

Minutes of the Houston Archaeological and Historical Commission

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

September 2, 2020

Telephonic/Videoconference Meeting held via Microsoft Teams <https://bit.ly/34so2wl>
3:00 p.m.

CALL TO ORDER

Chair Minnette Bickel Boesel called the meeting to order at 3:00 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair

David Bucek, Vice Chair

Jose Aranda, Jr. Absent

Steven Curry

Ann Collum

John Cosgrove

Ashley Elizabeth Jones

Ben Koush

Stephen McNiel

Urmila Srinivasan

Charles Stava

Beth Wiedower Jackson Left the meeting at 5:49 during Item D-10

Dominic Yap

EXOFFICIO MEMBERS

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center

Marta Crinejo, Mayor's Liaison

Executive Secretary

Margaret Wallace Brown, Director, Planning and Development

CHAIR'S REPORT

NONE

DIRECTOR'S REPORT

Margaret Wallace Brown commented on new staff, the recent Appeals Board meeting where Glenbrook Valley decisions were partially upheld, and emphasized the Census.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE JULY 30, 2020 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the July 30, 2020 Houston Archaeological and Historical Commission (HAHC) meeting minutes, as amended.

Motion: **Wiedower-Jackson** Second: **Jones** Vote: **Carried** Abstaining: **Collum, Bucek Bucek, Srinivasan and Yap**

A. CONSIDERATION OF AND POSSIBLE ACTION ON RATIFICATION OF RESCHEDULING THE AUGUST 27, 2020 MEETING TO SEPTEMBER 2, 2020.

Motion by Commissioner Yap, seconded by Commissioner Bucek, to ratify the rescheduling of the August 27, 2020 meeting to September 2, 2020. Motion carried unanimously.

B. CONSIDERATION OF AND POSSIBLE ACTION ON A CHANGE OF DESIGNATION APPLICATION FOR 1441 ASHLAND STREET, HOUSTON, TEXAS 77008 IN HOUSTON HEIGHTS WEST HISTORIC DISTRICT.

Motion by Commissioner McNeil, seconded by Commissioner Srinivasan, to approve the change in designation for 1441 Ashland Street, Houston, Texas 77008 in Houston Heights West Historic District. Motion carried with Commissioner Koush opposed and Commissioner Yap abstaining.

Speaker: Mark Daniel Ring, Owner and Project Manager – supportive.

C. CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR HOUSE AT 911 WOODLAND STREET, HOUSTON, TEXAS 77008

Motion by Commissioner Yap, seconded by Commissioner Wiedower-Jackson, to approve the protected landmark designation application for house at 911 Woodland Street, Houston, Texas 77008, and forward it to City Council. Motion carried unanimously.

Speaker: Sanea Sakhyani, applicant – supportive.

D. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA

Motion by Commissioner Bucek, seconded by Commissioner Wiedower Jackson, to consider items **D-1, D-2, D-5, D-11 and D-12** together. Motion carried, with Commissioner Cosgrove abstaining from item D-1.

Motion by Commissioner Bucek, seconded by Commissioner Wiedower Jackson, to accept staff recommendations for items **D-1, D-2, D-5, D-11 and D-12**. Motion carried with Commissioner Cosgrove abstaining from D-1.

- D-1. 221 East 12th Street – Alteration - Addition – Houston Heights East – Approve**
- D-2. 1519 Tulane – Alteration - Addition, Foundation, Siding or Trim, Doors, Windows – Houston Heights West – Approve**
- D-5. 740 Cortlandt Street – Relocation – Houston Heights South – Approve**
- D-11. 1015 W Melwood Street –Alteration - Addition, Foundation, Siding or Trim, Doors, Windows, Roof – Norhill – Approve**
- D-12. 1024 Cortlandt Street – Alteration - Addition, Siding or Trim, Roof – Houston Heights South – Approve**

D-3. 7743 Meadville Street – Alteration - Windows – Glenbrook Valley

Motion by Commissioner Srinivasan, seconded by Commissioner Curry, to approve the Certificate of Appropriateness for item D-3. Motion carried unanimously.

