

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, January 28, 2016

Meeting to be held at the City Hall Annex, City Council Chambers, Public Level

900 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 3:09 p.m. by Chair Mr. Maverick Welsh, 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	P
Jorge Garcia-Herreros	P
Edie Archer	P Left at 7:05 during agenda item #24
Anna Mod	P
John Cosgrove	P
Ann Collum	P
Minnette Bickel Boesel	P
Rob D. Hellyer	P
Charles Stava	P
Brie Kelman	P
David Bucek	P
Emily Ardoin	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh welcomed the new commissioners. Mr. Welsh entertained a motion to consider allowing non-applicant speakers one minute to address the Commission due to the high number of speakers. Motion was made by Mod, seconded by Collum to allow non-applicant speakers one minute to address the Commission. Motion carried unanimously. Mr. Welsh went over the operating procedures and Speakers Rules for the audience. Also, mentioned applications are due 22 days in advance of the monthly HAHC meeting. The HAHC will not accept new material including handouts or revised plans at today's meeting. Submitting new documents at the meeting may cause your application to be deferred another month. He asked everyone to speak into the microphone so they could be heard. He encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh announced that City Council upheld the decision of the Houston Planning Commission and the Houston Archaeological and Historical Commission, regarding the denial of a Certificate of Appropriateness to demolish a structure at 1932 South Blvd. Mr. Walsh stated the creation process of the Houston Heights Historic Districts Design Guidelines is continuing and three proposals were received from design consultants. Mr. Walsh reported the next community meeting for the Houston Heights Historic Districts Design Guidelines is Tuesday, February 26, at St. Andrews Episcopal Church, 1819 Heights Boulevard at 5:30 p.m. Citizens can go learn more about this process and sign for an email newsletter to keep up with project updates at houstonplanning.com. Also mentioned was that Preservation Texas is hosting the Preservation Summit

and Honor Awards in Austin February 18 at Central Christian Church 1110 Guadalupe Street. Furthermore, he announced the Deputy Director will attend the HAHC meetings beginning with the February meeting as this was previously a standard process.

MAYOR'S CULTURAL LIAISON REPORT
NONE

APPROVAL OF THE DECEMBER 16, 2015 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Mod, seconded by Commissioner Garcia-Herreros to approve the December 16, 2015 Houston Archaeological and Historical Commission meeting minutes. Motion carried with Ardoin and Kelman, and Boesel abstaining.

A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to consider agenda items A-2, A-3, A-4, A-10, A-11, A-12, A-15, A-17, A-20 and A-22 together at this time.

- 2. 8419 Dover St - Alteration-Windows - Glenbrook Valley Historic District**
- 3. 2116 Chilton Rd - Alteration-Addition LM / Norman Adams Sr. House**
- 4. 3330 Chevy Chase Dr - Alteration-Addition LM / Stanley C Woods House**
- 10. 2113 Union St - Alteration-Foundation - Old Sixth Ward Historic District**
- 11. 2117 Lubbock St - Alteration-Addition - Old Sixth Ward Historic District**
- 12. 420 Main St - Alteration-Storefront/Sign - Main Street Market Square Historic District**
- 15. 404 Bayland Ave - Alteration-Addition - Woodland Heights Historic District**
- 17. 1118 Tulane St - Alteration-Foundation *Revision* - Houston Heights West Historic District**
- 20. 534 Arlington St - New Construction-Garage - Houston Heights South Historic District**
- 22. 1615 Harvard St - New Construction-Garage - Houston Heights East Historic District**

Motion made by Commissioner Cosgrove, seconded by Commissioner Archer, to grant Certificates of Appropriateness. Motion carried unanimously.

1. 400 Westmoreland St - Alteration-Siding/Windows *Noncontributing Deferral* - Westmoreland Historic District

Motion was made by Collum, seconded by Boesel to extend the speaker's time (David Krentz). Motion carried with a no vote from Boesel. Motion was made by Commissioner Hellyer, seconded by Commissioner Garcia-Herreros to partially approve the Certificate of Appropriateness for item A-1 as follows: 1) window replacement 2) no more than 12" address numbers visible from street 3) metal window match vinyl siding. Motion carried with Boesel opposing.

Speakers: Christopher Bran, applicant – supportive; David Krentz – opposed

5. 803 Kipling St - New Construction-Residence - Audubon Place Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Boesel to defer the Certificate of Appropriateness for item A-5 for one month. Motion carried with Hellyer, Kelman and Cosgrove opposing.

Speakers: Greg Swedberg, applicant and Michele Alvarado, owner – supportive

6. 2616 Stanford St - New Construction-Garage - Avondale West Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Boesel to defer the Certificate of Appropriateness for item A-6 for one month. Motion carried with Kelman abstaining.

Speaker: Mike Shelton, applicant – supportive

7. 1808 State St - Alteration-Window - Old Sixth Ward Historic District

Motion was made by Commissioner Boesel, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item A-7. Motion carried with Hellyer opposing and Kelman abstaining.

