

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

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

**September 20, 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 3:03 p.m. with a quorum present.

Minnette Bickel Boesel, Chair

Emily Ardoin, Vice Chair

Edie Archer Absent

David Bucek

Ann Collum Absent

John Cosgrove

Jorge Garcia-Herreros

Ben Koush

Sue Lovell

Stephen McNiel Arrived at 3:06 p.m. during Approval of Minutes

Urmila Srinivasan

Charles Stava

Dominic Yap

### **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**

NONE

### **DIRECTOR'S REPORT**

The Director's Report was given by Assistant Director, Michael Kramer. He reported that the Houston Heights Design Guidelines go into effect September 22 and the applications submitted starting in October will be affected by the requirements of the new guidelines, also the draft proposed amendments to Chapter 33 will be presented for consideration at the next meeting in October.

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

NONE

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

Deferred the approval of minutes until the next meeting, due to requested revisions.

## **A. CONSIDERATION OF PENDING NOMINATIONS TO THE NATIONAL REGISTER OF HISTORIC PLACES**

- 1. The Houston Municipal Airport terminal at 8325 Travelair Road**
- 2. St. Elizabeth's Hospital at 4514 Lyons Avenue**
- 3. The 500 Jefferson Building at 500 Jefferson Street**

Presentation was given by staff member Cari Lee Foster.

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Bucek, to consider agenda items B-1, B-6, B-7, B-11, B-12, B-13, B-18 and B-19 together. Motion carried unanimously.

- 1. 449 W. 19th St. – Alteration-Sign – Houston Heights Waterworks / PLM**
- 6. 113 Payne St. – Alteration-Addition/Windows – Germantown**
- 7. 1035 E. 14th St. – Alteration-Addition – Norhill**
- 11. 628 Woodland St. – Alteration-Addition – Woodland Heights**
- 12. 704 Marshall St. – Alteration-Addition – Audubon Place**
- 13. 704 Marshall St. – New Construction-Garage – Audubon Place**
- 18. 701 Arlington St. – Alteration-Addition – Houston Heights South**
- 19. 823 Cortlandt St. – New Construction-Garage – Houston Heights South**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Yap, to grant Certificates of Appropriateness for items B-1, B-6, B-7 B-11, B-12, B-13, B-18 and B-19. Motion carried, with Commissioner Ardoin abstaining.

### **B-2. 2222 Gray St. – Alteration-Sign – St. John Missionary Baptist Church / LM**

Motion was made by Commissioner Lovell, seconded by Commissioner Ardoin, to defer the application for item B-2. Motion carried unanimously.

Speaker(s) Minister Maurice Miller, Melvin Davis Brenda Columbus – supportive.

### **B-3. 8107 De Leon Dr. – Alteration-Windows – Glenbrook Valley**

Administratively approved no action needed.

### **B-4. 7642 Drouet St. – Alteration-Windows/Siding – Glenbrook Valley**

Motion was made by Commissioner Lovell, seconded by Commissioner Koush, to approve the Certificate of Appropriateness for item B-4 per staff report, with the conditions to apply exterior grids to the four 9/6 windows on the front northwest elevation. Motion carried with Commissioner Ardoin opposing.

Speaker: Johnny Foster, Owner - supportive.

### **B-5. 127 Payne St. – Alteration-Windows – Germantown**

Motion was made by Commissioner Bucek, seconded by Commissioner Lovell, to deny the Certificate of Appropriateness and issue a Certificate of Remediation for item B-5 with the condition that the four windows on the front and side elevations (seven on each side) be replaced with matching salvaged wood windows, and if salvaged wood windows are not available, the 18 windows be replaced with new wood windows to match original. Motion carried with Commissioner(s) Koush, Lovell, McNiel and Srinivasan opposing.

Speaker: Pete Stockton, Senior Inspector, Public Works and Engineering Department.

**B-8. 1035 ½ E 14th St. – Alteration-Siding/Doors/Roof – Norhill**

Administratively approved, no action needed.

**B-9. 1037 Peddie St. – Alteration-Door – Norhill**

Motion was made by Commissioner McNiel, seconded by Commissioner Garcia-Herreros, to defer the application for item B-9. Motion carried unanimously.

**Margaret Wallace Brown stepped in as Secretary.**

**B-10. 3107 Beauchamp St. – Alteration-Addition – Woodland Heights**

Motion was made by Commissioner Lovell, seconded by Commissioner Bucek, to defer the application for item B-10. Motion carried unanimously.

Speaker: Steven Heiman, applicant – supportive.

Motion made by Commissioner Yap and seconded by Commissioner Cosgrove to take item(s) B-14 and B-15 together at this time. Motion carried unanimously.

**B-14. 1803 Crockett St. – New Construction-Residence – High First Ward**

**B-15. 1805 Crockett St. – New Construction-Residence – High First Ward**

Motion was made by Commissioner Lovell, seconded by Commissioner McNiel, to approve the Certificate of Appropriateness for item(s) B-14 and B-15. Motion carried with Commissioner(s) Ardoin, Garcia-Herreros, Stava and Yap opposing.

**B-16. 404 Stratford St. – Alteration-Addition – Avondale West**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Lovell, to defer the application for item B-16. Motion carried unanimously.

**B-17. 1515 Oxford St. – New Construction-Residence/Garage – Houston Heights East**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Lovell, to defer the application for item B-17. Motion carried unanimously.

**B-20. 640 Columbia St. – Alteration-Addition – Houston Heights South**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Lovell, to defer the application for item B-20. Motion carried unanimously.

**B-21. 1031 Heights Blvd. – Alteration-Sign – Houston Heights South**

Administratively approved, no action needed.

**B-22. 1051 Oak Ridge St. – Alteration-Addition – Norhill**

Administratively approved, no action needed.

**B-23. 409 Arlington St. – Alteration-Addition – Houston Heights South**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Lovell, to approve the Certificate of Appropriateness for item B-23. Motion carried with Commissioner Bucek, Garcia-Herreros, Stava and Yap opposing.

Speaker: Sam Gianukos, applicant – supportive.

**C. COMMENTS FROM THE PUBLIC**

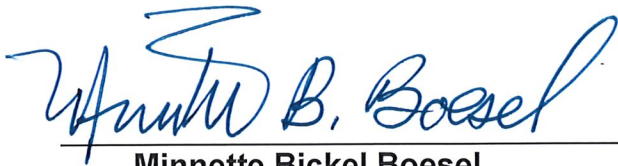
Kathleen Powell expressed her concerns about the agenda not being posted on the website. Sam Gianukos spoke about issues he had with the Preservation Tracker website.

**D. COMMENTS FROM THE HAHC**

Commission McNiel spoke about the issues regarding Glenbrook Valley windows. Commission Yap asked about the ability to enforce the Historic Preservation regulations.

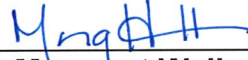
**E. ADJOURNMENT**

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 5:15 p.m.



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**Minnette Bickel Boesel**  
Chair



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**Margaret Wallace Brown**  
Executive Secretary