

## **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 17, 2019**

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 3:04 p.m. with a quorum present.

Minnette Bickel Boesel, Chair

Edie Archer

David Bucek

Ann Collum

John Cosgrove

Left at 4:33 p.m. during item F-12

Jorge Garcia-Herreros

Absent

Ben Koush

Sue Lovell

Absent

Stephen McNiel

Urmila Srinivasan

Charles Stava

Dominic Yap

Arrived at 3:05 during Director's Report

### **EXOFFICIO MEMBERS**

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center

Marta Crinejo, Mayor's Liaison

### **Executive Secretary**

Margaret Wallace Brown, Interim Director, Planning and Development

### **CHAIRMAN'S REPORT**

The Chair circulated a flier regarding the Rice Design Alliance Astrodome Conservancy event.

### **DIRECTOR'S REPORT**

Margaret Wallace Brown announced that Houston Preservation Appeals Board met with two items on the agenda on April 8; overturned the decision on 3706 Garrott for windows; and is scheduled to hear 3 items on April 29 at 9 am, being 2211 Decatur, 7919 Glenheath, and 417 W. Main. Houston Preservation Tracker (HPT) has applications available for review 22 days before the meetings, and final versions of the materials for action are available on the tablets at this meeting.

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

**NONE**

## **E. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON PROTECTED LANDMARK DESIGNATION APPLICATIONS FOR:**

### **E-1. The Banta House at 119 E 20th Street.**

The Chair opened and closed the public hearing.

Motion was made by Commissioner Yap, seconded by Commissioner Collum, that the Houston Archeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Banta House at 119 E 20<sup>th</sup> Street. Motion carried unanimously.

### **E-2. Isabella Court at 3917 Main Street**

The Chair opened and closed the public hearing.

Motion was made by Commissioner Bucek, seconded by Commissioner Stava, that the Houston Archeological and Historical Commission recommend to City Council the Protected Landmark Designation of Isabella Court at 3917 Main Street. Motion carried unanimously.

## **F. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS**

Motion made by Commissioner Cosgrove, seconded by Commissioner McNiel, to consider items F-2, F-3, F-6, F-7, F-8, F-9, F-10, F-11, F-14, F-16, and F-17 together, with no action taken on item F-15. Motion passed unanimously.

- F-2. 1506 North St. - Alteration-Addition - Broadacres - Approve**
- F-3. 1506 North St. - New Construction -Garage – Broadacres - Approve**
- F-6. 1509 Allston St. - Alteration-Addition - Houston Heights West - Approve**
- F-7. 1109 Key St. - Alteration – Addition – Norhill - Approve**
- F-8. 920 W Temple St. - Alteration-Door – Norhill - Approve**
- F-9. 1128 W Temple St. - Alteration-Addition – Norhill - Approve**
- F-10. 1040 Fugate St. - Alteration-Addition – Norhill - Approve**
- F-11. 1040 Fugate St. - Demolition-Garage - Norhill - Approve**
- F-14. 1917 Washington St. - Alteration-Sign Old Sixth Ward - Approve**
- F-15. 111 Travis St. - Alteration-Sign - Main Street Market Square - No action**
- F-16. 309 Euclid St. - Alteration-Addition - Woodland Heights - Approve**
- F-17. 401 Emerson St. - Alteration-Windows/Doors/Siding - Westmoreland/Sterling-Hamman House/PLM - Approve**

Motion made by Commissioner Cosgrove, seconded by Commissioner McNiel, to accept staff recommendations for agenda items F-2, F-3, F-6, F-7, F-8, F-9, F-10, F-11, F-14, F-16, and F-17 together, with no action taken on item F-15. Motion carried unanimously.

**I. ADJOURNMENT**

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 5:11 p.m.

  
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**Minnette Bickel Boesel**  
Chair

  
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**Margaret Wallace Brown**  
Executive Secretary