

## Minutes of the Houston Archaeological and Historical Commission

(A recording of the full proceedings is on file in the Planning and Development Department)

**June 18, 2020**

Telephonic/Videoconference Meeting held via Microsoft Teams <https://bit.ly/2MTVFNW>  
3:00 p.m.

### CALL TO ORDER

Chair Minnette Bickel Boesel called the meeting to order at 3:04 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair

David Bucek, Vice Chair

Jose Aranda, Jr.

Steven Curry

Ann Collum

John Cosgrove

Ashley Elizabeth Jones

Ben Koush

Absent

Stephen McNiel

Urmila Srinivasan

Charles Stava

Beth Wiedower Jackson

Dominic Yap

### EXOFFICIO MEMBERS

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center

Marta Crinejo, Mayor's Liaison

### Executive Secretary

Margaret Wallace Brown, Director, Planning and Development

### CHAIR'S REPORT

Minette Boesel commented that it is the eve of Juneteenth; a date to celebrate and honor.

### DIRECTOR'S REPORT

Margaret Wallace Brown commented on staff's teamwork, that an Appeals Board meeting being scheduled, and the importance of completing the Census.

### MAYOR'S LIAISON REPORT

NONE

### APPROVAL OF THE MAY 21, 2020 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the May 21, 2020 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **Curry**

Second: **Collum**

Vote: **Carried**

Abstaining: **Bucek and Yap**

**A. CONSIDERATION OF PROPOSED AMENDMENTS TO CHAPTER 33 (Roman McAllen)**

Motion was made by Wiedower Jackson, seconded by Commissioner Jones to defer item A until Attorney Mickelson joins the meeting.

**B. CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE ELEANOR WAKEMAN HOUSE AT 1915 ALBANS STREET, HOUSTON, TEXAS 77005**

Motion was made by Commissioner Yap, seconded by Commissioner Stava, to defer item B until the next meeting in July. Motion carried unanimously.

**C. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA**

Motion made by Commissioner Curry, seconded by Commissioner Jones, to consider items **C-1, C-2, C-3, C-5, C-6, C-7, C-8, C-10 and C-11** together. Motion carried unanimously.

**C-1. 702 Harvard Street – Alteration-Addition – Houston Heights South – Deferred per Applicant’s Request**

**C-2. 1531 Arlington Street – Alteration-Addition – Houston Heights East – Approve**

**C-3. 731 W Cottage Street – Alteration-Siding/Doors – Norhill – Approve**

**C-5. 1650 Cortlandt Street – Alteration-Addition/Windows – Houston Heights East – Approve**

**C-6. 1650 Cortlandt Street – New Construction-Garage – Houston Heights East – Approve**

**C-7. 114 East 31-1/2 Starkweather Avenue – Alteration-Addition – Starkweather – Approve**

**C-8. 818 Woodland Street – Alteration-Addition – Woodland Heights – Approve**

**C-10. 2119 Union Street – Alteration-Siding/Windows/Doors – Old Sixth Ward – Approve**

**C-11. 430 Woodland Street – Alteration-Addition – Woodland Heights – Approve**

Motion made by Commissioner Wiedower Jackson, seconded by Commissioner Collum, to accept staff recommendations for items **C-1, C-2, C-3, C-5, C-6, C-7, C-8, C-10 and C-11**. Motion carried unanimously.

**C-4. 1218 Tulane Street – Alteration-Addition – Houston Heights West**

Motion was made by Commissioner Bucek, seconded by Commissioner Yap, to deny the Certificate of Appropriateness for item C-4. Motion carried with Commissioner McNiel opposing.

Speaker: Maria Hauptman Acevedo, owner – supportive.

**C-9. 2115 Union Street – Alteration – Old Sixth Ward**

Motion was made by Commissioner McNeil, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness for item C-9, as submitted by the applicant. Motion carried with Commissioners Collum and Jones opposing and Commission Yap abstaining.

Speakers: Ori Batagower, applicant and Mandy McGowen – supportive

**C-12. 1109 Rutland Street – Alteration-Addition/Foundation/Siding/Windows – Houston Heights West**

Motion was made by Commissioner Bucek, seconded by Commissioner Wiedower Jackson, to approve the Certificate of Appropriateness for item C-12 as proposed, with the condition that once the non-historic siding has been removed that the applicant coordinates with staff for the relocation of the window on the second floor of the north elevation. Motion carried with Commissioner Stava abstaining.

Speaker: Jason Sosa, owner – supportive.

**C-13. 1927 North Boulevard – Alteration-Windows – Boulevard Oaks**

Substitute Motion was made by Commissioner Yap, seconded by Commissioner Jones, to approve the Certificate of Appropriateness for item C-13, with the condition that staff approves related documents by the next HAHC meeting.

Motion carried unanimously.

Item A was taken at this time.

**A. CONSIDERATION OF PROPOSED AMENDMENTS TO CHAPTER 33**

Presentation was given by Kim Mickelson, Legal Department.

Motion was made by Commissioner Curry, seconded by Commissioner Cosgrove, to accept the proposed amendments to Chapter 33 and forward to City Council. Motion carried unanimously.

**D. COMMENTS FROM THE PUBLIC**

**NONE**

**E. COMMENTS FROM THE HAHC**

**NONE**

**ADJOURNMENT**

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 5:16 p.m.

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*Minnette B Boesel*

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**Minnette Bickel Boesel**  
Chair

DocuSigned by:

*Margaret Wallace Brown*

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**Margaret Wallace Brown**  
Executive Secretary