

## **Minutes of the Houston Archaeological and Historical Commission**

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

**November 18, 2020**

Telephonic/Videoconference Meeting held via Microsoft Teams <https://bit.ly/36hTVak>

3:00 p.m.

### **CALL TO ORDER**

Chair Minnette Bickel Boesel called the meeting to order at 3:01 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair

David Bucek, Vice Chair

Steven Curry

Ann Collum

John Cosgrove

Ashley Elizabeth Jones

Ben Koush

Stephen McNiel

Rhonda Sepulveda

Arrived at 4:44 p.m. before item G-6

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 on virtual meeting procedures.

### **DIRECTOR'S REPORT**

Margaret Wallace Brown commented that no Houston Archaeological and Historical Commission (HAHC) meeting was held in October and the next meeting is Wednesday, Dec. 16. New Commissioner Rhonda Sepulveda is serving in position four. No Appeals Board meetings have been required since August 10. She approved 16 administrative Certificates of Appropriateness (COA's), which are in addition to the items for consideration today.

### **MAYOR'S LIAISON REPORT**

**NONE**

**APPROVAL OF THE SEPTEMBER 24, 2020 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES**

Commission action: Approved the September 24, 2020 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **Jones** Second: **Wiedower Jackson** Vote: **Unanimous** Abstaining: **Srinivasan**

**A. CONSIDERATION OF AND POSSIBLE ACTION ON PROPOSED OF 2021 HAHC AGENDA**

Motion was made by Commissioner Yap, seconded by Commissioner Srinivasan, to defer the consideration of and possible action on proposed of 2021 HAHC agenda. Motion carried unanimously.

**B. CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR 1918 CROCKETT STREET, HOUSTON, TEXAS 77007**

Motion was made by Commissioner Srinivasan, seconded by Commissioner Yap, to approve the landmark designation application for 1918 Crockett Street, Houston, Texas 77007 and forward it to City Council. Motion carried unanimously.

Speaker: Saneea Sakhyani – supportive.

**C. CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR 4101 LYONS AVE., HOUSTON, TEXAS 77020**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Jones, to approve the landmark designation application for 4101 Lyons Ave., Houston, Texas 77020 as a Landmark designation, and forwarded it to City Council. Motion carried unanimously.

Speaker: Saneea Sakhyani – supportive.

**D. CONSIDERATION OF AND POSSIBLE ACTION ON A LANDMARK DESIGNATION APPLICATION FOR 3609 INWOOD DR., HOUSTON, TEXAS 77019 - Withdrawn**

**E. CONSIDERATION OF AND POSSIBLE ACTION ON A LANDMARK DESIGNATION APPLICATION FOR 3023 DEL MONTE DR., HOUSTON, TEXAS 77019 - Withdrawn**

**F. CONSIDERATION OF AND POSSIBLE ACTION ON CHANGE OF DESIGNATION APPLICATION FOR 1136 ASHLAND STREET, HOUSTON, TEXAS 77008**

Motion was made by Commissioner McNeil, seconded by Commissioner Collum, to approve the change of designation application for 1136 Ashland Street, Houston, Texas 77008 and forward it to City Council. Motion carried with Commissioners Cosgrove, Koush, Srinivasan, Wiedower Jackson and Yap opposing.

Speaker: Mike McIntyre – supportive.

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

Motion by Commissioner Jones, seconded by Commissioner Curry, to consider items **G-2, G-4, G-7, G-8, G-9, G-10, G-11, G-12, G-13, G-15, G-17, G-18 and G-19** together. Motion carried unanimously.

