

**MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

**Thursday, February 21, 2013
Meeting Held at the City Hall Annex, Council Chamber, Public Level
900 Bagby Street, Houston TX 77002
3:00 PM**

**A CD/DVD of the full proceedings is on file
in the Planning and Development Department**

CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Chair, Mrs. Phoebe Tudor, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Phoebe Tudor, Chair	P
Edie Archer	P
Debra Blacklock-Sloan	P
David Bucek	P
Romulo Tim Cisneros	A
Ann Collum	P
John Cosgrove	P
Douglas Elliott	A
Jorge Garcia-Herreros	P
Rob D. Hellyer	P
Paul Homeyer	P
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

NONE

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick announced the department will be experimenting with the reports and the presentations, so staff will focus on the Commissions discussion for the certificates of appropriateness that fail to meet the ordinance.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs. Mrs. Boesel passed out a newly printed brochure "Houston City Hall" that talks about the History, architecture and art in City Hall.

**APPROVAL OF THE JANUARY 24, 2013 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, to approve the January 24, 2013 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Mr. Cosgrove, seconded by Mrs. Colum to take agenda items I-a, I-c, I-d, I-e, I-g, I-h, I-j, I-m, I-n, I-o, I-p, I-q, I-t, I-u, I-v, I-bb, and I-hh together as consent agenda items and address them at this time. Motion carried unanimously.

- a. 314 W 13th Street – Houston Heights Historic District West (Alteration – Addition)
- c. 1222 Heights Blvd. – Houston Heights Historic District East (Alteration – Siding/Trim)
- d. 1500 North Blvd. – Broadacres Historic District (Alteration – Door)
- e. 1620 Harvard Street – Houston Heights Historic District East (Alteration–Addition)
- g. 3302 Beauchamp Street – Woodland Heights Historic District (Alteration – Addition)
- h. 5117 N. Main Street – Norhill Historic District (Alteration – Commercial Bldg.)
- j. 813 Key Street – Norhill Historic District (Alteration – Addition)
- m. 505 Main Street – Main Street Market Square Historic District (Alteration – Sign)
- n. 935 Columbia Street – Houston Heights Historic District South (Alteration – Addition)
- o. 307 E 8th Street – Houston Heights Historic District South (Alteration – Rear Addition)
- p. 1638 Courlandt Street – Houston Heights Historic District East (Alteration – Garage)
- q. 523 Woodland Street – Woodland Heights Historic District (New Construction – Studio Revision)
- t. 625 Harvard Street – Houston Heights Historic District South (Alteration – Porch/Handrails)
- u. 1322 Tulane Street – Houston Heights Historic District West (Alteration – Addition)
- v. 1636 Cortlandt Street – Houston Heights Historic District East (New Construction – Residence)
- bb. 1226 Columbia Street – Houston Heights Historic District East (Alteration – Addition)
- hh. 2023 Arlington Street – LM – Anson M. Allebach House (Alteration – Door)

Motion made by Mr. Welsh, seconded by Mr. Cosgrove, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

The Commission returned to Agenda Item I-b at this time and proceeded with the remaining agenda items.

b. 702 Harvard Street – Houston Heights Historic District South (Alteration–Addition)

Motion was made by Mr. Welsh, seconded by Mr. Hellyer, to grant the Certificate of Appropriateness for item I-b. Motion carried unanimously.

f. 1803 Lubbock Street – Old Sixth Ward Historic District (New Construction – Garage)

Motion was made by Mr. Hellyer, seconded by Ms. Archer to grant the Certificate of Appropriateness for item I-f. Motion failed with Mr. Bucek, Mrs. Collum, Mr. Cosgrove, Mr. Garcia-Herreros, Mrs. Blacklock-Sloan and Mr. Stava opposing.

i. 8407 Glen Valley Street – Glenbrook Valley Historic District (Alteration – Siding/Windows)

Motion was made by Mr. Bucek, seconded by Mr. Garcia-Herreros to grant the Certificate of Appropriateness with the condition that 1x4 or 2x2 vertical strips be added at 12" spacing around 3 sides to restore the appearance of board and batten for item I-i. Motion carried with Mr. Welsh opposing and Mrs. Collum and Mr. Stava abstaining.

Speakers: Juan Acosta, owner – supportive.

k. 7923 Glenalta Street – Glenbrook Valley Historic District (Alteration – Addition)

Motion was made by Mr. Bucek, seconded by Mr. Homeyer to grant the Certificate of Appropriateness with the condition that the siding should be horizontal woodlap siding and cedar shingles to match existing, and that the window match existing for item I-k. Motion carried with Mrs. Collum abstaining.

Speakers: Gustavo Bravo, applicant – supportive.

I. 308 Avondale – PLM – Edward Weil House (Alteration – Sign)

Motion was made by Mr. Bucek, seconded by Mr. Hellyer to grant the Certificate of Appropriateness for item I-I. Motion carried with Mrs. Archer opposing.

r. 540 Arlington Street – Houston Heights Historic District South (Alteration – Addition)
Motion was made by Mr. Welsh, seconded by Mr. Hellyer to grant the Certificate of Appropriateness for item I-r. Motion carried with Mrs. Blacklock-Sloan, Mr. Bucek, Mr. Cosgrove, and Mr. Garcia-Herreros opposing.

