

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, April 24, 2014

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 3:04 p.m. by Chair, Mr. Maverick Welsh, 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.

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|-----------------------|---|-------------------------------|
| Edie Archer | P | Left at 6:01 during item II w |
| Debra Blacklock-Sloan | P | |
| David Bucek | P | |
| Romulo Tim Cisneros | A | |
| Ann Collum | A | |
| John Cosgrove | P | |
| Douglas Elliott | P | |
| Jorge Garcia-Herreros | A | |
| Rob D. Hellyer | P | |
| Paul Homeyer | P | Left at 4:54 during item II q |
| Anna Mod | P | |
| Charles Stava | A | |
| Maverick Welsh | P | |

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the Speaker Rules, the process of making a motion, refrainment of audible displays of support/opposition and use of a small intermission during the Houston Archaeological and Historical Commission to assist with the efficiency of the meeting and the production for HTV. Commissioners should reserve abstention only when there is conflict of interest; complete votes make for better decisions.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh announced the modification to the report template for COA's will assist in user comprehension and readability. Mr. Walsh also stated that there was a meeting with the Quality of Life Committee of City Council in regards to the launching of a General Plan. The department will be working with the Police Department, Municipal Courts and Public Works to enforce Historic Preservation requirements. Certificate of Appropriateness requirements are being reviewed to ensure that the requirements are being met and if violated, the City will move towards citations to appropriately enforce the City's requirements.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Ms. Minnette Boesel, the Mayor's Assistant for Cultural Affairs. Ms. Boesel announced that Stephanie Jones, Executive Director of Preservation Houston will host a Historic Building Tour that will include the winners of the Good Brick awards on May 2, 2014.

APPROVAL OF THE MARCH 27, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Archer, seconded by Commissioner Blacklock-Sloan, to approve the March 27, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DESIGNATION APPLICATION FOR HIGH FIRST WARD HISTORIC DISTRICT

Motion made by Commissioner Elliott, seconded by Commissioner Archer that the Houston Archaeological and Historical Commission recommend to City Council Historic Designation of High First Ward Historic District. Motion carried with Commissioner Hellyer opposing.

Speakers: Evan Michaelides, Laura Michaelides, Fredrick Lazare, Stephanie Jones, Dominc Yap and Rob Griffith – supportive. Judy Alaniz, Pete Porcarelo, Kimberly Chojnacki, Anthony Morris, Jason Ezeu, Janice Lyndon, Lee Decker and Velma Martinez – opposed. Robert Lenz – undecided.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to consider agenda items II-a, II-b, II-c, II-d, II-e II-i, II-j, II-l, II-m, II-n and II-t together at this time. Motion carried unanimously.

- a. 900 Preston St. – Main Street Market Square Historic District– New Construction-Mixed Use *Revision*
- b. 420 Main St. – Main Street Market Square Historic District – Alteration-Windows
- c. 504 Branard St. – First Montrose Commons Historic District – Alteration-Windows
- d. 902 Kipling St. – Audubon Place Historic District – Alteration-Addition
- e. 1660 South Blvd. – Boulevard Oaks Historic District – Alteration - Porch
- i. 4 Shadow Lawn St. – Shadow Lawn Historic District – Alteration - Addition
- j. 204 Marshall St. – Westmoreland Historic District – Alteration-Siding/Trim
- l. 402 Marshall St. – Westmoreland Historic District - Alteration-Addition
- m. 528 Highland St. – Woodland Heights Historic District – Alteration-Residence *Revision*
- n. 602 Highland St. – Woodland Heights Historic District – Alteration-Addition
- t. 1851 Columbia St. – Houston Heights Historic District East – New Construction-Accessory Structure

Motion made by Commissioner Homeyer, seconded by Commissioner Mod, to grant Certificates of Appropriateness. Motion carried unanimously.

f. 107 North St – Germantown Historic District (Alteration-Addition)

Motion was made by Commissioner Homeyer, seconded by Commissioner Archer, to grant the Certificate of Appropriateness as proposed for item II-f. Motion carried with Commissioner Bucek opposing.

Speaker: Hank Clepper, owner – supportive.

g. 7610 Rockhill St. – Glenbrook Valley Historic District (Alteration-Siding/Door)

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness for item II-g. Motion carried unanimously.

h. 7734 Glenlea St. – Glenbrook Valley Historic District (Alteration-Roof)

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item II-h. Motion carried unanimously.

Commissioner Mod left the room.

k. 206 Marshall St. – Westmoreland Historic District (New Construction-Residence/Garage)

Motion was made by Commissioner Elliott, seconded by Commissioner Homeyer to defer the Certificate of Appropriateness for item II-k. Motion carried with Commissioner Hellyer and Commissioner Cosgrove opposing.

