

Minutes of the Houston Archaeological and Historical Commission

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

January 24, 2019

Meeting held in
Council Chambers, Public Level, City Hall Annex
3:00 p.m.

CALL TO ORDER

Chair Minnette Bickel Boesel called the meeting to order at 3:03 p.m. with a quorum present.

Minnette Bickel Boesel, Chair	
Emily Ardoin, Vice Chair	Absent
Edie Archer	Absent
David Bucek	
Ann Collum	Absent
John Cosgrove	
Jorge Garcia-Herreros	Absent
Ben Koush	
Sue Lovell	
Stephen McNiel	
Urmila Srinivasan	Absent
Charles Stava	
Dominic Yap	

EXOFFICIO MEMBERS

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center
Marta Crinejo, Mayor's Liaison

Executive Secretary

Margaret Wallace Brown, Interim Director, Planning and Development

CHAIRMAN'S REPORT

NONE

DIRECTOR'S REPORT

Margaret Wallace Brown commented about several staff attending Texas Historic Commission's Real Places Conference; about upcoming AIA workshops including one for windows preservation, and one with Commissioner Bucek as a guest speaker. She mentioned that Department program updates are always available via www.houstonplanning.com, or by phone via 832-393-6600.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE NOVEMBER 13, 2018 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the November 13, 2018 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **Lovell** Second: **Koush** Vote: **Carries** Abstaining: **Boesel, Cosgrove and Stava**

APPROVAL OF THE DECEMBER 12, 2018 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the December 12, 2018 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **McNiel** Second: **Stava** Vote: **Carries** Abstaining: **Bucek**

A. CONSIDERATION AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE MRS. KNOX B. HOWE HOUSE AT 4019 INVERNESS STREET

The Chair opened and closed the public hearing.

Speaker(s): None

Motion was made by Commissioner Stava, seconded by Commissioner Yap, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation for the Mrs. Knox B. Howe House at 4019 Inverness Street. Motion carried unanimously.

B. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion made by Commissioner Lovell, seconded by Commissioner Stava, to consider agenda items B-5, B-6, B-7, B-8, B-9, B-10, B-11, B-12, B-13, B-14, B-15, B-16, B-17, B-22, B-23, B-25, B-26, B-30, and B-31 together. Motion carried unanimously.

- B-5. 1059 Kirby Dr. - Alteration-Addition -TJ and Ruth Bettes House/LM**
- B-6. 315 E 12th St. - Alteration-Painting Brick - Houston Heights East**
- B-7. 1820 Arlington St. - Alteration-Addition - Houston Heights East**
- B-8. 936 Arlington St. - Alteration-Addition - Houston Heights East**
- B-9. 1135 Harvard St. - Alteration-Addition - Houston Heights West**
- B-10. 729 Harvard St. - Alteration-Addition - Houston Heights South**
- B-11. 1019 Oxford St. - Alteration-Addition - Houston Heights South**
- B-12. 212 Bayland Ave. - Alteration-Roof - Woodland Heights**
- B-13. 429 Euclid St. - Alteration-Addition - Woodland Heights**
- B-14. 405 Omar St. - Alteration-Addition - Woodland Heights**
- B-15. 728 Pizer St. - Alteration-Siding/Doors - Norhill**
- B-16. 728 W Cottage St. - Alteration-Addition - Norhill**
- B-17. 1007 W Gardner St. - Alteration-Addition - Norhill**
- B-22. 119 North St. - Alteration-Porch - Germantown**
- B-23. 609 Sabine St. - New Construction-Residence - Old Sixth Ward**
- B-25. 1807 State St. - New Construction-Garage - Old Sixth Ward**
- B-26. 609 White St. - Alteration-Garage - Old Sixth Ward**
- B-30. 902 Marshall St. - Alteration-Addition - Audubon Place**
- B-31. 404 Stratford St. - Alteration-Addition - Avondale West**

Motion was made by Commissioner Lovell, seconded by Commissioner Stava, to grant Certificates of Appropriateness for items B-5, B-6, B-7, B-8, B-9, B-10, B-11, B-12, B-13, B-14, B-15, B-16, B-17, B-22, B-23, B-25, B-26, B-30, and B-31. Motion carried unanimously.

Commissioner Stava recused himself.

B-24. 2211 Decatur St. - Alteration-Addition - Old Sixth Ward

Motion was made by Commissioner Lovell, seconded by Commissioner Yap, to defer the application for item B-24. Motion carried unanimously.

Commissioner Stava returned.