- G-2. 801 Cortlandt Street – Alteration-Addition, Siding or Trim, Doors, Windows – Houston Heights South – Approve**
- G-4. 527 Harvard Street – New Construction-Garage – Houston Heights South – Approve**
- G-7. 1535 Rutland – Alteration-Addition – Houston Heights West – Approve**
- G-8. 1435 Allston Street – Alteration-Addition, Siding or Trim, Doors, Windows, Porch or Balcony, Roof – Houston Heights West – Approve**
- G-9. 619 Cortlandt Street – Alteration-Addition – Houston Heights South – Approve with Conditions**
- G-10. 619 Cortlandt Street – New Construction-Garage – Houston Heights South – Approve**
- G-11. 907 Key Street – Alteration-Addition – Norhill – Approve with Conditions**
- G-12. 931 Key Street – Alteration-Addition, Doors, Windows, Roof – Norhill – Approve**
- G-13. 1118 Key Street – Alteration-Addition, Doors, Windows, Porch or Balcony – Norhill – Approve**
- G-15. 1229 Ashland Street – New Construction – Houston Heights West – Approve**
- G-17. 3806 Garrott Street – Alteration-Porch or Balcony – First Montrose Commons – Approve**
- G-18. 1007 W Cottage Street – Demolition-Garage or Carport – Norhill – Approve**
- G-19. 8410 Glencross Drive – Alteration-Windows – Glenbrook Valley – Approve**

Motion was made by Commissioner Wiedower Jackson, seconded by Commissioner Jones, to accept staff recommendations for items **G-2, G-4, G-7, G-8, G-9, G-10, G-11, G-12, G-13, G-15, G-17, G-18 and G-19**. Motion carried unanimously.

**G-1. 105 Payne Street – Alteration-Addition – Germantown**

Motion was made by Commissioner McNeil, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness for item G-1. Motion carried with Commissioner Yap opposing.

Speakers: Chad Stephenson, owner and Sam Gianukos, applicant – supportive.

**G-3. 527 Harvard Street – Addition-Alteration – Houston Heights South**

Motion was made by Commissioner Srinivasan, seconded by Commissioner McNeil, to approve the Certificate of Appropriateness for item G-3. Motion carried with Commissioner Stava opposing.

**G-5. 508 Cortlandt Street – Demolition – Houston Heights South**

Motion was made by Commissioner Yap, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item G-5. Motion carried unanimously.

Speakers: Rose Bailey and Jason Hodges – supportive; Donna Bennett and Bill Pellerin – opposed.

**G-6. 1114 Cortlandt Street – Alteration-Addition – Houston Heights East**

Motion was made by Commissioner Srinivasan, seconded by Commissioner Yap, to approve the Certificate of Appropriateness for item G-6. Motion carried unanimously.

Speaker: Sarah Hannah, designer – supportive.

**G-14. 2902 Houston Ave. – Alteration-Addition, Foundation, Siding or Trim, Doors, Windows, Porch or Balcony, Roof – Germantown**

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item G-14. Motion carried unanimously.

Speaker: Phillip Aguilar, owner – supportive.

**G-16. 520 Heights Blvd. – Alteration-Addition, Foundation, Siding or Trim, Doors, Windows, Roof, Other – Houston Heights South**

Motion was made by Commissioner Bucek, seconded by Commissioner Jones, to defer the Certificate of Appropriateness for item G-16. Motion carried unanimously.

Speaker: Jose Toriello, architect – supportive.

**G-20. 901 Heights Blvd. – Alteration-Addition, Doors, Windows, Roof, Ramp – Houston Heights South**

Motion was made by Commissioner Cosgrove, seconded by Commissioner McNeil, to approve the Certificate of Appropriateness for item G-20. Motion carried unanimously.

Speaker: Nick Eronko, applicant – supportive.

**H. COMMENTS FROM THE PUBLIC**

**NONE**

**I. COMMENTS FROM THE HAHC**

Commissioner Boesel stated up to 80 people attended this meeting, and noted that applications were for small structures.

Commissioner Yap mentioned that he drove by 2211 Decatur Street in the Old 6<sup>th</sup> Ward and the windows and siding have been removed, and he is concerned about a violation.

Commissioner Koush asked for an update about State level legal issues regarding the Historic Preservation Ordinance.

**J. ADJOURNMENT**

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 6:05 p.m.

DocuSigned by:

*Minnette B Boesel*

7E50E6B246F2470...

---

**Minnette Bickel Boesel**  
Chair

DocuSigned by:

*Margaret Wallace Brown*

2A81A67011A5494...

---

**Margaret Wallace Brown**  
Executive Secretary