

**HISTORIC PRESERVATION APPEALS BOARD
MINUTES
MONDAY, 4 NOVEMBER 2024
CITY HALL ANNEX, 900 BAGBY ST., PUBLIC LEVEL, HOUSTON TX**

Called to Order at **9:01 AM** by J.D. Bartell, Chair

Board Members	Quorum – Present/Absent
J.D. Bartell, Chair	Present
Douglas Elliott, Vice Chair	Present
Libby Viera-Bland	Present
Truman Edminster	Present
Rob Hellyer	Present
Nicole Broussard, Executive Secretary	Present

CHAIR’S REPORT – Quick overview of the format and guidelines of this meeting.

DIRECTOR’S REPORT – None

APPROVAL OF MINUTES

Consideration of the June 17, 2024, HPAB Minutes

Action: Approved.

Motion: Viera-Bland

Vote: Unanimous

Second: Edminster

Abstaining: None

I. CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON SEPTEMBER 12, 2024, FOR A CERTIFICATE OF APPROPRIATENESS FOR 3708 AUDUBON PL IN AUDUBON PLACE HISTORIC DISTRICT.

Action: Reverse the decision of the HAHC.

Speaker(s): William Harding, Molly Harding, Karl Pierce, Jay Bostick, Ann Marie Marciel

Motion: Elliott

Second: Viera Bland

Vote: Unanimous

Abstaining: None

II. CONSIDERATION OF AND POSSIBLE ACTION ON THE MINUTES FOR THE HPAB MEETING OF JUNE 17, 2024.

Action taken at the start of the HPAB Meeting, under “**APPROVAL OF MINUTES.**”

III. CONSIDERATION OF AND POSSIBLE ACTION ON THE PROPOSED 2025 HPAB MEETING SCHEDULE

Action: Accepted the proposed 2025 HPAB meeting schedule.

Speaker(s): None

Motion: Viera Bland

Second: Elliott

Vote: Unanimous

Abstaining: None

IV. PUBLIC COMMENTS - None

V. HPAB MEMBER COMMENTS - None

ADJOURNMENT

There being no further business brought before the Board, Chair J.D. Bartell adjourned the meeting at 10:09 A.M.

J.D. Bartell, Chair

Nicole Broussard, Secretary