

Minutes of the Houston Archaeological and Historical Commission

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

April 22, 2021

Telephonic/Videoconference Meeting held via Microsoft Teams <https://bit.ly/3qcbGyC>

2:00 p.m.

CALL TO ORDER

Chair Minnette Bickel Boesel called the meeting to order at 2:03 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair

David Bucek, Vice Chair

Steven Curry

Ann Collum

John Cosgrove

Ashley Elizabeth Jones

Ben Koush

Stephen McNiel

Rhonda Sepulveda Absent

Urmila Srinivasan

Charles Stava

Beth Wiedower Jackson Arrived at 2:11 p.m. for the approval of Minutes

Dominic Yap Absent

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

Minnette Boesel announced that the Heritage Society exhibit on women's voting has been extended to May. She thanked Commissioners Curry, McNiel and Koush for serving on the Window committee, and reported that Historic Appeals Board Chair JD Bartell has agreed to join this committee.

DIRECTOR'S REPORT

Margaret Wallace Brown commented about virtual procedures, Conservation District Task Force activities with the Livable Places Committee, and related items. She reported approving 15 administrative Certificates of Appropriateness (COA's), which are in addition to the items being considered today. There were 14 Pre-Application Design Reviews by staff, as a new customer service option. An appeal at 603 Colquitt is being held on May 10. An ordinance to landmark the Pitre Goodie House, at 3347 Reeves Street, was passed by City Council on April 21.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE MARCH 25, 2021 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the March 25, 2021 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **Wiedower Jackson** Second: **Jones** Vote: **Unanimous** Abstaining: **None**

A. CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE BRENT HOUSE AT 7977 TATE STREET, HOUSTON, TEXAS 77028

No action was taken.

B. CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE MR. AND MRS. ALFRED E. REIDL HOUSE AT 3428 PIPING ROCK LANE, HOUSTON, TEXAS 77027.

No action was taken.

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

C-5. 808 Hawthorne St – Demolition – Garage or Carport – Audobon Place – No Action

Motion was made by Commissioner Jones, seconded by Commissioner Srinivasan, to consider items **C-1, C-3, C-4, C-6, C-7 and C-9** together. Motion carried unanimously.

C-1. 1808 Kane St. – New Construction - Garage or Carport – Old Sixth Ward – Approve

C-3. 1139 W Gardner St. – Alteration - Addition – Norhill – Approve

C-4. 808 Hawthorne St. – Alteration - Addition, Doors, Windows, Porch or Balcony, Roof – Audubon Place – Approve

C-6. 7927 Glenvista St – Alteration - Siding or Trim, Doors, Windows – Glenbrook Valley – Approve with Conditions

C-7. 531 Columbia St. – Alteration - Addition, Siding or Trim, Doors, Windows, Porch or Balcony, Roof – Houston Heights South – Approve

C-9. 816 Sabine St. – Alteration - Door, other – Old Sixth Ward – Approve

Motion was made by Commissioner Collum, seconded by Commissioner Jones, to accept staff recommendations for items **C-1, C-3, C-4, C-6, C-7 and C-9**. Motion carried unanimously.

C-2. 2215 Decatur St. – Alteration - Windows – Old Sixth Ward/Franck Tutweiller House

Motion by Commissioner Srinivasan, seconded by Commissioner Stava, to approve the Certificate of Appropriateness for item C-2, with the condition that the window addition be a 1/1 window with no margin lights. Motion carried unanimously.

Speaker - Robert Card, owner – supportive.

C-8. 205 W. 16th St. – Alteration – Addition, Siding or trim, Doors, Windows, Porch or Balcony, Roof – Houston Heights West

Motion by Commissioner McNeil, seconded by Commissioner Wiedower Jackson, to approve the Certificate of Appropriateness for item C-8, with the conditions that an additional 50 square feet be allowed for the elevator; that there is a 5' setback along the property line for the second floor, and that the applicant coordinate details with staff. Motion carried unanimously.

Speakers: Amy and James Pipe, owners, Mike Wilkins, contractor – supportive.

**D. COMMENTS FROM THE PUBLIC
NONE**


**E. COMMENTS FROM THE HAHC
NONE**

F. COMMENTS FROM STAFF

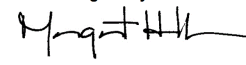
Roman McAllen announced that draft design guidelines by Winter and Associates will be presented to Woodland Heights on April 27, and to the Norhill Civic Club on May 3. He also introduced new team member Madeleine Mayhan.

G. ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 3:19 p.m.

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Minnette Bickel Boesel
Chair

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Margaret Wallace Brown
Executive Secretary