Commissioner Mod returned.

Speaker: Spencer Howard, applicant –supportive.

o. 719 Euclid St. – Woodland Heights Historic District (Alteration-Addition)

Motion was made by Commissioner Hellyer, seconded by Commissioner Archer to approve the Certificate of Appropriateness for item II-o. Motion carried unanimously.

Speakers: Kathryn Sementelli and Glendon Sementelli, owner/applicant –supportive.

p. 719 Euclid St. – Woodland Heights Historic District (New Construction-Garage)

Motion was made by Commissioner Cosgrove, seconded by Commissioner Blacklock-Sloan to grant the Certificate of Appropriateness for item II-p. Motion carried unanimously.

q. 1815 Cortlandt St. – Houston Heights Historic District East (Relocation-Residence *Deferral*)

Motion was made by Commissioner Mod, seconded by Commissioner Bucek, to deny the Certificate of Appropriateness for item II-q. Motion carried with Commissioner Hellyer and Blacklock-Sloan opposing.

Speakers: Laura Menefee, owner and Jeremy McFarland, applicant – supportive and Kent Marsh – opposed.

r. 1817 Cortlandt St. – Houston Heights Historic District East (Alteration-Addition *Deferral*)

Motion was made by Commissioner Mod, seconded by Commissioner Elliott to deny the Certificate of Appropriateness for item II-r. Motion carried with Commissioner Hellyer opposing.

Speakers: Brad Setera, Brad Dougherty and Jeremy McFarland, applicant –supportive. Kent Marsh – opposed.

s. 1851 Columbia St. – Houston Heights Historic District East (Alteration-Addition)

Motion made by Commissioner Mod, seconded by Commissioner Bucek to grant the Certificate of Appropriateness for item II-s. Motion carried unanimously.

Speaker: Kent Marsh –opposed.

u. 1820 Heights Blvd. – Houston Heights Historic District East (New Construction-Residence *Deferral*)

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item II-u. Motion carried unanimously.

Speakers: Tommy Watts, owner – supportive. Kent Marsh –opposed.

v. 732 Columbia St. – Houston Heights Historic District South (Alteration-Siding/Windows *Revision*)

Motion was made by Commissioner Elliott, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness as proposed for item II-v. Motion carried unanimously.

Speakers: Duane Kyrish, Kathy Kyrish owners, Sam Gianukos, applicant –supportive.

w. 434-436 Columbia St. – Houston Heights Historic District South (New Construction - Two Residences)

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to defer the Certificate of Appropriateness for item II-w. Motion carried unanimously.

Speakers: Danny Foster, applicant and Jennifer Pool –supportive.

x. 1248 Ashland St. – Houston Heights Historic District West (Alteration-Addition *Deferral*)

Motion was made by Commissioner Mod, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item II-x. Motion carried unanimously.

y. 1215 Rutland St.- B – Houston Heights Historic District West (New Construction-Residence/Garage *Deferral*)

Motion was made by Commissioner Hellyer, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness for item II-y with the conditions the shutters be eliminated from the residence and the ridge height be reduced to 33'.

Speakers: Sam Gianukos, applicant and Michael Bastian – supportive.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION FOR THE FORREST R. MYRTLE OLDHAM HOUSE AT 2504 BRENTWOOD DRIVE

The Chair opened and closed the public hearing. There were no speakers.

Motion made by Commissioner Cosgrove, seconded by Commissioner Mod that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Forrest R. and Myrtle Oldham House at 2504 Brentwood Drive. Motion carried unanimously

IV. CONSIDERATION OF APPLICATION REVIEW PROCEDURES AND SUBMISSION DEADLINES:

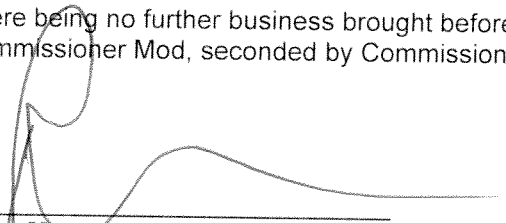
Motion was made by Commissioner Mod, seconded by Commissioner Elliott to grant the application review procedures and submission deadlines. Motion carried unanimously.

V. COMMENTS FROM THE PUBLIC AND THE HAHC:

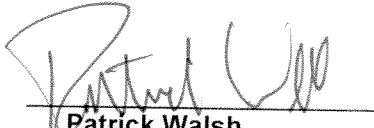
None.

V. ADJOURNMENT:

There being no further business brought before the commission, a motion was made by Commissioner Mod, seconded by Commissioner Elliott to adjourn the meeting 6:23 p.m.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary