

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, June 16, 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 3:01 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
Anna Mod	P arrived at 3:46 p.m. during item A-6
John Cosgrove	A
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

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the operating procedures and Speaker Rules for the audience. He 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. Mr. Welsh also announced the meeting was airing live on HTV and asked everyone to speak into the microphone so they could be heard. Lastly, he encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along. Mr. Welsh encouraged each Commissioner to participate in each vote, reserve abstentions when there is a conflict of interest and to ensure microphones are turned on when speaking.

DIRECTOR'S REPORT

The Director's report was given by Deputy Director, Margaret Wallace Brown. Mrs. Wallace Brown reported on HAHC appeal updates. The Historic Preservation Appeals board heard one appeal last month and voted to uphold the HAHC decision. Mrs. Wallace Brown also mentioned another appeal in which the Board voted to uphold the decision of the HAHC. The owner has chosen to appeal the Board's decision before City Council. Lastly, she also mentioned that Marty Stein is the new Chair of the Houston Planning Commission.

MAYOR'S CULTURAL LIAISON REPORT

NONE

APPROVAL OF THE MAY 19, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Collum, seconded by Commissioner Archer to amend the April 21, 2016 meeting minutes to reflect that Commissioner Boesel arrived on time to the meeting. Motion carried unanimously.

Motion was made by Commissioner Ardoin, seconded by Commissioner Garcia-Herreros to approve the May 19, 2016 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Commissioner Ardoin, seconded by Commissioner Archer to consider agenda items A-1, A-2 and A-7 together at this time. Motion carried unanimously.

1. 1913-A Crockett St - New Construction – Residence *Resubmittal* - High First Ward Historic District

2. 6 Courtlandt Pl - Alteration – Addition - Courtlandt Place Historic District

7. 416 Euclid St - Alteration – Addition *Resubmittal* - Woodland Heights Historic District

Motion was made by Commissioner Kelman, seconded by Commissioner Archer to grant Certificates of Appropriateness for items A-1, A-2 and A-7. Motion carried unanimously.

3. 535 Granberry St - Alteration – Addition – Freeland Historic District

Motion was made by Commissioner Kelman, seconded by Commissioner Collum to grant the Certificate of Appropriateness for item A-3. Motion carried with Bucek opposing.

Speaker: Bill Riley, applicant – supportive

4. 2116 Chilton Rd - Alteration – Windows/Door - LM/Norman Adams Sr. House

Motion was made by Commissioner Collum, seconded by Commissioner Archer to partially grant the Certificate of Appropriateness for item A-4 as follows: Approval to replace the front door; Denial for window replacement on the original house. Motion carried with Kelman opposing.

Speaker: Don Pattie, applicant – supportive

5. 1505 South Blvd - Alteration – Windows/Door - Broadacres Historic District

Motion was made by Commissioner Kelman, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness as requested by the applicant for item A-5. Motion carried with Collum, Bucek and Stava opposing.

Speaker: Alan Stilts, applicant – supportive

6. 501 Highland St - Alteration – Windows *Revision* - Woodland Heights Historic District

Motion was made by Commissioner Bucek, seconded by Commissioner Collum to deny the Certificate of Appropriateness and grant the Certificate of Remediation for item A-6 as follows: Certificate of Remediation granted for the replacement of the original windows with new custom made 1-over-1, double-hung, single-pane wood windows, using the existing weights and pulley's as currently installed. Motion carried unanimously.

Speakers: Jeremy McFarland, applicant and Todd Liebl, owner – supportive

8. 424 Euclid St - Alteration – Addition *Resubmittal* - Woodland Heights Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Garcia-Herreros to deny the Certificate of Appropriateness for item A-8 based on criterion 1, 3, 4, 8, 9 and 10. Motion carried with Kelman, Archer and Hellyer opposing. Commissioner Hellyer proposed to continue the discussion during the public comment section (agenda item D).

Speakers: Brooke Brown and Lucas Brown, owners – supportive

9. 4627 Oakridge St - Alteration – Addition - Norhill Historic District

Motion was made by Commissioner Kelman, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item A-9. Motion carried unanimously.

Motion was made by Commissioner Collum, seconded by Commissioner Garcia-Herreros to consider items A-10 and A-11 together at this time. Motion carried unanimously.

10. 2119 Lubbock St - Alteration – Addition/Porch/Windows - Old Sixth Ward Historic District

11. 2006 Decatur St - Alteration – Porch *Revision* - Old Sixth Ward Historic District

Commissioner Stava recused himself during the discussion and voting for items A-10 and A-11. Motion was made by Commissioner Collum, seconded by Commissioner Archer to grant the Certificate of Appropriateness for items A-10 and A-11. Motion carried unanimously.

Speaker: Charles Stava, applicant – supportive

Motion was made by Commissioner Hellyer, seconded by Commissioner Bucek to consider items B-1, B-2, B-3 and B-4 together at this time. Motion carried unanimously.

B. PUBLIC HEARING AND CONSIDERATION OF A PROTECTED LANDMARK DESIGNATION APPLICATIONS FOR:

1. Bammel-Long House at 1203 Edwards Street
2. Mayor Otis Massey House at 2622 Riverside Drive
3. Charles Duncan, Sr., House at 3644 Inverness Drive
4. Hidalgo Park Quiosco at 7000 Avenue Q

The Chair opened and closed the public hearing. Speaker: Rachel Paxton – supportive of item B-2

Motion was made by Commissioner Kelman, seconded by Commissioner Ardoin that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation for items B-1, B-2, B-3 and B-4. Motion carried unanimously.

Commissioner Bucek recused himself.

C. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR THE PEACOCK AND PLAZA COURT APARTMENTS AT 1414-1416 AUSTIN STREET

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

Motion made by Commissioner Archer, seconded by Commissioner Collum that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Peacock and Plaza Court Apartments at 1414-1416 Austin Street. Motion carried unanimously.

Commissioner Bucek returned.

D. COMMENTS FROM THE PUBLIC AND THE HAHC:

Lucas Brown, the owner of 424 Euclid (agenda item A-8) asked the Commission for feedback on the design of his property and inquired about the requested encroachment.

Brooke Brown, the owner of 424 Euclid (agenda item A-8) also commented on the property and the requested encroachment.

Jerry Hooker, owner of 6 Courtlandt (agenda item A-2), thanked the commission for granting him a Certificate of Appropriateness.

Brittany Orlando sought direction from the Commission on an issue pertaining to her recently purchased home. She reported a notice was placed on her door stating the "project deviated from approved scope." Mrs. Orlando also stated the seller did not disclose of any known issues prior to selling the property.

Commissioner Hellyer announced that the AIA Sand Castle in Galveston was rescheduled for Aug 20, 2016. He also inquired about the approval of the High First Ward Historic District Design Guidelines. Deputy Director Margaret Wallace Brown stated that the project was halted during the code amendment process last year.

Omar Izfar announced this would be his last HAHC meeting after nine years of service.

Bucek inquired about Certificates of Appropriateness (COA) applications that were administratively approved. Staff reported that for the month of June roughly 13 COA's were administratively approved.

ADJOURNMENT: There being no further business brought before the commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 5:06 p.m. Motion was made by Commissioner Bucek and seconded by Commissioner Garcia-Herreros. Motion carried unanimously.



Maverick Welsh
Chair



Margaret Wallace Brown
Executive Secretary