

Minutes of the Houston Archaeological and Historical Commission

November 17, 2021

Meeting held in Council Chambers, Public Level, City Hall Annex,
with telephonic/video conference via Microsoft Teams <https://bit.ly/3oguKOe>
2:00 p.m.

CALL TO ORDER

Vice Chair David Bucek called the meeting to order at 2:00 p.m. with a roll call vote and a quorum present.

Minnette Bickel Boesel, Chair	Absent
David Bucek, Vice Chair	Present
Steven Curry	Present
Ann Collum	Absent
John Cosgrove	Present
Ashley Elizabeth Jones	Present virtually
Ben Koush	Present
Stephen McNiel	Absent
Rhonda Sepulveda	Present virtually
Urmila Srinivasan	Present virtually
Charles Stava	Present virtually
Beth Wiedower Jackson	Present virtually
Dominic Yap	Present

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

Nicole Smothers, Planning and Development Department, reported for Margaret Wallace Brown that a total of 143 COA's have been approved to date for 2021; by comparison, there were 128 COA's at end of 2020. She approved 12 administrative Certificates of Appropriateness (COA's), bringing the year's total to 112. There were 6 new pre-application design review requests to staff, for a total of 72 this year.

MAYOR'S LIAISON REPORT

NONE

APPROVAL OF THE OCTOBER 21, 2021 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission Action: Approved the October 21, 2021 Houston Archeological and Historical Commission meeting minutes.

Motion: **Yap** Second: **Stava** Vote: **Unanimous** Abstaining: **None**

A. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE CARSON-LUCIA HOUSE AT 3904 BRANDT ST, HOUSTON, TX, 77006.

The Vice Chair opened and closed the public hearing.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Sepulveda, to approve the protected landmark designation for the Carson-Lucia House at 3904 Brandt St., Houston, TX, 77006, and forward to City Council. Motion carried unanimously.

B. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A LANDMARK DESIGNATION APPLICATION FOR THE CAMPBELL-MORENO HOUSE AT 1914 GANO STREET, HOUSTON, TX 77009.

The Vice Chair opened and closed the public hearing.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Wiedower Jackson, to approve the landmark designation for the Campbell-Moreno House at 1914 Gano Street, Houston, TX 77009, and forward to City Council. Motion carried with Commissioners Cosgrove, Curry, Wiedower Jackson, Jones and Srinivasan in favor; Yap and Koush opposing, Stava abstaining.

Speaker: Saneea Sakhyani – supportive.

C. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A LANDMARK DESIGNATION APPLICATION FOR THE MR. & MRS. RALPH M. HENDERSON HOUSE AT 1419 KIRBY BLVD, HOUSTON, TX 77019.

The Vice Chair opened and closed the public hearing.

Motion was made by Commissioner Yap, seconded by Commissioner Cosgrove, to approve the landmark designation for the Mr. & Mrs. Ralph M. Henderson House at 1419 Kirby Blvd, Houston, TX 77019, and forward to City Council. Motion carried unanimously.

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

Motion was made by Commissioner Cosgrove, seconded by Commissioner Stava, to consider items D-2, D-3, D-5, D-6, D-7, D-8, D-9, D-11, D-12, D-13, D-14 and D-15 together. Motion carried unanimously.

D-2. 803 W. Melwood – Addition – Norhill – Approval

D-3. 611 Euclid St. v – Addition – Woodland Heights – Approval

D-5. 1108 E. 16th. St – Addition – Norhill – Approval

D-6. 7610 Wilmerdean St. – Alteration-Windows – Glenbrook Valley – Approval

D-7. 1116 E. 14th St. – Addition – Norhill – Approval

D-8. 1108 Cottage St. – Addition – Norhill – Approval

D-9. 535 Columbia St. – Addition – Heights South – Approval

D-12. 405 Main St. – Alteration - Remove Fire Escape – Main Street – Approval

D-13. 820 Fugate St. – Addition – Norhill – Approval

D-14. 602 Highland St. – Addition – Woodland Heights – Approve with Conditions

D-15. 3215 White Oak St. – New Construction – Houston Heights South – Approval

Motion was made by Commissioner Sepulveda, seconded by Commissioner Curry, to accept staff recommendations for items **D-2, D-3, D-5, D-6, D-7, D-8, D-9, D-12, D-13, D-14 and D-15**. Motion carried unanimously.

D-1. 1233 Rutland St. – Addition – Houston Heights West

Motion by Commissioner Koush, seconded by Commissioner Yap, to approve the Certificate of Appropriateness for item D-1, with the condition that the north facing window in the front room can't be opened until staff verifies that window opening's historic existence. Motion carried unanimously.

Speaker: Sarah Hannah, applicant – supportive.

D-4. 3013 Beauchamp St. – Addition – Woodland Heights

Motion by Commissioner Yap, seconded by Commissioner Koush, to defer the application.

Speaker: Sam Gianukos, applicant – supportive.

D-10. 2111 Kane St. – Solar – Norhill

No action taken.

D-11. 2101 Lubbock St. – Solar – Old Sixth Ward

No action taken.

E. COMMENTS FROM THE PUBLIC

Vladimar Chemadurov spoke about solar panels on his home.

F. COMMENTS FROM THE HAHC

Commissioner Sepulveda asked for information about the solar panel legislative change.

G. HISTORIC PRESERVATION OFFICER'S REPORT

Roman McAllen reported on Heritage District Freedman's Town and Tesla panels.

ADJOURNMENT

There being no further business brought before the Commission, Vice Chair David Bucek adjourned the meeting at 3:37 p.m.

DocuSigned by:
David Bucek
35F525FBDAD9472...
David Bucek
Vice Chair

DocuSigned by:
Nicole Smothers
0009BCC607AB4D6...
Nicole Smothers
Acting Executive Secretary