

# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

**Thursday, November 17, 2016**  
**Meeting held at the City Hall, City Council Chambers**  
**901 Bagby Street, Houston, Texas**  
**3:00 PM**

**A CD/DVD of the full proceedings is on file  
In the Planning and Development Department**

## CALL TO ORDER

The meeting was called to order at 3:02 p.m. by Vice Chair, Mr. Rob D. Hellyer, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Maverick Welsh	A
Jorge Garcia-Herreros	A
Eddie Archer	P
Anna Mod	P
John Cosgrove	P
Ann Collum	P
Minnette Bickel Boesel	A
Rob D. Hellyer	P
Charles Stava	P
Brie Kelman	P
David Bucek	P
Emily Ardoin	P

## CHAIRMAN'S REPORT NONE

## DIRECTOR'S REPORT

The Director's report was given by Deputy Director, Margaret Wallace Brown. Mrs. Wallace Brown welcomed attendees from the National Preservation Trust Conference. Ms. Wallace Brown announced an important opportunity to go [www.PlanHouston.org](http://www.PlanHouston.org) and complete the survey, to note your top initiatives. She invited everyone to attend the upcoming Alliance Group Public Presentation on Tuesday, November 29, at 6:30 pm at the Historic Fire Station located at 107 W. 12<sup>th</sup> Street. She announced the Advisory Council on Historic Preservation in Washington just recognized the DeLuxe Theater rehab project, completed last year, is one of their "Section 106 Success Stories." Also, the Houston's upcoming Historic Guidelines Community workshop will be held Thursday, December 1, from 6:00 - 8:00 p.m. at the United Way of Greater Houston at 50 Waugh Street and will provide information common to all seven historic districts.

## MAYOR'S CULTURAL LIAISON REPORT NONE

**APPROVAL OF THE OCTOBER 20, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES:**

Motion was made by Commissioner Archer, seconded by Commissioner Collum, to approve the October 20, 2016 Houston Archaeological and Historical Commission meeting minutes at this time. Motion carried with Commissioners Hellyer and Kelman abstaining.

**A. PRESERVATION TOPIC:**

A report was provided by Staff (Kathleen Taus) regarding commercial awnings.

**B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman, to consider agenda items B-1, B-3, B-6, B-7 and B-8 together at this time. Motion carried with Commissioner Ardoin abstaining.

1. 1418 Ashland St. – Alteration-Addition *Revision* – Houston Heights West Historic District
3. 501 Heights St. – Alteration-Door – Houston Heights South Historic District
6. 815 Fugate St. – Demolition-Garage – Norhill Historic District
7. 1602 South Blvd. – Alteration-Windows – Boulevard Oaks Historic District
8. 1748 North Blvd. – New Construction-Residence – Boulevard Oaks Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman, to grant Certificates of Appropriateness for items B-1, B-3, B-6, B-7 and B-8. Motion carried with Commissioner Ardoin abstaining.

**2. 1108 Arlington St – Alteration-Siding/Trim – Houston Heights East Historic District**

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item B-2. Motion carried with Commissioner Ardoin, Commissioner Archer and Commission Kelman opposing.

Speakers: Donna and Brian Oakley owner/applicant – supportive; Pete Stockton, Public Works and Engineering.

**4. 208 Travis St – Alteration-Storefront – MSMS/LM Hermann Estate Building**

Motion was made by Commissioner Mod, seconded by Commissioner Kelman, to partially grant the Certificate of Appropriateness for item B-4 as follows: Per staff recommendation, except approval for the new storefront alterations to Bay 4-section D, E, and F, and denial for the installation of a paneled wood door in Bay 3-Section C. Motion carried with Commissioner Archer and Commissioner Collum opposing.

Speaker: Ken Belanger – opposed.

**5. 811 W Melwood St – Alteration-Windows – Norhill Historic District**

Motion was made by Commissioner Mod, seconded by Commissioner Ardoin, to partially grant the Certificate of Appropriateness for item B-5 as follows: Approval for replacing non-original windows 6-13 and 16-23; denial for replacing original windows 1-5 and 14-15. Motion carried unanimously.

**9. 215 Bayland St – Alteration – Addition – Woodland Heights Historic District**

Motion was made by Commissioner Kelman, seconded by Commissioner Archer to grant an additional minute to speaker Clayton Mealer. Motion carried unanimously.

Motion was made by Commissioner Mod, seconded by Commissioner Archer, to grant the Certificate of Appropriateness for item B-9 with the condition staff works with the applicant to get a 18" setback on both sides of the house. Motion carried with Commissioner Collum and Commissioner Kelman opposing.

Speakers: Clayton and Alexandra Mealer owner, Sam Gianukos, applicant and William Getschow, representing Woodland Heights, – supportive

**10. 501 Highland St – Alteration – Addition Revision – Woodland Heights Historic District**

Motion was made by Commissioner Collum, seconded by Commissioner Bucek, to deny the Certificate of Appropriateness for item B-10. Motion carries with Commissioner Kelman opposing. Motion was made by Commissioner Mod, seconded by Commissioner Archer to grant a Certificate of Remediation for item B-10. Motion carried with Commissioner Collum, Commissioner Cosgrove and Commissioner Stava abstaining.

Speaker: Denise Liebl, owner/applicant – supportive.

**C. 2017 CALENDAR:**

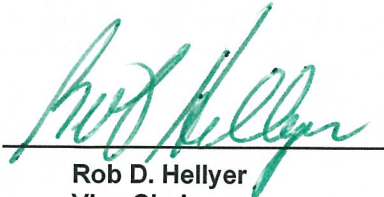
Motion was made by Commissioner Collum seconded by Commissioner Cosgrove, to adopt the 2017 meeting schedule.

**D. COMMENTS FROM THE PUBLIC AND THE HAHC:**

Margaret Wallace Brown spoke about additional information being available regarding 19 Request for Proposals. Jeffrey Walker spoke on Boulevard Oaks and Broad Oaks coordination.

**E. ADJOURNMENT:**

There being no further business brought before the Commission, Vice Chair, Mr. Rob Hellyer, adjourned the meeting at 4:56 p.m. Motion was made by Commissioner Collum and seconded by Commissioner Stava. Motion carried unanimously.



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**Rob D. Hellyer**  
Vice Chair



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**Margaret Wallace Brown**  
Executive Secretary