Speakers: Thomas Nguyen, owner/applicant, Kim Nguyen and Benjamin Nguyen – supportive; Adrian Melendez and Ryan Boehner – opposed

Commissioner Stava recused himself.

Motion was made by Commissioner Mod, seconded by Commissioner Bucek to consider items A-8 and A-9 together at this time. Motion carried unanimously.

8. 2006 Decatur St - Relocation-Rotate House - Old Sixth Ward Historic District

9. 2006 Decatur St - Alteration-Porch/Restoration - Old Sixth Ward Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Archer to grant the Certificate of Appropriateness for items A-8 and A-9. Motion carried with Hellyer abstaining.

Speakers: Lee Roeder, applicant and Phil Neisel – supportive

Commissioner Stava returned.

13. 909 Franklin St - Alteration-Storefront - Main Street Market Square Historic District

Motion was made by Commissioner Boesel, seconded by Commissioner Kelman to grant the Certificate of Appropriateness for item A-13. Motion carried with Stava abstaining.

14. 915 W Temple St - Alteration-Door - Norhill Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Bucek to deny the Certificate of Appropriateness for item A-14 unless the applicant provides receipt of a replica door meeting staff's approval. Motion carried unanimously.

Speakers: Terry Pendergast, applicant and Kathy Brown – supportive

16. 424 Euclid St - Alteration-Addition *Resubmittal* - Woodland Heights Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item A-16. Motion carried with Kelman, Hellyer and Archer opposing, and Stava and Garcia-Herreros abstaining.

Speaker: Lucas Brown, applicant – supportive

18. 113 E 4th St - Demolition-Residence - Houston Heights South Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Cosgrove to deny the Certificate of Appropriateness for item A-18. Motion carried with Hellyer opposing and Kelman abstaining.

Speaker: Barbara Kebodeaux, applicant – supportive

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman to consider moving agenda item A-19 to the end of the agenda, after item A-24. Motion carried with Hellyer abstaining.

21. 1515 Oxford St - New Construction-Residence/Garage - Houston Heights East Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Collum to deny the Certificate of Appropriateness for item A-21. Motion carried with Cosgrove, Archer, Hellyer and Kelman opposing.

Speaker: Gary Trentham, applicant – supportive

23. 1136 Columbia St - Alteration-Addition - Houston Heights East Historic District

Motion was made by Commissioner Kelman, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item A-23. Motion carried Bucek, Stava, Ardoin and Boesel opposing, and Collum and Mod abstaining.

Speakers: Jeremy McFarland and Raymond Coldren – supportive

24. 1201 Arlington St (aka 315 E 12th St) - Alteration-Addition - Houston Heights East Historic District

Motion was made by Commissioner Kelman, seconded by Commissioner Cosgrove to defer the Certificate of Appropriateness for item A-24 for one month. Motion carried unanimously.

Speakers: Jeremy McFarland, Cole Patchell and Erin Thornberry, owners – supportive

Item A-19 was taken out of order at this time.

Commissioner Hellyer recused himself.

19. 107 E 9th St - Relocation/Alteration-Addition - Houston Heights South Historic District
Motion was made by Kelman, seconded by Cosgrove to extend the speaker's time. Motion carried unanimously. Motion was made by Commissioner Collum, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item A-19. Motion carried with Kelman and Cosgrove opposing and Garcia-Herreros abstaining.
Speaker: Rob Hellyer, applicant – supportive

Commissioner Hellyer returned.

B. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR THE MAX AND HELEN ROSENBAUM HOUSE AT 5219 SOUTH BRAESWOOD BOULEVARD.

The Chair opened and closed the public hearing. There were no speakers.

Motion made by Commissioner Boesel, seconded by Commissioner Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Max and Helen Rosenbaum House at 5219 South Braeswood Boulevard. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC AND THE HAHC:

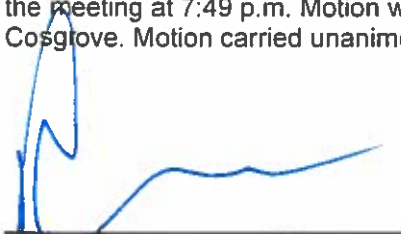
Greg Swedberg referenced the deferral of his COA application (Agenda item #A-5) and reported he only has 3 business days to submit corrections in order to have his project considered for next month's commission meeting. Staff member Lorelei Willet corrected Mr. Swedberg and stated he has a week to make corrections. Additionally, Mr. Swedberg requested the Commissioners offer feedback on modifications he can make to his project. Several Commissioners offered feedback.

Commissioner Hellyer encouraged other Commission Members to attend future meetings for the Houston Heights Design Guidelines. Commissioner Hellyer also reported Agenda Consent item #A-4 was difficult to understand and requested more consistency.


Diana stated this was Geoff Butler's last meeting with the Historical Commission and he would be supporting the Planning Commission as a Senior Planner.

D. ADJOURNMENT:

There being no further business brought before the commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 7:49 p.m. Motion was made by Commissioner Boesel and seconded by Commissioner Cosgrove. Motion carried unanimously.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary