

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

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

**April 20, 2017**

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, with a quorum present.

Minnette Bickel Boesel, Chair

Edie Archer

Emily Ardoin

David Bucek

Jason Cantu Absent

Ann Collum

John Cosgrove

Jorge Garcia-Herreros

Rob D. Hellyer, Vice-Chair

Brie Kelman Absent

Ben Koush

Sue Lovell

Charles Stava

### **EXOFFICIO MEMBERS**

Laney McAdow Chavez, Archivist, Houston Metropolitan Research Center

Beth Wiedower, National Trust for Historic Preservation

Margaret Wallace Brown, Deputy Director, Planning and Development

### **Executive Secretary**

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

### **CHAIRMAN'S REPORT**

The Chairman's Report was given by Minnette Bickel Boesel. She reported that former Chair Bart Truxillo passed away yesterday afternoon. She summarized speaker's rules for the HAHC (Houston Archaeological and Historical Commission.) Commissioner Lovell announced that longtime Galveston Mayor Lyda Ann Thomas also passed away. A moment of silence was held for the passing of Mr. Truxillo and Ms. Thomas.

### **DIRECTOR'S REPORT**

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She reported that staff received 38 total Historic applications last month; 16 were administratively reviewed, and 22 are on today's Agenda. The 2017 year- to-date numbers are 126 total applications; with 49 administratively reviewed, and 77 heard by this Commission. Mayor Sylvester Turner's Complete Communities program was announced. For more information, our office number is 832.393.6600.

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

NONE

## APPROVAL OF THE MARCH 23, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the March 23, 2017 Houston Archaeological and Historical Commission (HAHC) meeting minutes as amended.

Motion: **Collum**

Second: **Lovell**

Vote: **Carries**

Abstaining: **Cosgrove**

**Commissioner Bucek and Commissioner Hellyer recused themselves and left the room.**

### A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion was made by Commissioner Cosgrove, seconded by Commissioner Archer, to consider agenda items A-2, A-3, A-4, A-6, A-8, A-10, A-11, A-14, A-16, A-17, A-18, A-19, A-21 and A-22 together at this time. Motion carried with Commissioner Ardoin abstained.

2.	1505 North Blvd.	Alteration-Addition/Porte Cochere	Broadacres
3.	2003 Union St.	Alteration-Sign	Old Sixth Ward
4.	709 E 5th ½ St.	Alteration-Addition	Freeland
6.	1243 Arlington St.	Alteration-Stairs	Houston Heights East
8.	409 Arlington St.	Alteration-Addition	Houston Heights South
10.	301 E 10th St.	Alteration-Addition <i>Renewal</i>	Houston Heights South
11.	433 Harvard St.	New Construction-Garage	Houston Heights South
14.	701 Pizer St.	Alteration-Addition	Norhill
16.	1131 Walling St.	Alteration-Addition	Norhill
17.	1141 E 16th St.	Alteration-Addition	Norhill
18.	108 Main St.	Alteration-Sign	Main Street Market Square
19.	110 Main St.	Alteration-Sign	Main Street Market Square
21.	715 Woodland St.	Relocation-Residence (on site)	Woodland Heights
22.	803 Woodland St.	Alteration-Roof	Woodland Heights

Motion was made by Commissioner Cosgrove, seconded by Commissioner Garcia-Herrerros, to grant Certificates of Appropriateness for item A-2, A-3, A-4, A-6, A-8, A-10, A-11, A-14, A-16, A-17, A-18, A-19, A-21 and A-22. Motion carried with Commissioner Ardoin abstaining.

**Commissioner Bucek and Commissioner Hellyer returned.**

#### 1. 1803/1805 Crockett New Construction – Residences High First Ward

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to grant the Certificate of Appropriateness as submitted by the applicant for item A-1. Motion carried with Commissioner Bucek, Commissioner Collum, Commissioner Garcia-Herrerros and Commissioner Stava opposing.

Speaker: Ken Williams, owner – supportive.

#### 5. 1101 Heights Blvd. Alteration-Addition Houston Heights East

Motion was made by Commissioner Collum, seconded by Commissioner Cosgrove, to grant the Certificate of Appropriateness for item A-5. Motion carried unanimously.

#### 7. 1109 Columbia St. Alteration-Addition Houston Heights East

Motion was made by Commissioner Ardoin, seconded by Commissioner Lovell, to change the previous vote from denial to defer the Certificate of Appropriateness for item A-7. Motion carried unanimously.

Speaker: Matthew Kubecka, owner – supportive.

**9. 531 Arlington St. Alteration-Addition Houston Heights South**

Motion was made by Commissioner Ardoin, seconded by Commissioner Lovell, to grant the Certificate of Appropriateness for item A-9 with the following conditions: work with staff to determine the appropriate height to raise the contributing structure. Motion carried with Commissioner Bucek, Commissioner Cosgrove and Commissioner Stava opposing.

**12. 1334 Allston St. Alteration-Addition Houston Heights West**

Motion was made by Commissioner Collum, seconded by Commissioner Koush, to grant the Certificate of Appropriateness for item A-12 with the following conditions: utilize 1/1 windows in place of fixed lite windows on the south elevation. Motion carried with Commissioner Archer, Commissioner Hellyer and Commissioner Lovell opposing.

Speakers: Jeri Nordbrook, owner – supportive.

**13. 8438 Glen Valley Dr. Alteration-Windows/Doors Glenbrook Valley**

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to partially grant the Certificate of Appropriateness for item A-13, with the following conditions: approval for the front door, and windows 5, 6, 7 and 9; denial for windows 1, 2, 3, 4 and 8, and work with staff to install appropriate windows.

Motion carried with Commissioner Collum and Commissioner Stava abstaining.

Speakers: Bertha Smith, owner – supportive.

**15. 1124 E 14th St. Alteration-Windows Norhill**

Motion was made by Commissioner Lovell, seconded by Commissioner Bucek, to defer the application for item A-15, so the applicant can work with staff to provide information about costs to repair. Motion carried unanimously.

Speaker: Charles Long, owner – supportive.

**20. 628 Euclid St. Alteration-Addition Woodland Heights**

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to grant the Certificate of Appropriateness for item A-20. Motion carried unanimously.

Speaker: Ginni Maslin, owner – supportive.

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

Executive Secretary Margaret Wallace Brown stated that parliamentary procedure clarifications are underway with Legal.

Commissioner Hellyer spoke about meeting rules, and that Chair can adjust sequence of items.

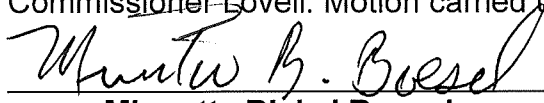
Commissioner Lovell spoke about a possible legislative issue that could affect Historic Districts.

Commissioner Cosgrove asked about touring the Heights.

Preservation Officer and Planning Staff member Diana DuCroz talked about volunteering with Preservation Houston's Pier & Beam group for the "Good Bricks" tour, and that there is an opening for a new staff Planner.

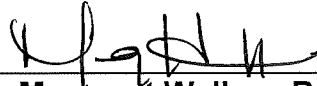
**C. ADJOURNMENT**

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 4:35 p.m. Motion was made by Commissioner Collum, and seconded by Commissioner Lovell. Motion carried unanimously.



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**Minnette Bickel Boesel**  
Chair



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**Margaret Wallace Brown**  
Executive Secretary