

Minutes of the Houston Archaeological and Historical Commission

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

June 15, 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

Ann Collum

John Cosgrove

Jorge Garcia-Herreros

Absent

Rob D. Hellyer, Vice-Chair

Brie Kelman

Absent

Ben Koush

Sue Lovell

Left at 5:46 p.m. during item #8

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

NONE

DIRECTOR'S REPORT

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She reported that the Historic staff received 44 total Historic applications last month. 16 were administratively reviewed, and 28 are on today's Agenda. The 2017 year- to- date numbers are as follows: 210 total applications; 82 administratively reviewed, and 128 heard by this Commission. She reported on the Historic Design Guidelines updates, and that a draft of the design guidelines will be presented for review at a community meeting on Tuesday, June 20, 2017, at the Heights Fire Station. A draft of the guidelines can be found online. She also reported on the Walkable Places and Platting Standards Committees, and the Complete Communities initiative. For more information, call our office at 832.393.6600.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE MAY 18, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the May 18, 2017 Houston Archaeological and Historical Commission (HAHC) meeting minutes as amended.

Motion: **Lovell**

Second: **Ardoin**

Vote: **Unanimous**

Abstaining: **None**

APPROVAL OF THE MAY 18, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) ETHICS CLOSED MEETING MINUTES

No commission action was taken at this time.

A. PUBLIC HEARING ON PROPOSED AMENDMENTS TO OLD SIXTH WARD PROTECTED HISTORIC DISTRICT DESIGN GUIDELINES

A report was given by Diana DuCroz on proposed amendments to Old Sixth Ward Protected Historic District Design Guidelines. The Chair opened and closed the public hearing.

Speakers: Ryan Boehner, Jane Cahill West, Diane R. Morin, Neal Parker, Andoni Vossos – supportive.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to consider agenda items B-6, B-9, B-10, B-11, B-12, B-14, B-15, B-16, B-18, B-19, B-20, B-22, B-23, B-24, B-25, B-26 and B-27 together. Motion carried unanimously.

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to grant Certificates of Appropriateness for items B-6, B-9, B-10, B-11, B-12, B-14, B-15, B-16, B-18, B-19, B-20, B-22, B-23, B-24, B-25, B-26 and B-27 together. Motion carried unanimously.

6.	439 Oxford St.	Alteration - Addition <i>Revision</i>	Houston Heights South
9.	1130 Arlington St.	Alteration - Addition <i>Revision</i>	Houston Heights East
10.	1422 Heights Blvd.	Alteration - Addition	Houston Heights East
11.	1224 Columbia St.	Alteration - Addition	Houston Heights East
12.	1823 Arlington St.	New Construction - Residence	Houston Heights East
14.	1425 Tulane St.	New Construction - Garage	Houston Heights West
15.	1217 Tulane St.	Alteration - Addition	Houston Heights West
16.	1219 Tulane St.	Alteration - Addition	Houston Heights West
18.	1708 Shearn St.	New Construction - Residence	High First Ward
19.	702 Sul Ross St.	New Construction - Garage	First Montrose Commons
20.	613 Harold St.	New Construction - Garage	Audubon Place
22.	1505 North Blvd.	Alteration - Addition <i>Revision</i>	Broadacres
23.	201 Westmoreland St.	Alteration - Stairs	Westmoreland
24.	201 Westmoreland St.	New Construction - Accessory Bldg.	Westmoreland
25.	1012 E 14th St.	Alteration - Porch/Windows	Norhill
26.	4604 Norhill Blvd.	Alteration - Addition <i>Deferral</i>	Norhill
27.	509 Woodland St.	Alteration - Siding/Windows	Woodland Heights

Motion was made by Commissioner Lovell, seconded by Commissioner Collum, to take item #17 at this time. Motion carried unanimously.

17. 908 Sabine St. – Alteration – Siding/Porch – Old Sixth Ward

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to grant the Certificate of Appropriateness for item B-17. Motion carried with Commissioners Ardoin, Commissioner Collum, and Commissioner Stava opposing.

Speakers: Neal Dikeman, David Jefferis - supportive.

1. 1997 West Grey – Alteration – Storefront/Siding/Windows – LM/River Oaks Shopping Ctr.

Motion was made by Commissioner Heller, seconded by Commissioner Lovell, to extend the applicant's speaker's time. Motion passed unanimously. Motion was made by Commissioner Archer, seconded by Commissioner Bucek, to deny the Certificate of Appropriateness for item B-1. Motion carried unanimously.

