Minutes of the Houston Historic Preservation Appeals Board (HPAB)

September 13, 2021

Meeting held in Council Chambers, Public Level, City Hall Annex, with telephonic/video conference via Microsoft Teams https://bit.ly/38nTUDp 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 Present
Tanya Debose Present
Truman Edminster Present
Douglas Elliott Present

EXOFFICIO MEMBERS

Samantha Bruer, Archivist, Houston Metropolitan Research Center Jennifer Ostlind, Assistant Director, Planning and Development

Executive Secretary

Margaret Wallace Brown, Director, Planning and Development

CHAIR'S REPORT

Report was given by Chair J.D. Bartell.

DIRECTORS REPORT

Report was given by Margaret Wallace Brown, Director, Planning and Development.

APPROVAL OF THE JUNE 21, 2021 HISTORIC PRESERVATION APPEALS BOARD MEETING MINUTES

Motion was made by Board Member Debose, seconded by Board Member Edminster, to approve the June 21, 2021 Historic Preservation Appeals Board Minutes. Motion carried unanimously.

I. ELECTION OF A VICE CHAIR

A motion was made by Board Member Edminster, seconded by Debose, to elect Doug Elliott to Vice Chair of the HPAB. Motion carried with Board Member Elliott abstaining.

II. CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON JULY 29, 2021 FOR A CERTIFICATE OF APPROPRIATENESS FOR 7806 SANTA ELENA ST IN GLENBROOK VALLEY HISTORIC DISTRICT.

Staff recommendation: None. Presentation was given by Madeleine Mayhan.

Board action: Upheld the decision of the Houston Archeological and Historical Commission (HAHC) for a Certificate of Appropriateness for 7806 Santa Elena St in Glenbrook Valley Historic District.

Motion: Elliott Second: Debose Vote: Unanimous Abstaining: None

Speaker: Pumpkin John, applicant/owner - supportive.

III CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON JULY 29, 2021 FOR A CERTIFICATE OF APPROPRIATENESS FOR 215 BAYLAND AVE IN WOODLAND HEIGHTS HISTORIC DISTRICT.

Staff recommendation: None. Presentation was given by Madeleine Mayhan.

Board action: Overturn the decision of the Houston Archeological and Historical Commission (HAHC) for a Certificate of Appropriateness for 215 Bayland Ave. in Woodland Heights Historic District.

Motion: **Edminster** Second: **Elliott** Vote: **Unanimous** Abstaining: **None** Speakers: Clayton and Alexandria Mealer, applicant/owner – supportive.

IV. PUBLIC COMMENT NONE

V. ADJOURNMENT

There being no further business brought before the Board, Chair J.D. Bartell adjourned the meeting at 9:56 a.m. Motion was made by Board Member Debose and seconded by Board Member Edminster. Motion carried unanimously.

J.D. Bartell Chair

Docusigned by:

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Margaret Wallace Brown Executive Secretary