

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

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

**March 22, 2018**

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 3:05 pm, with a quorum present.

Minnette Bickel Boesel, Chair

Emily Ardoin, Vice Chair

Edie Archer

David Bucek

Ann Collum

John Cosgrove

Absent

Jorge Garcia-Herreros

Absent

Ben Koush

Arrived at 3:06 pm during Chair's Report

Sue Lovell

Stephen McNiel

Urmila Srinivasan

Charles Stava

### **EXOFFICIO MEMBERS**

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center

Marta Crinejo, Mayor's Liaison

Margaret Wallace Brown, Deputy Director, Planning and Development

### **Executive Secretary**

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

### **CHAIRMAN'S REPORT**

The Chair, Minnette Bickel Boesel, mentioned that several Commissioners have received awards from Preservation Houston, including Commissioners Koush and Bucek. She also mentioned that communications with the Rice Management Company on the preservation and reuse of the 1939 Sears building on Main Street is having a positive effect. The Astrodome Conservancy open house, planned to accommodate 25,000 people, was full within a day of being offered.

### **MAYOR'S LIAISON REPORT**

**NONE**

### **DIRECTOR'S REPORT**

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She reported that the Historic planning staff received 24 total Historic applications this month. 9 were administratively reviewed, and 15 are on today's Agenda. Therefore, our 2018 numbers to date are as follows: 67 total applications; 25 administratively reviewed, and 42 heard by this Commission. Proposed amendments to the Historic Preservation ordinance, to address enforcement and compliance

concerns, will be presented at the next HAHC meeting. Also, Complete Communities' action projects are advancing in the 5 pilot communities.

**APPROVAL OF THE FEBRUARY 22, 2018 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES**

Commission action: Approved the February 22, 2018 Houston Archaeological and Historical Commission (HAHC) meeting minutes approved.

Motion: **Lovell**

Second: **Archer**

Vote: **Carries**

Abstaining: **Collum**

**A. CONSIDERATION OF A LETTER OF THANKS AND SUPPORT TO HARRIS COUNTY JUDGE ED EMMETT FOR RECENT ACTIONS SUPPORTING THE CONTINUED PRESERVATION OF THE HARRIS COUNTY DOMED STADIUM**

Motion was made by Commissioner Lovell, seconded by Commissioner Ardoin, to send a letter. Motion carried unanimously.

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

Motion made by Commissioner Ardoin, seconded by Commissioner Archer, to consider agenda items B-1, B-2, B-3 and B-15 together. Motion carried unanimously.

<b>B-1. 449 W 19th St</b>	<b>Alteration-Door (Bldg. C)</b>	<b>PLM/Heights Water Works</b>
<b>B-2. 1200 Rothwell St</b>	<b>Alteration-Addition</b>	<b>LM/Henry Henke's Fifth Ward Grocery</b>
<b>B-3. 918 Congress St</b>	<b>Alteration-Windows/Stair</b>	<b>Main Street Market Square</b>
<b>B-15. 3412 Garrott St</b>	<b>Alteration-Stair/Siding/Windows</b>	<b>Westmoreland</b>

**Item B-2 Applicant Clay Crawford spoke in support of his approval.**

Motion was made by Commissioner Ardoin, seconded by Commissioner Lovell, to grant Certificates of Appropriateness for items B-1, B-2, B-3 and B-15. Motion carried unanimously.

**Motion made by Commissioner Lovell, seconded by Commissioner McNeil to take item B-10 out of order. Motion carried unanimously.**

**B-10. 1330 Allston St New Construction-Residence Revision Houston Heights West**

Motion was made by Commissioner Koush, seconded by Commissioner Archer, to approve the Certificate of Appropriateness for item B-10 as proposed. Motion carried with Commissioner Bucek abstaining.

Speakers: Noe Ramirez and Gabriela Ramirez owner/applicant, Charles Eichenberger, Rich Gorfield, Jonathan Long, Pablo Pereira, Mike Sanchez – supportive.

**B-4. 801 Congress St Alteration-Awning/Sign Main Street Market Square**

Motion was made by Commissioner Lovell, seconded by Commissioner Collum, to defer the application for item B-4. Motion carried unanimously.

