

Minutes of the Houston Archaeological and Historical Commission

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

February 23, 2017

Meeting held in
Council Chambers, Public Level, City Hall Annex
3:00 p.m.

CALL TO ORDER

Acting Chair Rob D. Hellyer called the meeting to order at 3:02, with a quorum present.

Rob D. Hellyer, Acting Chair	
Minnette Bickel Boesel, Chair	
Edie Archer	Absent
Emily Ardoin	
David Bucek	
Ann Collum	
John Cosgrove	
Jorge Garcia-Herreros	Absent
Brie Kelman	
Ben Koush	Absent
Charles Stava	

Motion was made by Commissioner Collum, and seconded Commissioner Ardoin, to move the election of the Chair and Vice Chair after the approval of the Meeting Minutes. Motion carried, with Commissioner Boesel abstaining.

ACTING CHAIRMAN'S REPORT

The acting Chairman's Report was given by Rob Hellyer. He reported that Commissioner Kelman has been reappointed, and that new Commissioner Ben Koush was appointed yesterday.

DIRECTOR'S REPORT

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She announced that the Historic District Guidelines progress continues; that 32 historic applications were received last month; of which 10 were administratively reviewed, and 22 are on today's Agenda; that there is an appeal of 618 Highland in March; that Planning Committees' work regarding Walkable Places and Platting Standards is ongoing; that Major Thoroughfare Amendment applications are due by March 3; and to see www.houstonplanning.com for details.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE JANUARY 26, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the January 26, 2017 Houston Archaeological and Historical Commission (HAHC) meeting minutes as amended.

Motion: **Bucek** Second: **Cosgrove** Vote: **Unanimous** Abstaining: **None**

ELECT CHAIR AND VICE CHAIR

Motion was made by Commissioner Collum, seconded by Commissioner Kelman, to elect Commissioner Minnette Bickel Boesel as Chair. Motion carried unanimously.

Motion was made by Commissioner Bucek seconded by Commissioner Ardoin, to elect Commissioner Hellyer as Vice Chair. Motion carried with Commissioner Stava and Commissioner Hellyer abstaining.

CHAIRMAN'S REPORT

The Chairman's Report was given by Minnette Boesel. She expressed appreciation for the honor of her new role as Chair. She stated the speaker's procedural rules.

A. PRESERVATION TOPIC

A report was provided by Kathleen Taus regarding delineating additions.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS Approve

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to consider agenda items B-1, B-3, B-9, B-10, B-12, B-13, B-14, B-15, B-16, B-17, B-18, B-19, B-21 and B-22 together at this time. Motion carried unanimously.

1. 1702 South Blvd – Alteration – Addition *Deferral* – Boulevard Oaks
3. 1311 Allston St – Alteration – Addition – Houston Heights West
9. 532 Frasier St – Alteration – Addition – Freeland
10. 321 Heights Blvd – New Construction – Garage Apt *Revision* – Houston Heights South
12. 428 Westmoreland St – Alteration – Porch – Westmoreland
13. 827 Fugate St – Alteration – Addition – Norhill
14. 1015 Fugate St – Alteration – Addition/Windows – Norhill
15. 1023 Peddie St – Alteration – Porch – Norhill
16. 4006 Julian St – Alteration – Handrail – Norhill
17. 1128 Dunbar St – Alteration – Roof/Door – Norhill
18. 1136 Fugate St – Demolition-Garage –Norhill
19. 3605 Del Monte Dr – Alteration – Addition – PLM Smith-Anderson House
21. 2131 Troon St – Alteration – Addition – LM Langdon-Cummings House
22. 2520 Mason St – Alteration – Porch – LM Greenhill House

Motion was made by Commissioner Cosgrove, seconded by Commissioner Bucek, to grant Certificates of Appropriateness for item B-1, B-3, B-9, B-10, B-12, B-13, B-14, B-15, B-16, B-17, B-18, B-19, B-21 and B-22. Motion carried unanimously.

2. 1932 South Blvd – Alteration-Addition *Revision* – Boulevard Oaks

Approve

Motion was made by Commissioner Kelman, seconded by Commissioner Ardoin, to approve the Certificate of Appropriateness for item B-2. Motion carried with Commissioner Bucek abstaining.

4. 1803/1805 Crockett St – New Construction-Residences – High First Ward Defer

Motion was made by Commissioner Kelman, seconded by Commissioner Collum, to defer the Certificate of Appropriateness for item B-4. Motion carried unanimously.

