

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, December 14, 2016
Meeting held at the City Hall, City Council Chambers
901 Bagby Street, Houston, Texas
3:00 PM

**A CD/DVD of the full proceedings is on file
In the Planning and Development Department**

CALL TO ORDER

The meeting was called to order at 3:01 p.m. by Chair, Mr. Maverick Welch, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Maverick Welsh	P
Jorge Garcia-Herreros	P
Edie Archer	A
Anna Mod	P
John Cosgrove	P
Ann Collum	A
Minnette Bickel Boesel	P
Rob D. Hellyer	P
Charles Stava	P
Brie Kelman	P
David Bucek	P
Emily Ardoin	P

CHAIRMAN'S REPORT

The Chair reported that it is his last meeting. Commissioner Boesel's committee work on Jones Hall was recognized.

DIRECTOR'S REPORT

The Director's report was given by Deputy Director, Margaret Wallace Brown. Mrs. Wallace announced that this is Chairman Welch's last meeting. Janice Evans is new Mayor's Cultural Liaison. AIA presentation on building lines was held. Visual preference Survey for Design Guidelines is pending for early January. There is an important opportunity to go to www.PlanHouston.org, and complete the survey by December 16th.

MAYOR'S CULTURAL LIAISON REPORT NONE

APPROVAL OF THE NOVEMBER 17, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Stava, to approve the November 17, 2016 Houston Archaeological and Historical Commission meeting minutes. Motion carried with Commissioner Boesel abstaining.

A. PRESERVATION TOPIC:

A report was provided by Staff via video, regarding Houston Historic Preservation.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman, to consider agenda items B-1, B-2, B-3, B-5, B-6, B-8, B-11, B-13, B-15, and B-16 together at this time. Motion carried unanimously.

1. 2013 C/D W Gray St - Alteration-Sign - LM River Oaks Shopping Center
2. 1332 Tulane St - Alteration-Addition - Houston Heights West Historic District
3. 1915 Oxford St - Alteration-Addition - Houston Heights East Historic District
5. 1631 Harvard St - Alteration-Addition - Houston Heights East Historic District
6. 539 Harvard St - New Construction-Garage - Houston Heights South Historic District
8. 1816 Kane St - Alteration-Addition - Old Sixth Ward Historic District
11. 536 Granberry St - Relocation on same lot-Residence – Freeland Historic District
13. 1022 Peddie St - Alteration-Addition/Roof – Norhill Historic District
15. 821 Highland St - Alteration-Windows - Woodland Heights Historic District
16. 707 Euclid St - Alteration-Porch/Foundation - Woodland Heights Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Boesel, to grant Certificates of Appropriateness for items B-1, B-2, B-3, B-5, B-6, B-8, B-11, B-13, B-15, and B-16. Motion carried unanimously.

4. 1634 Arlington St - New Construction-Residence- Houston Heights East Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Garcia-Herrerros, to deny the Certificate of Appropriateness for item B-4. Motion carries with Commissioner Hellyer and Commissioner Kelman opposing. Speaker: Joanna Lewis, owner/applicant – supportive/opposed to staff recommendation; Pete Stockton, Public Works and Engineering.

7. 901 Cortlandt St - Alteration-Windows/Siding - Houston Heights South Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness and grant a Certificate of Remediation for item B-7. Motion carried unanimously.

9. 2110 Kane St - New Construction-Garage - Old Sixth Ward Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Boesel, to defer the Certificate of Appropriateness for item B-9. Motion carried unanimously.

Speakers: Adrian Melendez– opposed.

10. 1702 South Boulevard – Alteration-Addition – Boulevard Oaks Historic District

Motion was made by Commissioner Stava, seconded by Commissioner Mod, to deny the Certificate of Appropriateness for item B-10 per criteria 3, 5 and 10. Motion carries with Commissioner Cosgrove, Commissioner Hellyer and Commissioner Kelman opposing. Motion was made by Commissioner Ardoin and seconded by Commissioner Garcia-Herrerros to revoke previous motion and defer the Certificate of Appropriateness for item B-10. Motion carried unanimously.

Speaker: Katie Lance, owner/applicant – supportive.

12. 1002 W Gardner St - Alteration-Painting Unpainted Masonry – Norhill Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Hellyer, to deny the Certificate of Appropriateness and grant a Certificate of Remediation for item B-12. Motion carried unanimously.

Speakers: Karen Satriano, owner – supportive.

14. 219 Hawthorne St - Alteration-Addition - Westmoreland Historic District

Commissioner Boesel recused herself. Motion was made by Commissioner Bucek, seconded by Commissioner Mod to approve with conditions the Certificate of Appropriateness for item B-14 as follows: Approval with the condition that the windows on the west elevation have a 5" mull between them. Motion carried with Commissioner Hellyer opposing and Commissioner Stava abstaining. Commissioner Boesel returned after the vote.

Speaker: J.D. Bartell, applicant and Mary Altorfer, owner – supportive.

Motion made by Commissioner Cosgrove and seconded by Commissioner Garcia - Herrerros to take Item C 1 and 2 together. Motion carried unanimously.

C. Public Hearing and Consideration of Protected Landmark Designation Applications for:

- 1. Duplex at 1318 Robin Street**
- 2. Duplex at 1320 Robin Street**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Garcia-Herreros, to recommend approval of the Protected Landmarks for 1318 and 1320 Robin Street, and forward to City Council.

D. Review and comment on pending National Register nominations for:

- 1. Jefferson Davis Hospital Nurses Home Building (Boundary Increase) at 1225 Elder Street**
- 2. Waddell's House Furnishing Company at 806 Sampson Street**

Commissioner Boesel commented that fire had jeopardized the Nurse's Home; glad to see opportunity presented. Commissioner Bucek is happy that East End is becoming a more vibrant part of City.

E. COMMENTS FROM THE PUBLIC AND THE HAHC:

Adrian Melendez commented about administrative approvals in Old Sixth Ward.

Commissioner Hellyer asked questions pertaining to administrative approvals.

Jeremy McFarland addressed comments made regarding 501 Highland at the November Houston Archaeological and Historical Commission Meeting.

Motion made by Commissioner Kelman, seconded by Commissioner Garcia-Herreros to give Speaker Jeremy McFarland one additional minute to speak.

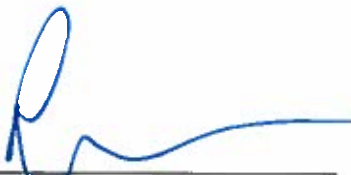
Commissioner Boesel commented about the success of the National Historic Trust Conference.

Commissioner Hellyer spoke about the meeting minutes and processes.

Commissioner Ardoin asked when the State Board meets on National Register nominations; Diana DuCroz answered that the meeting is in the Stowers Building on January 21, 2017 at 8 am.

F. ADJOURNMENT:

There being no further business brought before the Commission, Chair Mr. Maverick Welch adjourned the meeting at 4:41 p.m. Motion was made by Commissioner Cosgrove and seconded by Commissioner Kelman. Motion carried unanimously.



Maverick Welch
Chair



Margaret Wallace Brown
Executive Secretary