedower Jackson, Vice Chair	Absent
Shantel Blakely	Present
John Cosgrove	Absent
Steven Curry	Present
Ashley Jones	Present
Ben Koush	Present
Stephen McNiel	Present
Rhonda Sepulveda	Absent
Charles Stava	Present
Dominic Yap	Present
Vonn Tran, Secretary	Present
HISTORIC PRESERVATION APPEALS BOARD	
J.D. Bartell, Chair	Absent
Douglas Elliott, Vice Chair	Absent
Libby Viera-Bland	Absent
Truman Edminster	Absent
Rob Hellyer	Absent

Legal Department • Kim Mickelson

**Ex-Officio Members •** Marta Crinejo, Mayor's Liaison to HAHC Ginger Berni, Architectural Archivist, HHRC

### A. WELCOME – PLANNING DIRECTOR VONN TRAN

Welcomed everyone to the Ethics meeting.

### B. HOUSTON OFFICE OF PRESERVATION COMMENTS - ROMAN MCALLEN, HPO AND TEAM

Announced Perseveration Tracker will be migrating some applications over to the new platform, and a question was asked if older applications would be moved as well.

Staff member: will confirm if ALL applications will be migrated and will get back to us.

## C. TRAINING FOR BOARD MEMBERS AND COMMISSIONERS: ETHICS, PROCEDURAL, GOVERNANCE, AND OPERATIONAL MATTERS KIM MICKELSON, CITY ATTORNEY'S OFFICE

Roman McAllen began the discussion and presented the slides. A short break was taken, 3:30 to 3:45, Kim Mickelson continued the discussion and answered questions, slides are attached for reference.

- STATE LAW AND CITY OF HOUSTON RULES ON ETHICS AND CONFLICTS OF INTEREST
- OPEN GOVERNMENT LAWS
- STATE LAW REQUIREMENTS FOR HEARINGS, NOTIFICATIONS
- RULES OF PROCEDURE FOR HAHC AND HPAB
- SCOPE OF COMMISSION AND BOARD AUTHORITY AND THE RELATIONSHIP BETWEEN THE TWO COMMISSIONS

### D. COMMENTS FROM HAHC AND HPAB MEMBERS

Commissioner Curry: Announced the upcoming celebration of Brochsteins, 11530 South Main, Preservation Houston and Houston Mod will have an event from noon to 2 p.m. Saturday, March 22, honoring the company which has shaped interiors across the city for the past 90 years.

### E. PUBLIC COMMENT

Ginger Berni, Architectural Archivist, HHRC: offered assistance in archival photos of properties, requested to reach out via-email for research purposes.

#### F. ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at 5:13 PM.

Signed by:

David Buck, Chair

Vonn Tran
Vonn Tran, Secretary