Speakers: Lynn Dahlberg, Elisabeth Harper, Kathleen Nuzzo - opposed.

2. 1958 West Grey – Demolition – Commercial Building – LM/River Oaks Shopping Ctr.

Motion was made by Commissioner Archer, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness for item B-2. Motion carried unanimously.

Speakers: Lara Attayi, Elisabeth Harper - opposed.

3. 4515 Yoakum Blvd. – Alteration – Addition/Windows/Chimney – LM Sterling-Berry House

Motion was made by Commissioner Ardoin, seconded by Commissioner Collum, to partially approve the Certificate of Appropriateness for item B-3, per staff recommendation: Approved to construct the side and rear additions, and the window alterations at the first level of the north (side) elevation; denied to remove and relocate windows at the second level of the north (side) elevation. Motion carried with Commissioners Archer, Commissioner Hellyer, and Commissioner Lovell opposing.

Speakers: William Caudell, applicant - supportive.

4. 403 Heights Blvd. – Alteration – Addition *Noncontributing* – Houston Heights South

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item B-4. Motion carried with Commissioners Hellyer and Commissioner Lovell opposing.

Speakers: Christopher Moore, Marc Whitehead, applicants - supportive.

5. 901 Heights Blvd. – Demolition – Residence – Houston Heights South

Motion was made by Commissioner Heller, seconded by Commissioner Lovell, to allow only 1 minute speaking time for most speakers. Motion passed unanimously. Motion was made by Commissioner Collum, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item B-5. Motion carried with Commissioners Archer, Hellyer, and Lovell opposing.

Speakers: Ryan Strickland, applicant, Anna Marie Alphonse, Kathleen Carpenter, Mark Hellinger, Andy Melgoza, Ben Northrup, Catherine Pyka, Stephen Weinzanfel, - supportive.

7. 1650 Columbia St. – Alteration – Addition *Deferral* – Houston Heights East

Motion was made by Commissioner Cosgrove, seconded by Commissioner Archer, to grant the Certificate of Appropriateness for item B-7. Motion carried with Commissioner Stava opposing.

Speakers: Genevieve Fox, Matt Fox, applicants - supportive.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to take a 5 minute recess, at 5:25 p.m. Motion carried unanimously.

8. 1248 Harvard St. – Alteration – Addition *Noncontributing* – Houston Heights East

Motion was made by Commissioner Bucek, seconded by Commissioner Collum, to defer the Certificate of Appropriateness for item B-8. Motion carried unanimously.

Speakers: Kellie Elder and Mark Van Doren, applicants - supportive.

13. 1425 Tulane St. – Relocation – Residence – Houston Heights West

Motion was made by Commissioner Hellyer, seconded by Commissioner Archer, to grant the Certificate of Appropriateness for item B-13. Motion carried unanimously.

Speakers: Neal Dikeman, Jeff Russell, owner – supportive.

21. 613 Harold St. – Alteration – Porch Roof – Audubon Place

Motion was made by Commissioner Heller, seconded by Commissioner Archer, to extend the applicant's speaking time. Motion carried unanimously. Motion was made by Commissioner Bucek, seconded by Commissioner Cosgrove, to grant the Certificate of Appropriateness for item B-21. Motion carried with Commissioners Ardoin, Commissioner Koush, and Commissioner Stava opposing.

Speakers: Milton Birdwell, owner – supportive.

28. 717 Woodland St. – New Construction – Residence *Deferral* – Woodland Heights

Motion was made by Commissioner Ardoin, seconded by Commissioner Archer, to defer the Certificate of Appropriateness for item B-28. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC AND THE HAHC

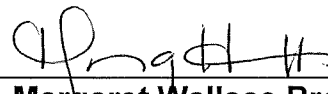
Commissioner Hellyer announced that his resignation has been submitted, pending his replacement. He said he has served on this Commission for 8 years. Chair Minnette Boesel said that the Commission subcommittee, with Commissioners Archer and Commissioner Bucek as members, is now working on special projects, beyond the Jones Hall issues.

D. ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 6:19 p.m. Motion was made by Commissioner Collum, and seconded by Commissioner Archer. Motion carried unanimously.



Minnette Bickel Boesel
Chair



Margaret Wallace Brown
Executive Secretary