

Minutes of the Houston Historic Preservation Appeals Board (HPAB)

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

September 30, 2019

Meeting held in
Council Chambers, Public Level, City Hall Annex
9:00 a.m.

CALL TO ORDER

Chair J.D Bartell called the meeting to order at 9:18 a.m., with a quorum present.

J.D. Bartell, Chair
Fernando L. Brave - Absent
Tanya Debose

EXOFFICIO MEMBERS

Samantha Bruer, Archivist, Houston Metropolitan Research Center
Michael Kramer, Assistant Director, Planning and Development

Executive Secretary

Margaret Wallace Brown, Interim Director, Planning and Development

CHAIR'S REPORT

NONE

DIRECTORS REPORT

The Director's Report was given by Hector Rodriguez, Administration Manager, Planning and Development Department.

APPROVAL OF THE APRIL 29, 2019 HISTORIC PRESERVATION APPEALS BOARD MEETING MINUTES

Motion was made by Board Member Debose, seconded by Chair Bartell, to approve the April 29, 2019 Historic Preservation Appeals Board meeting minutes. Motion carried unanimously.

APPROVAL OF THE JUNE 24, 2019 HISTORIC PRESERVATION APPEALS BOARD MEETING MINUTES

Motion was made by Board Member Debose, seconded by Chair Bartell, to approve the June 24, 2019 Historic Preservation Appeals Board meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON AUGUST 21, 2019 FOR A CERTIFICATE OF APPROPRIATENESS FOR 8502 GLEN VALLEY DRIVE – GLENBROOK HISTORIC DISTRICT

Staff recommendation: None. Presentation was given by Dipti Mathur.

The Chair opened and closed the public hearing.

Board action: Upheld the decision of the Houston Archeological and Historical Commission (HAHC) for 8502 Glen Valley Drive – Glenbrook Valley Historic District.

Motion: **Debose** Second: **Bartell** Vote: **Unanimous** Abstain: **None**

Speaker: None.

**II. PUBLIC COMMENT
NONE**

III. ADJOURNMENT

There being no further business brought before the Board, Chair J.D. Bartell adjourned the meeting at 9:26 a.m.



J.D. Bartell
Chair



Hector Rodriguez
Executive Secretary