Speakers: Ken Williams – owner, supportive

Motion was made Commissioner Kelman and seconded by Commissioner Bucek to give the applicant Ken Williams one additional minute to speak. Motion carried unanimously.

5. 1819 Sabine St – Alteration-Addition/Windows – Hight First Ward Approve

Motion was made by Commissioner Bucek, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item B-5. Motion carried with Commissioner Stava opposing and Commissioner Ardoin abstaining.

Speakers: Dominic Yap – owner and David Jefferis, applicant - supportive

6. 1809 Lubbock St – Alteration-Addition – Old Sixth Ward Approve

Motion was made by Commissioner Stava, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item B-6. Motion carried unanimously.

7. 919 Henderson St –New Con-Residence (Duplex) Old Sixth Ward Approve

Motion was made by Commissioner Stava, seconded by Commissioner Bucek, to approve the Certificate of Appropriateness for item B-7. Motion carried unanimously.

Speakers: Adrian Melendez and JD. Bartell, applicant/owner – supportive

8. 2111 Kane St – Alteration-Addition – Old Sixth Ward Deny

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item B-8. Motion carried with Commissioner Kelman opposing.

Speakers: Adrian Melendez and Diane Morin – opposed; Emily and Vladimir Chemadurov, owners, JD. Bartell, applicant – supportive

The Commission later reopened the hearing for item 8, reconsidered the item, and voted to **Defer**.

11. 7714 Glenlea St - New Construction-Residence – Glenbrook Valley Approve

Motion was made by Commissioner Hellyer, seconded by Commissioner Bucek, to approve the Certificate of Appropriateness for item B-11 with the condition that the roof pitch be lowered to 6:12. Motion carried with Commissioner Stava opposing and Commissioner Collum abstaining.

20. 1121 Walker St – Alteration-Signs – LM Melrose Building Approve

Motion was made by Commissioner Bucek, seconded by Commissioner Kelman, to approve the Certificate of Appropriateness for item B-20. Motion carried unanimously.

Speaker: Vicky Myers, applicant - supportive

C. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR THE SOUTHWESTERN BELL CAPITOL MAIN OFFICE BUILDING AT 1114 TEXAS AVE

Public Hearing was opened and closed. Motion was made by Commissioner Stava, seconded by Commissioner Cosgrove, to recommend to City Council the approval of the Landmark Designation Application for item C, the Southwestern Bell Capitol Main Office Building at 1114 Texas Ave, and forward to City Council. Motion carried unanimously.

Speaker: William Franks, applicant – supportive.

D. COMMENTS FROM THE PUBLIC AND THE HAHC

Vladimir Chemadurov requested that item 8, 2111 Kane St., be reconsidered.

Motion was made by Commissioner Ardoin, seconded by Commissioner Cosgrove, to reconsider Item 8, 2111 Kane St. Motion carried unanimously.

8. 2111 Kane St – Alteration-Addition – Old Sixth Ward

Defer

Motion was made by Commissioner Ardoin, seconded by Commissioner Cosgrove, to retract the previous denial, and defer item B-8. Motion carried with Commissioners Collum and Stava abstaining.

Commissioner Collum commented about an endangered building in Old Sixth Ward.

Diane Morin commented about Old Sixth Ward issues with demolition by neglect.

Adrian Melendez commented about Old Sixth Ward issues with demolition by neglect.

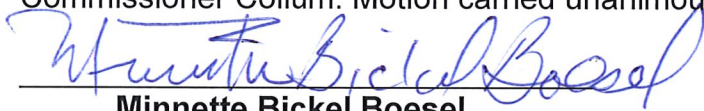
Neal Parker commented about dangerous buildings.

Commissioner Hellyer spoke about issues with demolition of a contributing garage on a property; about a property that applied for a roof alteration, and about a possible Weingarten high rise in River Oaks.

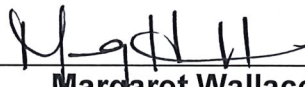
Chair Boesel recognized Planning Commissioner Bill Baldwin.

E. ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 5:29 p.m. Motion was made by Commissioner Bucek, and seconded by Commissioner Collum. Motion carried unanimously.



Minnette Bickel Boesel
Chair



Margaret Wallace Brown
Executive Secretary