Minutes of the Houston Archaeological and Historical Commission

(A recording of the full proceedings is on file in the Planning and Development Department)

April 23, 2020

Telephonic/Videoconference Meeting held via Microsoft Teams https://bit.ly/2KmXtOd 3:00 p.m.

CALL TO ORDER

Chair Minnette Bickel Boesel called the meeting to order at 3:01 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair

David Bucek, Vice Chair Arrived at 3:13 p.m. during Chair's Report

Jose Aranda, Jr. Absent

Steven Curry Ann Collum

John Cosgrove

Ashley Elizabeth Jones

Ben Koush Stephen McNiel

Urmila Srinivasan

Charles Stava

Beth Wiedower Jackson

Dominic Yap

EXOFFICIO MEMBERS

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center Marta Crinejo, Mayor's Liaison

Executive Secretary

Margaret Wallace Brown, Director, Planning and Development

CHAIR'S REPORT

The Chair Minnette Bickel Boesel commented about remote virtual meeting procedures and the 25th anniversary of the Historic Preservation ordinance.

DIRECTOR'S REPORT

Margaret Wallace Brown commented about virtual meetings and the importance of the 2020 Census.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE FEBRUARY 27, 2020 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the February 27, 2020 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: Wiedower Jackson Second: Stava Vote: Carried Abstaining: Yap,

Cosgrove, Collum

A. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE VALENTINE HOUSE AT 1980 DECATUR STREET, HOUSTON, TEXAS 77007

The Chair opened and closed the public hearing.

Motion was made by Commissioner Yap, seconded by Commissioner Stava, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation application for the Valentine House at 1980 Decatur Street, Houston, Texas 77007 with the amendment of name Valentine be omitted. Motion carried unanimously.

B. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE LULAC COUNCIL 60 CLUBHOUSE AT 3004 BAGBY STREET, HOUSTON, TEXAS, 77006

The Chair opened and closed the public hearing.

Motion was made by Commissioner Wiedower Jackson, seconded by Commissioner Jones, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation application for the Lulac Council 60 Clubhouse at 3004 Bagby Street, Houston, Texas, 77006. Motion carried unanimously.

Speaker: Sehila Casper – supportive.

C. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF NON-DESIGNATION APPLICATION FOR 616 WEST 20^{TH} STREET, HOUSTON, TEXAS, 77008.

Motion made by Commissioner Bucek, seconded by Commissioner McNeil, to approve the Certificate of Non-Designation application for 616 West 20TH Street, Houston, Texas, 77008 Motion carried with Commissioners Stava and Yap abstaining.

D. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA

Motion made by Commissioner Wiedower Jackson, seconded by Commissioner Jones, to consider items **D-2**, **D-3**, **D-4**, **D-5**, **D-9 D-12**, **D-14**, **D-15**, **D-16**, **D-17**, **D-18** and **D-22** together and accept staff recommendations. Motion carried unanimously.

- D-2. 1615 North Boulevard Alteration Addition Boulevard Oaks Approval
- D-3. 1615 North Boulevard New Construction Garage Boulevard Oaks Approval
- D-4. 117 Payne St. Alteration Addition Germantown Approval
- D-5. 503 E 16th St. Revision Windows/Roof/Garage Houston Heights East Approval
- D-9. 1217 W Dallas St. Alteration Exterior Features/Gate/Landscaping PLM Founders Memorial Cemetery Approval
- D-12. 600 Avondale St. New Construction Garage Avondale West Approval

- D-14. 1002 W Temple St. Demolition Garage Norhill Approval
- D-15. 1002 W Temple St. New Construction Garage Norhill Approval
- D-16. 1135 E 11th St. Alteration Storefront Norhill Approval
- D-17. 615 Euclid St. Alteration Addition Woodland Heights Approval
- D-18. 615 Euclid St. New Construction Garage Woodland Heights Approval
- D-22. 4901 N Main St. New Construction Commercial Bldg Norhill Approval

D-1. 610 Avondale St. - Alteration - Windows/Roof - Avondale West

Motion was made by Commissioner McNiel, seconded by Commissioner Yap, to approve the Certificate of Appropriateness for item D-1 with the condition that the bathroom window frame and sill on the east elevation opening be maintained. The new brick pattern shall include a vertical soldier course to frame the window, and horizontal infill to delineate the prior window area. Maintain sill. Motion carried unanimously.

