

## **Minutes of the Houston Archaeological and Historical Commission**

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

**May 18, 2017**

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

### **CALL TO ORDER**

Chair Minnette Bickel Boesel called the meeting to order at 3:03, with a quorum present.

Minnette Bickel Boesel, Chair	Left at 5:23 pm at the end of item #14
Edie Archer	Arrived at 3:07 pm during Chairman's Report and left at 5:53 pm at the end of item #18
Emily Ardoin	
David Bucek	
Ann Collum	Absent
John Cosgrove	
Jorge Garcia-Herreros	
Rob D. Hellyer, Vice-Chair	
Brie Kelman	
Ben Koush	Left at 5:57 pm at the end of item #18
Sue Lovell	Arrived at 3:05 pm during Chairman's Report
Charles Stava	

### **EXOFFICIO MEMBERS**

Laney McAdow Chavez, Archivist, Houston Metropolitan Research Center  
Beth Wiedower, National Trust for Historic Preservation  
Margaret Wallace Brown, Deputy Director, Planning and Development

### **Executive Secretary**

Patrick Walsh, P.E., Director, Planning and Development

### **CHAIRMAN'S REPORT**

The Chairman's Report was given by Minnette Bickel Boesel. She announced that Jason Cantu moved out of state and thanked him for his service on the Commission. Also, she mentioned a positive meeting the Commission and staff had with the Mayor. They went over the statistics of the 2016 HAHC meetings and approvals of COAs and discussed Freedman's Town and a potential Historic District for the area. She thanked everyone that attended the meeting. The Chair announced that memorial contributions, in honor of Bart Truxillo, can be made online via Preservation Houston.

### **DIRECTOR'S REPORT**

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She reported that staff received 40 total Historic applications last month. 17 were administratively reviewed, and 23 are on today's Agenda. The 2017 year- to- date numbers are as follows: 166 total applications; 66 administratively reviewed, and 100 heard by this Commission. She also announced that the Mayor's Complete Communities initiative is underway, which adds an implementation component to the strategic goals of Plan Houston. For more information, call our office at 832.393.6600.

**MAYOR'S LIAISON REPORT**  
**NONE**

**APPROVAL OF THE APRIL 20, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES**

Commission action: Approved the April 20, 2017 Houston Archaeological and Historical Commission (HAHC) meeting minutes as amended.

Motion: **Ardoin** Second: **Garcia-Herreros** Vote: **Unanimous** Abstaining: **None**

**A. PRESERVATION TOPIC**

A report was provided by Kathleen Taus regarding repair of wood windows.

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

Motion was made by Commissioner Cosgrove, seconded by Commissioner Ardoin, to consider agenda items B-3, B-4, B-6, B-8, B-10, B-12, B-13, B-15, B-16 and B-23 together at this time. Motion carried unanimously.

3.	4604 Norhill Blvd.	Demolition-Garage	Norhill
4.	701 Pizer St.	Demolition-Garage	Norhill
6.	1120 E 16th St.	Demolition-Garage	Norhill
8.	1910 Kane St.	Alteration-Door	Old Sixth Ward
10.	1330 Allston St.	New Construction-Residence	Houston Heights West
12.	4210 Roseland St.	Alteration-Porch	First Montrose Commons
13.	1109 Columbia St.	Alteration-Addition <i>Deferral</i>	Houston Heights East
15.	415 E 14th St.	New Construction-Accessory Bldg.	Houston Heights East
16.	1141 Columbia St.	Alteration-Addition	Houston Heights East
23.	2021 W Gray St.	Alteration-Sign	LM/River Oaks Shopping Center

Motion was made by Commissioner Cosgrove, seconded by Commissioner Stava, to grant Certificates of Appropriateness for items B-3, B-4, B-6, B-8, B-10, B-12, B-13, B-15, B-16 and B-23 together at this time. Motion carried unanimously.

**1. 5307 N Main St. – New Construction-Retail/Office Building – Norhill**

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to grant the Certificate of Appropriateness for item B-1. Motion carried with Commissioner Garcia-Herreros and Commissioner Koush opposing. Speaker: R. Tim Cisneros, applicant – supportive.

**5. 1124 E 14th St. – Alteration-Windows *Deferral* – Norhill**

Motion was made by Commissioner Ardoin, seconded by Commissioner Bucek, to deny the Certificate of Appropriateness for item B-5. Motion carried with Commissioner Hellyer and Commissioner Kelman opposing. Commissioner Lovell abstaining. Speaker: Chuck Long, owner – supportive.

**2. 4604 Norhill Blvd. – Alteration-Addition – Norhill**

Motion was made by Commissioner Lovell, seconded by Commissioner Bucek, to defer the Certificate of Appropriateness for item B-2. Motion carried unanimously.

**7. 1122 Peddie St. – Alteration-Siding/Windows Revision – Norhill**

Motion was made by Commissioner Lovell, seconded by Commissioner Kelman, to deny the Certificate of Appropriateness for item B-7 and grant a Certificate of Remediation for the installation of salvaged wood windows to be installed in the original openings. Motion carried unanimously. Speaker: Juan Rodriguez, applicant – supportive.