Speaker: Arasely Valdez, owner applicant – supportive.

D-4. 8122 Glen Valley Drive – Alteration - Addition, other – Glenbrook Valley

Motion by Commissioner Bucek, seconded by Commissioner Jones, to defer item D-4 to the end of the meeting. Motion carried unanimously.

Speaker: Patricia Torres – no position stated.

D-6. 1520 Allston Street - Alteration- Addition – Houston Heights West

Motion by Commissioner Srinivasan, seconded by Commissioner Curry, to approve the Certificate of Appropriateness as submitted for item D-6 with the condition that existing siding be repurposed and any shortcoming be made up with salvaged siding. Motion carried with Commissioner Stava and Bucek opposed and Commissioner Yap abstaining.

Speakers: Laura Michaelides, applicant – supportive; Paul Haines – no position stated.

D-7. 714 Euclid Street - New Construction – Garage or Carport – Woodland Heights

Motion by Commissioner McNiel, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness for item D-7 with the condition that the front door and garage door be craftsman style. Motion carried unanimously.

D-8. 400 Omar Street – Alteration - Addition – Woodland Heights

Motion by Commissioner Bucek, seconded by Commissioner Yap, to defer the Certificate of Appropriateness for item D-8. Motion carried unanimously.

Speakers: Andres Utting, applicant and Laura Carrera – supportive.

D-9. 2 West 11th Place – Alteration - Addition, Windows – West Eleventh Place

Motion by Commissioner Koush, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness for item D-9. Motion carried unanimously.

Speakers: Dan Zimmerman and Amanda Barry, applicant – supportive.

D-10. 1123 Cottage Street – Alteration - Addition, Doors, Windows – Norhill

Motion by Commissioner Srinivasan, seconded by Commissioner McNiel, to approve the Certificate of Appropriateness for item D-10. Motion carried with Commissioner Yap opposed.

Speaker: Laura Carrera – supportive.

D-13. 7619 Glen Prairie Street – Alteration - Windows – Glenbrook Valley

Motion by Commissioner Collum, seconded by Commissioner McNiel, to approve the Certificate of Appropriateness for item D-13, with the conditions that aluminum windows should be same light/lite pattern, silver finish, mill finish or clear anodized finish and internal divided light (IDL) muntins should be closest possible to the width of the existing. Motion carried unanimously.

Speaker: Gerard Kwiatkowski, applicant – supportive.

D-4. 8122 Glen Valley Drive – Alteration - Addition, other – Glenbrook Valley

Motion by Commissioner Curry, seconded by Commissioner Srinivasan, to approve the Certificate of Appropriateness with the condition that the applicant work with staff to re-do the panels. Motion carried unanimously.

Speaker: Ernest Holmes – no position stated.

E. COMMENTS FROM THE PUBLIC

Ian Ansley asked about action taken on his property at 1519 Tulane.

Patricia Torres thanked Roman McAllen for his work on her application.

F. COMMENTS FROM THE HAHC

Commissioner Yap asked about no October 22 meeting. Roman McAllen clarified that there will be a meeting on September 27, and applications are due September 3 for consideration on September 27. There will be no meeting in October. Applications received after today can be heard at the November 18 meeting.

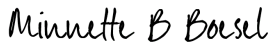
Chair Boesel recognized the three newest staff members: Terrance Jackson, Jason Lilienthal and Caitlin Mee.

Roman McAllen reported that Courtland Street “demolition by neglect” issues are being addressed.

G. ADJOURNMENT

There being no further business brought before the Commission, Chair Minnette Bickel Boesel adjourned the meeting at 6:27 p.m.

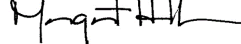
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Minnette Bickel Boesel
Chair

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Margaret Wallace Brown
Executive Secretary