

Minutes of the Houston Archaeological and Historical Commission

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

November 14, 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

Absent

Ann Collum

John Cosgrove

Jorge Garcia-Herreros

Absent

Ben Koush

Sue Lovell

Stephen McNiel

Charles Stava

EXOFFICIO MEMBERS

Samantha Bruer, Architectural 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 Chair, Minnette Bickel Boesel made a comment to welcome Marta Crinejo, as Mayor's Representative.

DIRECTOR'S REPORT

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She reported that the Historic planning staff received 20 total Historic applications last month. 9 were administratively reviewed, and 11 are on today's Agenda. The 2017 year-to-date numbers are as follows: 357 total applications; 147 administratively reviewed, and 210 heard by this Commission. HAHC bus tour is December 15, from 9-1 pm; 2 appeals to be heard Monday, November 20 at 9 am. Five Complete Communities' public meetings were held with Mayor Turner.

APPROVAL OF THE OCTOBER 19, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the October 19, 2017 Houston Archaeological and Historical Commission (HAHC) meeting minutes as amended.

Motion: **Lovell**

Second: **Cosgrove** Vote: **Carries**

Abstaining: **Collum**

A. ELECT HAHC VICE-CHAIR

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to elect Commissioner Ardoin as Vice Chair. Motion carries unanimously.

B. CONSIDERATION OF A LETTER FROM HAHC IN SUPPORT OF THE FEDERAL HISTORIC TAX CREDIT

Presentation of a letter in support of the Federal Historic Tax Credit was given by Planning Department staff, Amanda Barry.

Commission action: Approved sending letter to Congressional Delegation.

Motion: **Lovell** Second: **Cosgrove** Vote: **Unanimous** Abstaining: **None**

C. CONTINUATION OF PUBLIC HEARING AND CONSIDERATION FOR PROPOSED HOUSTON HEIGHTS HISTORIC DISTRICT DESIGN GUIDELINES

Presentation of the Houston Heights Historic District Design Guidelines was given by Planning Department staff, Steph McDougal.

The Chair continued the public hearing.

Commission action: Deferred the proposed Houston Heights Historic District Design Guidelines for additional review.

Motion: **Lovell** Second: **Collum** Vote: **Unanimous** Abstaining: **None**

Speaker(s): Bill Baldwin, Kathleen Powell and Lana T. Sadler - opposed.

D. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion made by Commissioner Cosgrove, seconded by Commissioner Lovell, to consider agenda items D-1 to D-10 together. Motion carried unanimously.

1. **1102 Columbia St - Alteration-Addition - Houston Heights East**
2. **1141 Columbia St - Alteration-Addition - Houston Heights East**
3. **1505 Oxford St - Alteration-Addition - Houston Heights East**
4. **932 W Melwood St - Alteration-Addition - Norhill**
5. **1129 W Cottage St - Demolition-Garage - Norhill**
6. **119 E 10th St - New Construction-Residence - Houston Heights South**
7. **430 Columbia St - New Construction-Residence - Houston Heights South**
8. **423 Euclid St - Alteration-Addition - Woodland Heights**
9. **626 Highland St - Alteration-Addition - Woodland Heights**
10. **702 Sul Ross St - Alteration-Addition - First Montrose Commons**

Speaker: Justin Patterson, supportive of staff's work.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Stava, to grant Certificates of Appropriateness for items D-1 to D-10. Motion carried unanimously.

D-11. 119 North St- Alteration-Addition/Windows - Germantown

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to partially approve the Certificate of Appropriateness for item D-11 as follows: approval for the addition and alteration to the front doors; denial to alter original fenestration pattern on the west (side) elevation.

Motion carried with Commissioner Archer opposing.

Speaker: David Jefferis, applicant – supportive.

E. CONSIDERATION OF THE PROPOSED 2018 HAHC MEETING SCHEDULE

Commission action: Approved the HAHC meeting schedule for 2018 as amended.

Motion: **Lovell** Second: **Ardoin** Vote: **Unanimous** Abstaining: **None**

**F. COMMENTS FROM THE PUBLIC AND THE HAHC
NONE**

G. ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 4:29 p.m. Motion was made by Commissioner Lovell, and seconded by Commissioner Collum. Motion carried unanimously.



Minnette Bickel Boesel
Chair



Margaret Wallace Brown
Executive Secretary