Speaker: Rebecca Reed, applicant – supportive.

D-6. 426 Harvard St. - Alteration - Addition - Houston Heights South

Motion was made by Commissioner McNiel, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness for item D-6. Motion carried with Commissioner Yap abstaining.

D-7. 517 Harvard St. - Alteration - Addition - Houston Heights South

Motion was made by Commissioner McNiel, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item D-7 as submitted by the applicant, based on it being a non-contributing home. Motion carried with Commissioner Koush and Stava opposing. Speakers: Nicole Lowenstein, applicant and Toufic Halabi – supportive.

D-8. 2018 Kane St. - Alteration - Addition, siding - Old Sixth Ward Approval

Motion was made by Commissioner McNiel, seconded by Commissioner Wiedower Jackson, to approve the Certificate of Appropriateness for item D-8 as submitted by the applicant with the condition that the applicant preserve the 2 windows, brick and sill. Motion carried with Commissioner Stava abstaining.

Speakers: Dandi Johnson, Jason Johnson, owners/applicants and Marissa Janusz, architect – supportive.

D-10. 7603 Wilmerdean St. - Alteration-Windows - Glenbrook Valley

Motion was made by Commissioner McNiel, seconded by Commissioner Collum, to deny the Certificate of Appropriateness for item D-10 and issue a Certificate of Remediation for the replacement windows. Final detailing to be approved by preservation office staff for the work. Motion carried unanimously.

D-11. 7710 Dillon St. - Alteration - Windows - Glenbrook Valley

Motion was made by Commissioner Collum, seconded by Commissioner McNiel, to deny the Certificate of Appropriateness for item D-11 and issue a Certificate of Remediation for the replacement of the historic siding, with the condition that inappropriate infill on the front porch is removed. Final detailing to be approved by preservation office staff for the work. Motion carried unanimously.

D-13. 1128 Arlington St. - Alteration - Addition, Foundation - Houston Heights East

Motion was made by Commissioner Srinivasan, seconded by Commissioner Stava, to defer the application for item D-13. Motion carried unanimously.

Speaker: Palmer Schooley, owner/applicant – supportive.

D-19. 1512 North Boulevard - New Construction - Residence - Boulevard Oaks

Motion was made by Commissioner McNiel, seconded by Commissioner Srinivasan, to approve the application for the Certificate of Appropriateness for item D-19 as submitted by the applicant. Motion carried with roll call vote: Jones, Srinivasan, Wiedower Jackson, Cosgrove, McNiel, and Collum voting in support; Bucek, Curry, Koush, Stava and Yap voting in opposition to the motion.

Speakers: Demetrios Anaipakos, owner/applicant and Megan Gaydou, architect – supportive.

D-20. 1413 Columbia St. Alteration - Addition - Houston Heights East

Motion was made by Commissioner McNiel, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness for item D-20 as submitted by the applicant. Motion carried unanimously.

D-21. 1977 W Gray St. - Alteration - Storefront LM - River Oaks Shopping Center

Motion was made by Commissioner Srinivasan, seconded by Commissioner Wiedower Jackson, to deny the Certificate of Appropriateness for item D-21. Motion carried unanimously.

D-23. 732 Arlington St. - Alteration - Addition - Houston Heights South

Motion was made by Commissioner McNiel, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item D-23. Motion carried unanimously. Speaker: Sam Gianukos, applicant – supportive.

C. COMMENTS FROM THE PUBLIC NONE

D. COMMENTS FROM THE HAHC

Commissioner Yap, Chair Boesel and Director Wallace Brown thanked everyone for a wonderful job with this first virtual meeting.

ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 6:22 p.m.

Minnette Bickel Boesel Chair

Margaret Wallace Brown Executive Secretary