

Minutes of the Houston Archaeological and Historical Commission

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

July 30, 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 3:00 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair	Left the meeting at 4:37 p.m. after item B-9
David Bucek, Vice Chair	Absent
Jose Aranda, Jr.	Absent
Steven Curry	
Ann Collum	Absent
John Cosgrove	
Ashley Elizabeth Jones	
Ben Koush	
Stephen McNiel	Arrived at 3:19 during item A
Urmila Srinivasan	Absent
Charles Stava	
Beth Wiedower Jackson	
Dominic Yap	Absent

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

NONE

DIRECTOR'S REPORT

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

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE JUNE 18, 2020 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the June 18, 2020 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **Curry** Second: **Jones** Vote: **Carried** Abstaining: **Koush**

A. CONSIDERATION OF AND POSSIBLE ACTION ON A CHANGE OF DESIGNATION APPLICATION FOR 1441 ASHLAND STREET, HOUSTON, TEXAS 77008 IN HOUSTON HEIGHTS WEST HISTORIC DISTRICT.

Motion by Commissioner Koush, seconded by Commissioner Stava, to defer item A, application for a change of designation. Motion carried unanimously.

Speaker: Mark Daniel Ring, Project Manager – supportive.

Kim Mickelson, Legal Department went over the rules for the virtual meetings.

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

Motion by Commissioner Wiedower Jackson, seconded by Commissioner Jones, to consider items **B-2, B-3, B-4, B-5, B-6, B-7, B-10 and B-11** together. Motion carried unanimously.

Amended motion by Commissioner Wiedower Jackson, seconded by Commissioner Koush, to accept staff recommendations for items **B-2, B-3, B-4, B-6, B-7, B-10 and B-11**. Motion carried unanimously.

- B-2. 1236 Allston Street – Alteration-Addition – Houston Heights South – Approve**
- B-3. 702 Harvard Street – Alteration-Addition – Norhil Houston Heights South – Approve**
- B-4. 637 Hawthorne Street – Alteration-Windows – Audubon Place – Approve**
- B-6. 1218 Tulane Street – Alteration – Houston Heights West – Approve**
- B-7. 520 Omar Street – Alteration-Addition – Woodland Heights – Approve**
- B-10. 1108 Fugate Street – Alteration -Addition/Foundation, Siding/Trim/Doors/Windows – Norhill – Approve**
- B-11. 501 Byrne Street – Alteration-Addition – Woodland Heights – Approve**

B-5. 501 Avondale Street – New Construction-Garage – Houston Heights East

Motion by Commissioner Cosgrove, seconded by Commissioner Jones, to approve the Certificate of Appropriateness for item B-5. Motion carried with Commissioner Stava abstaining.

Motion by Commissioner Cosgrove, seconded by Commissioner Jones, to move item B-9 to be heard after B-1. Motion carried unanimously.

B-1. 7922 Glenvista Street – Alteration-Siding/Trim/Windows – Glenbrook Valley

Motion by Commissioner McNeil, seconded by Commissioner Cosgrove, to deny the Certificate of Appropriateness for item B-1 and issue a Certificate of Remediation to remove the 6 east facing windows installed without a COA and install two over two mill finished windows to match the original windows. Motion carried unanimously.

Speaker: Diana Carrizales, owner – supportive.

B-9. 7623 Montglen Drive – Alteration-Windows – Glenbrook Valley

Motion by Commissioner McNiel, seconded by Commissioner Wiedowder-Jackson, to approve the Certificate of Appropriateness for item B-9, with the conditions that the applicant replace windows with mill finish aluminum to match existing lite pattern on the front and side elevations; replacement windows should match the existing lite pattern and style, as well as be inset and recessed with true divided lite and narrow muntins to match the original historic aluminum windows; and to work with staff to confirm appropriate configuration. Motion carried with Commissioner Koush opposing.

Speaker: Ron Reeser, owner – supportive

At 4:37 p.m., Chair Minnette Bickel Boesel left the meeting and Acting Chair John Cosgrove presided over the meeting.

B-8. 1110 W Gray Street – Alteration-Siding/Windows/Doors, Old Sixth Ward

Motion by Commissioner McNiel, seconded by Commissioner Stava, to approve the Certificate of Appropriateness for item B-8. Motion carried unanimously.

Speakers: Gregg Hollenberg, applicant and Matt Rinaldi – supportive.

C. CONSIDERATION OF AND POSSIBLE ACTION ON A REQUEST FROM STAFF TO AMEND HAHC SCHEDULE AND ELIMINATE MEETING ON OCTOBER 22, 2020.

Motion by Commissioner Wiedowder Jackson, seconded by Commissioner Curry, to approve the amendment to the HAHC schedule and eliminate the meeting on October 22, 2020. Motion carried unanimously.

D. COMMENTS FROM THE PUBLIC

Cameron Collins asked for procedures regarding residential properties that front Yale street that may be converted to commercial.


E. COMMENTS FROM THE HAHC

Commissioner Cosgrove asked staff to look into 1610 Courtlandt.

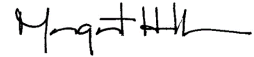
ADJOURNMENT

There being no further business brought before the Commission, Acting Chair John Cosgrove adjourned the meeting at 5:03 p.m.

Motion: **Wiedowder Jackson** Second: **Jones** Vote: **Unanimous** Abstaining: **None**

DocuSigned by:

7E50E8B245F2470...

Minnette Bickel Boesel
Chair

DocuSigned by:

2A81A07011A5494...

Margaret Wallace Brown
Executive Secretary