**B-5. 2207 Kane St Alteration-Solar Panels Old Sixth Ward**

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to defer the application for item B-5. Motion carried unanimously.

Speaker(s): Adrian Melendez – opposed.

**B-6. 7711 Glenlea St Alteration-Windows Glenbrook Valley**

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to deny the Certificate of Appropriateness, and grant a Certificate of Remediation for item B-6, per staff report. Motion carried with Commissioner Bucek opposing and Commissioner Collum abstaining. Speaker(s): Glenda Taylor, owner/applicant – supportive.

**B-7. 8339 Glenloch Dr Alteration-Windows Glenbrook Valley**

Motion was made by Commissioner McNeil, seconded by Commissioner Lovell, to deny the Certificate of Appropriateness, and grant a Certificate of Remediation for item B-7, per staff report. Motion carried with Commissioner Collum abstaining.

**B-8. 7738 Glenvista St Alteration-Door Glenbrook Valley**

Motion was made by Commissioner McNeil, seconded by Commissioner Lovell, to deny the Certificate of Appropriateness, and grant a Certificate of Remediation for item B-8, per staff report. Motion carried with Commissioner Collum abstaining.

**B-9. 8011 Arletta St Alteration-Door Glenbrook Valley**

Motion was made by Commissioner McNeil, seconded by Commissioner Archer, to approve the conditional approval for the Certificate of Appropriateness for item B-9, per staff report. Motion carried with Commissioner Collum abstaining.

**Item B-10 was taken and acted on earlier in the meeting.**

**B-11. 1208 Tulane St Alteration-Addition/Siding Houston Heights West**

Motion was made by Commissioner Lovell seconded by Commissioner Koush, to approve the Certificate of Appropriateness for item B-11. Motion carried with Commissioner Bucek opposing. Speaker: Karen Brasier – supportive.

**B-12. 1123 Oxford St Alteration-Siding/Windows/Doors Houston Heights East**

Motion was made by Commissioner Lovell seconded by Commissioner McNeil, to approve the Certificate of Appropriateness for item B-12 with the condition that 1) the applicant be allowed to keep cypress paneling across the front 2) The dining room window is to be replaced 3) work with staff on approval of the front door and 4) the existing rear vinyl windows may remain. The Commission noted that the window decision was based on extenuating circumstances in this specific case. Motion carried unanimously. Speaker(s): Rob Hellyer, applicant, Jason Badoo, owner – supportive.

**B-13. 1820 Cortlandt St Alteration-Window/Door Houston Heights East**

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to partially grant the Certificate of Appropriateness for item B-13 per staff report. Motion carried unanimously

**B-14. 808 Highland St New Construction-Residence Woodland Heights**

Motion was made by Commissioner Koush, seconded by Commissioner Lovell, to approve the Certificate of Appropriateness for item B-14, per staff report. Motion carried with Commissioner Collum and Commissioner Stava opposing.

Speaker: John Rogers, applicant – supportive.

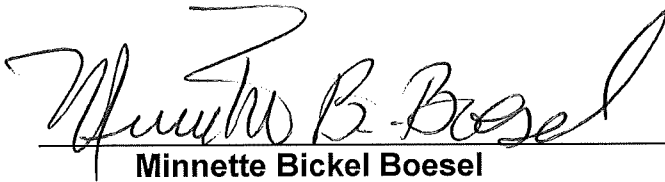
**C. COMMENTS FROM THE PUBLIC AND THE HAHC**

Rob Heller spoke in appreciation about time and help of Commissioners and staff on his project, and that the Commission may wish to consider a process in any ordinance revisions, for reclassification recommendations, similar to a COA application.

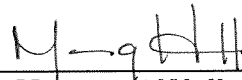
Commissioner Boesel thanked Diana Ducroz for her service. Diana Ducroz made comments.

**D. ADJOURNMENT**

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 5:33 p.m. Motion was made by Commissioner McNeil, and seconded by Commissioner Collum. Motion carried unanimously.



**Minnette Bickel Boesel**  
Chair



**Margaret Wallace Brown**  
Executive Secretary