Speakers: Jeremy McFarland, applicant – supportive.

s. 617 Harvard Street – Houston Heights Historic District South (Alteration – Addition)

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove, to grant the Certificate of Appropriateness for item I-s. Motion carried unanimously.

w. 1915 North Blvd. – Boulevard Oaks Historic District (Demolition – Residence)

Motion was made by Mr. Homeyer, seconded by Mr. Hellyer, to grant the Certificate of Appropriateness for item I-w. Motion carried with Mrs. Blacklock-Sloan abstaining.

Speakers: Raul Baez, applicant – supportive.

x. 606 Colquitt Street – First Montrose Commons Historic District (Demolition–Residence)

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove to defer the Certificate of Appropriateness for item I-x. Motion carried unanimously.

Speakers: Tiffany Trask, applicant, – supportive; Steve Longmire and Lance McKnight – opposed.

y. 705 Marshall Street – Audubon Place Historic District (Alteration – Siding/Windows/Porch)

Motion was made by Mr. Bucek, seconded by Mrs. Archer to grant the Certificate of Appropriateness with the condition that they use stucco on the porch column bases and foundation skirting for item I-y. Motion carried unanimously.

Speaker: Andrew Raul Solis, owner – supportive.

z. 705 Marshall Street – Audubon Place Historic District (New Construction – Garage)

Motion was made by Mrs. Archer, seconded by Mr. Stava to grant the Certificate of Appropriateness for item I-z. Motion carried unanimously.

aa. 1105 E. 14th Street – Norhill Historic District (Alteration – Addition)

Motion was made by Mr. Bucek, seconded by Mr. Welsh to grant the Certificate of Appropriateness for item I-aa. Motion carried unanimously.

cc. 1409 Tulane Street – Houston Heights Historic District West (Alteration – Addition)

Motion was made by Mr. Welsh, seconded by Mrs. Archer to grant the Certificate of Appropriateness for item I-cc. Motion carried unanimously.

dd. 1415 Ashland Street – Houston Heights Historic District West (Alteration – Addition)

Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, to deny the Certificate of Appropriateness for item I-dd. Motion carried unanimously.

Speaker: Stephen Szalkowski, owner – supportive.

ee. 1815 North Blvd. – Boulevard Oaks Historic District (Alteration – Windows)

Motion was made by Mr. Cosgrove, seconded by Mr. Welsh to defer the Certificate of Appropriateness to give staff time to review additional information provided by the applicant and if required more information can be gathered on the condition of the existing windows for item I-ee. Motion carried unanimously.

ff. 1918 State Street – Old Sixth Ward Historic District (Alteration – Addition)

Motion was made by Mr. Bucek, seconded by Mr. Garcia-Herreros to grant the Certificate of Appropriateness for item I-ff. Motion carried unanimously.

gg. 2008 Lubbock Street – Old Sixth Ward Historic District (Alteration – Porch)

Motion was made by Mr. Bucek, seconded by Mrs. Archer to grant the Certificate of Appropriateness with the condition that the porch roof match the historic photo for item I-gg. Motion carried unanimously.

ii. 7939 Belfort Street – Glenbrook Valley Historic District (Alteration – Siding)

Motion was made by Mr. Garcia-Herrerros, seconded by Mrs. Archer to defer the Certificate of Appropriateness to give applicant time to provide an elevation drawing of the burglar bars on the front porch for item I-ii. Motion carried with Mr. Hellyer opposing.

Speakers: Griselda Borrego, owner – supportive.

II MONTHLY PRESERVATION TOPIC

Diana DuCroz with the Planning and Development Department addressed the Commission about attending Preservation Day in Austin, Texas.

III COMMENTS FROM THE PUBLIC AND THE HAHC

Commissioner Welsh once again expressed his disappointment regarding no protective landmarks on the agenda.

Commissioner Garcia-Herrerros announced the Houston Archaeological Society is having a lecture on the Buffalo Soldiers at St Thomas University.

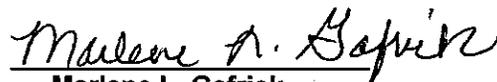
Minnette Boesel, Mayor's Assistant for Cultural Affairs announced the International Coffee Building in Allen's Landing had a ground breaking with the Mayor. Thanks to the Buffalo Bayou Partnership, the Downtown Redevelopment Authority and Houston First, there is funding available to redevelop the building.

Diana DuCroz with the Planning and Development Department introduced Matt Kriegl, a new Planning Department employee.

IV ADJOURNMENT

There being no further business brought before the commission, a motion was made by Mr. Welsh, seconded by Mr. Cosgrove to adjourn the meeting at 5:20 p.m.


Phoebe Tudor
Chair


Marlene L. Gafrick
Executive Secretary