# Minutes of the Houston Historic Preservation Appeals Board (HPAB)

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

# August 10, 2020

Telephonic/Videoconference Meeting held via Microsoft Teams <u>https://bit.ly/3gy0mKk</u> 9:00 a.m.

# CALL TO ORDER

Chair J.D. Bartell called the meeting to order at 9:00 a.m. with a roll call vote and a quorum present.

J.D. Bartell, Chair Tanya Debose Truman Edminster Douglas Elliott

# **EXOFFICIO MEMBERS**

Samantha Bruer, Archivist, Houston Metropolitan Research Center Michael Kramer, Assistant Director, Planning and Development

#### **Executive Secretary** Margaret Wallace Brown, Director, Planning and Development

CHAIR'S REPORT NONE

# **DIRECTORS REPORT**

The Director's Report was given by Margaret Wallace Brown, Director, Planning and Development Department.

# APPROVAL OF THE APRIL 29, 2019 HISTORIC PRESERVATION APPEALS BOARD MEETING MINUTES

Motion was made by Board Member Debose, seconded by Board Member Elliott, to approve the April 29, 2019 Historic Preservation Appeals Board Minutes. Motion carried unanimously.

# APPROVAL OF THE JUNE 24, 2019 HISTORIC PRESERVATION APPEALS BOARD MEETING MINUTES

Motion was made by Board Member Debose, seconded by Board Member Elliott, to approve the June 24, 2019 Historic Preservation Appeals Board Minutes. Motion carried unanimously.

## I. CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON APRIL 23, 2020 FOR A CERTIFICATE OF APPROPRIATENESS FOR 7710 DILLON – GLENBROOK VALLEY HISTORIC DISTRICT.

Staff recommendation: None. Presentation was given by Roman McAllen.

Board action: Partially upheld the decision of the Houston Archeological and Historical Commission (HAHC); upheld the denial of the Certificate of Appropriateness and reversed the decision for the certificate of remediation, allowing the windows to remain based on the ordinance section 33-240 (b) for 7710 Dillon – Glenbrook Valley Historic District.

Motion: **Elliott** Second: **Edminster** Vote: **Unanimous** Abstaining: **None** Speaker: Oscar Gonzales, applicant – supportive.

# II. CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON APRIL 23, 2020 FOR A CERTIFICATE OF APPROPRIATENESS FOR 7603 WILMERDEAN – GLENBROOK VALLEY HISTORIC DISTRICT.

Staff recommendation: None. Presentation was given by Roman McAllen.

Board action: Partially upheld the decision of the Houston Archeological and Historical Commission (HAHC); upheld the denial of the Certificate of Appropriateness and reversed the decision for the certificate of remediation, allowing the windows to remain based on the ordinance section 33-240( b) for 7603 Wilmerdean – Glenbrook Valley Historic District.

Motion: **Elliott** Second: **Edminster** Vote: **Unanimous** Abstaining: **None** Speaker: Felix Ramirez, applicant – supportive. Staff member Abraham Zorrilla provided Spanish-language translation for the applicant.

# **III. PUBLIC COMMENT**

Chair Bartell commented about educating the public regarding the process to make changes to homes within a Historic District.

# **IV. ADJOURNMENT**

There being no further business brought before the Board, Chair J.D. Bartell adjourned the meeting at 11:36 a.m. Motion was made by Board Member Debose and seconded by Board Member Edminster. Motion carried unanimously.

—DocuSigned by: DBBartell

J.D. Bartell

Chair

Margaret Wallace Brown Executive Secretary