HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION SPECIAL MINUTES TUESDAY, 19 SEPTEMBER 2023 1:00 P.M.

On-Site Location: 3400 White Oak Drive, Houston, Tx

Call to Order at 1:05 PM by David Bucek, Chair

Commissioners	Quorum – Present / Absent / Remote
David Bucek, Chair	Present
Beth Wiedower Jackson, Vice Chair	Absent
Shantel Blakely	Present
Ann Collum	Absent
John Cosgrove	Absent
Steven Curry	Present
Tanya Debose	Absent
Ashley Elizabeth Jones	Present
Ben Koush	Present
Stephen McNiel	Present
Rhonda Sepulveda	Absent
Charles Stava	Absent
Dominic Yap	Present
Nicole Broussard, Acting Secretary	Present

Chair's Report - None Director's Report - None Mayor's Liaison Report - None

- A. VIEWING OF STOREFRONT STRUCTURE AT 3400 WHITE OAK DRIVE.
- B. CONSIDERATION OF AND POSSIBLE ACTION ON A CERTIFICATE OF APPROPRIATENESS (COA) FOR THE STRUCTURE AT:
- 3400 White Oak Drive, Alteration, Storefront

Staff recommendation: Partial approval of Certificate of Appropriateness (COA) for proposed East (except proposed stone panels), West, and North elevations and deferral on proposed front (South) elevation including stone panels that wrap to the east elevation and deferral on proposed trellis.

Commission action: Deferred

Speaker(s): Tim Cisneros, Mr. Sonny – supportive

Motion: Koush Vote: Unanimous Second: Curry Opposed: None

- C. COMMENTS FROM THE PUBLIC None
- D. COMMENTS FROM THE HAHC None
- E. ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at 2:17 PM.

David Bucek, Chair

DocuSigned by:

Mole Browssard

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Nichole Broussard, Acting Secretary