B-1. 1953 W Gray St - Alteration-Doors/Windows/Siding - River Oaks Shopping Center/LM

Motion was made by Commissioner Lovell, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item B-1, with the condition that the new tile does not extend past (above and/or beyond) the extent of the current stone tile alteration. Motion carried unanimously.

Speaker(s): Alison Spencer, applicant -supportive.

B-2. 1977 W Gray St - Alteration-Sign - River Oaks Shopping Center/LM

Motion was made by Commissioner Yap, seconded by Commissioner Lovell, to defer the application for item B-2. Motion carried unanimously.

Speaker(s): Alison Spencer, applicant -supportive

B-3. 2005 A W Gray St. - Alteration-Sign - River Oaks Shopping Center/LM

Motion was made by Commissioner Lovell, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item B-3. Motion carried unanimously.

B-4. 2223 Inwood Dr - Demolition-Residence -Tuttle House/LM

Motion was made by Commissioner Lovell, seconded by Commissioner McNiel, to deny the Certificate of Appropriateness for item B-4. Motion carried with Commissioner Koush opposing.

Speaker(s): Craig Murphy, owner, Christ Tsanais – supportive.

B-18. 536 Granberry St - Alteration-Windows/Chimney/Porch - Freeland

Motion was made by Commissioner McNiel, seconded by Commissioner Lovell, to approve the Certificate of Appropriateness for item B-18, with the following conditions: to use existing salvaged brick to reconstruct the front porch columns and use new or salvaged brick to construct a new chimney (chimney may be painted); windows 15-18 on the front elevation are to be retained and repaired, if needed, using salvaged parts/sashes from the other historic wood windows on site; windows 1-14 may be replaced with new wood windows to match existing and keep the existing framing; sills to be repaired/replaced as needed. Motion carried with Commissioner Stava opposed.

Speaker(s): Rob Hellyer, applicant -supportive.

B-19. 1913 Crockett St. - New Construction-Residence - High First Ward

Motion was made by Commissioner McNiel, seconded by Commissioner Lovell, to partially approve the Certificate of Appropriateness for item B-19, with the condition that the final approval by staff is contingent upon the recordation of the re-plat as per Chapter 42 requirements, as proposed in the site plan in this COA application.

Motion carried with Commissioner(s) Bucek, Stava and Yap opposing.
Speaker(s): Bryan Kirkpatrick, applicant -supportive.

Michael Kramer replaced Margaret Wallace Brown at the Secretary's seat during this item.

B-20. 1917 Crockett St. - New Construction-Residence - High First Ward

Motion was made by Commissioner McNiel, seconded by Commissioner Lovell, to partially approve the Certificate of Appropriateness for item B-20, with the condition that the final approval by staff is contingent upon the recordation of the re-plat as per Chapter 42 requirements, as proposed in the site plan in this COA application.

Motion carried with Commissioner Bucek opposing.

Speaker(s): Bryan Kirkpatrick – supportive.

B-21. 1806 Summer St. - New Construction-Residence - High First Ward

Motion was made by Commissioner Bucek, seconded by Commissioner Yap, to defer the application for item B-21. Motion carried with Commissioner McNiel opposing.

B-27. 7934 Bellfort St - Alteration-Windows - Glenbrook Valley

Motion was made by Commissioner Bucek, seconded by Commissioner Lovell, to defer the application for item B-27. Motion carried unanimously.

B-28. 510 Main St Alteration - Storefront/Balcony/Windows - Main Street Market Square
Withdrawn

B-29. 111 Travis St - Alteration-Sign - Main Street Market Square

Motion was made by Commissioner Bucek, seconded by Commissioner Yap, to defer the application for item B-29. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC

Evan O Neil spoke about a Certificate of Appropriateness that was granted for a property next to his, that will affect the tree on the private property.

Mike Shelton spoke about staffing, and policy and ordinance changes, pertaining to sidewalks.

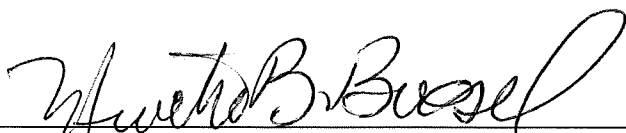
Jane West presented handouts and spoke about various issues, including concerns about an application in Old Sixth Ward that was deferred a second time.

COMMENTS FROM THE HAHC

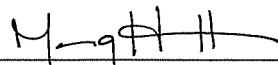
NONE

D. ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 5:43 p.m.



Minnette Bickel Boesel
Chair



Margaret Wallace Brown
Executive Secretary