**Motion made by Commissioner Garcia-Herrerros and seconded by Commissioner Lovell to move item 9 to the end of Item B, Certificates of Appropriateness. Motion carried unanimously.**

**11. 808 W Main St. – Alteration-Siding/Trim – First Montrose Commons**

Motion was made by Commissioner Lovell, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness for item B-11. Motion carried unanimously. Speaker: Juan Rodriguez, applicant – supportive.

**14. 1650 Columbia St. – Alteration-Addition – Houston Heights East**

Motion was made by Commissioner Lovell, seconded by Commissioner Ardoin, to defer the Certificate of Appropriateness for item B-14. Motion carried unanimously. Speaker: Genevieve Fox, owner – supportive.

**Commission recessed at 5:20 pm.**

**Commission resumed at 5:28 pm, with Vice Chair Hellyer presiding over the meeting.**

**17. 1520 Columbia St. – Alteration-Addition – Houston Heights East**

Motion was made by Commissioner Kelman, seconded by Commissioner Archer, to grant the Certificate of Appropriateness for item B-17. Motion carried with Commissioner Bucek and Commissioner Ardoin opposing. Speaker: Jeremy McFarland, applicant –supportive.

**18. 715 Woodland St. – Alteration-Addition – Woodland Heights**

Motion was made by Commissioner Kelman, seconded by Commissioner Bucek, to grant the Certificate of Appropriateness for item B-18 with the condition to retain the historic siding. Motion carried with Commissioner Ardoin, Commissioner Garcia-Herrerros, Commissioner Koush and Commissioner Stava opposing. Speaker: Jeremy McFarland, applicant – supportive.

**Motion made by Commissioner Kelman, seconded by Commissioner Cosgrove to grant speaker Jeremy McFarland one more minutes to speak. Motion carried unanimously.**

**19. 717 Woodland St. – New Construction-Residence – Woodland Heights**

Motion was made by Commissioner Bucek, seconded by Commissioner Lovell, to defer the Certificate of Appropriateness for item B-19. Motion carried unanimously. Speaker: Jeremy McFarland, applicant – supportive.

**20. 7923 Glenalta St. – Alteration-Addition Revision – Glenbrook Valley**

Motion was made by Commissioner Lovell, seconded by Commissioner Kelman, to grant the Certificate of Appropriateness for item B-20, with the following conditions: (1) Clad the addition in horizontal wood lap siding with a cedar single base to match original wall cladding, and (2) Install a window of the same dimensions as formerly installed on the side (west) elevation facing the driveway; denied for the removal of original horizontal wood lap siding and a cedar shingle base from the front

(south) elevation and replacement with cementitious siding. Certificate of Remediation issued for the installation of new horizontal wood siding and a cedar shingle base to match original cladding. Motion carried unanimously.

**21. 7927 Glenheath St. – Alteration-Windows – Glenbrook Valley**

Motion was made by Commissioner Kelman, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness for item B-21. Motion carried unanimously.

**22. 2211 Brentwood Dr. – Alteration-Entrance/Window – LM/George Dow House**

Motion was made by Commissioner Lovell, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item B-22. Motion carried unanimously.

**Commission returned to item #9.**

**9. 901 Heights Blvd. – Demolition-Residence – Houston Heights South**

Motion was made by Commissioner Bucek, seconded by Commissioner Lovell, to defer the Certificate of Appropriateness for item B-9. Motion carried unanimously.

Speakers: Ryan Strickland, owner, Andres Melgoza, Anna Weinzapfel, Stephen Weinzapfel and Mark Hellinger – supportive.

**Motion made by Commission Kelman, seconded by Commissioner Lovell to allow Ryan Strickland to speak again. Motion carried unanimously.**

**C. ANNUAL REPORT ON HISTORIC DISTRICT DESIGN GUIDELINES**

A report was given by Diana DuCroz on the Historic District Design Guidelines.

**D. CONSIDER CHANGE TO THE 2017 HAHC MEETING SCHEDULE FOR NOVEMBER 2017 MEETING**

Motion was made by Commissioner Kelman, seconded by Commissioner Lovell, to change the Thursday, November 16, 2017 meeting date to Tuesday, November 14, 2017. Motion carried unanimously.

**E. COMMENTS FROM THE PUBLIC AND THE HAHC**

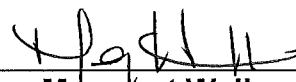
Commissioner Hellyer mentioned for Chair Minnette Boesel that she thought the parking garage on Franklin Street may not be complying with the Certificate of Appropriateness, and that she would like a further staff report on the issue. He also clarified the rules for abstaining on an item, as was discussed at the closed ethics meeting.

**F. ADJOURNMENT**

There being no further business brought before the Commission, Vice Chair Rob D. Hellyer adjourned the meeting at 6:43 p.m. Motion was made by Commissioner Cosgrove, and seconded by Commissioner Garcia-Herreros. Motion carried unanimously.



Minnette Bickel Boesel  
Chair



Margaret Wallace Brown  
Executive Secretary