MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, May 22, 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 3:03 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.

Edie Archer	Α
Debra Blacklock-Sloan	Ρ
David Bucek	Ρ
Romulo Tim Cisneros	Α
Ann Collum	Ρ
John Cosgrove	Ρ
Douglas Elliott	Ρ
Jorge Garcia-Herreros	Ρ
Rob D. Hellyer	Ρ
Paul Homeyer	Р
Anna Mod	Р
Charles Stava	Р
Maverick Welsh	Р

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh announced that the Houston Archaeological and Historical Commission adopted new Certificate of Appropriateness application procedures at the April meeting, which will be implemented starting June 2014. The revised schedule and changes are available online. Mr. Welsh also acknowledged Margaret Wallace-Brown for a great presentation with John Daugherty Realtors.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh announced The High First Ward is up for its final vote with City Council on Wednesday May 28, 2014.

MAYOR'S CULTURAL LIAISON REPORT None.

APPROVAL OF THE APRIL 24, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Hellyer, seconded by Commissioner Blacklock-Sloan, to approve the April 24, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. MONTHLY PRESERVATION TOPIC:

The Monthly Preservation Topic about the Historic Preservation Fair and other preservation-related topics and events around Houston was given by Stephanie Ann Jones, Executive Director of Preservation Houston.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Hellyer, seconded by Commissioner Mod to consider agenda items II-b, II-e, II-h, II-i, II-k II-L, II-o, II-p, II-q, II-r, II-s, II-t, II-u, II-w, II-x, II-y and II-z together at this time. Motion carried unanimously.

- b. 400 Cordell St. PLM/Whitaker-Graliano-Brown House Alteration-Addition
- e. 1660 South Blvd. Boulevard Oaks Historic District Alteration-Addition Revision
- h. 3324 Morrison St. Woodland Heights Historic District Alteration-Addition
- i. 1105 W Cottage St. Norhill Historic District New Construction-Garage
- k. 4601 Norhill Blvd. Norhill Historic District Demolition-Garage
- I. 4601 Norhill Blvd. Norhill Historic District New Construction-Garage
- o. 233 W 16th St. Houston Heights Historic District West New Construction-Garage
- p. 233 W 16th St. Houston Heights Historic District West Alteration-Addition
- q. 1135 Ashland St. Houston Heights Historic District West Alteration-Addition
- r. 1506 Arlington St. Houston Heights Historic District East Alteration-Addition
- s. 1506 Arlington St. Houston Heights Historic District West New Construction-Garage
- t. 1230 Cortlandt St. B Houston Heights Historic District East Alteration- Siding/Windows (Noncontrib)
- u. 1243 Cortlandt St. Houston Heights Historic District East New Construction-Garage
- w. 836 Columbia St. Houston Heights Historic District South Alteration-Addition
- x. 532 Arlington St Houston Heights Historic District South New Construction-Garage
- y. 434 Columbia St. Houston Heights Historic District South New Construction-Residence Deferral
- z. 848 Heights Blvd. Houston Heights Historic District South Alteration-Addition

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

a. 2028 W Gray St - LM / River Oaks Shopping Center (Alteration-Storefront/Signs)

Motion was made by Commissioner Mod, seconded by Commissioner Garcia-Herreros, to grant partial approval of the Certificate of Appropriateness for item II-a. Motion carried with Commissioner Hellyer opposing.

Speaker: Victoria Brown, applicant - supportive.

c. 312 Main St. – Main Street Market Square Historic District (Alteration-Storefront Resubmittal)

Motion was made by Commissioner Bucek, seconded by Commissioner Garcia-Herreros to defer the Certificate of Appropriateness for item II-c. Motion carried with Commissioner Elliott opposing. Speaker: Gin Braverman, applicant – supportive.

d. 1807 State St. – Old Sixth Ward Historic District (New Construction-Garage) Withdrawn.

f. 412 Hawthorne St. - Westmoreland Historic District (Alteration-Siding/Windows)

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

g. 206 Marshall St. – Westmoreland Historic District (New Construction-Residence *Deferral*) Motion was made by Commissioner Blacklock-Sloan, seconded by Commissioner Elliott to deny the Certificate of Appropriateness for item II-g. Motion carried with Commissioner Cosgrove, Commissioner Hellyer and Commissioner Homeyer opposing and Commissioner Mod abstaining. Speakers: Spencer Howard, applicant and Douglas Edasi, owner –supportive.

j. 1105 W Cottage St. - Norhill Historic District (Alteration-Addition)

Motion was made by Commissioner Hellyer, seconded by Commissioner Homeyer to grant the Certificate of Appropriateness for item II-j. Motion carried with Commissioner Stava, Commissioner Blacklock-Sloan, Commissioner Bucek, Commissioner Garcia-Herreros opposing and Commissioner Elliott abstaining.

Speakers: Karen Braiser -applicant, Lucas Brown and Brook Brown -supportive.

m. 906 W Melwood St. - Norhill Historic District (Alteration-Windows)

Motion was made by Commissioner Homeyer, seconded by Commissioner Garcia-Herreros, to defer the Certificate of Appropriateness for item II-m. Motion carried unanimously. Speaker: William Fain, owner –supportive.

n. 1511 Ashland - Houston Heights Historic District West (New Construction-Residence)

Motion was made by Commissioner Collum, seconded by Commissioner Garica-Herreros to deny the Certificate of Appropriateness for item II-n. Motion carried with Commissioner Hellyer, Commissioner Blacklock-Sloan, Commissioner Homeyer, and Commissioner Cosgrove opposing and Commissioner Stava abstaining.

Speaker: Dave Seeburger, owner -- supportive.

v. 128 W 17th St. – Houston Heights Historic District East (New Construction-Mixed use)

Motion made by Commissioner Collum, seconded by Commissioner Homeyer to defer the Certificate of Appropriateness for item II-v. Motion carried with Commissioner Hellyer opposing. Speakers: Steve Folkes, applicant, John Nash, owner, Chris Williams and Anne Chisom –supportive. Dennis Berganino, Diane Hill and Kent Marsh opposing.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION:

a. SUMNERS-DALE HOUSE AT 2159 PELHAM DR.

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Homeyer that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Summers-Dale House at 2159 Pelham Dr. Motion carried unanimously.

b. AMERICAN BRAKESHOE COMPANY BUILDING AT 3315 W. 12TH ST.

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the American Brakeshoe Company Building at 3315 W. 12th St. Motion carried carried with Commissioner Mod abstiaining.

IV. COMMENTS FROM THE PUBLIC AND THE HAHC:

Commissioner Elliott suggested on items that have a large amount of speakers that the item move to the front of the agenda. Commissioner Hellyer announced that the annual AIA Sand Castle Competition is May 31, 2014. Commissioner Cosgrove requested an update for the appeals taken by the Planning Commission. Director Patrick Walsh responded that the Planning Commission upheld the decision of the HAHC for item 1815 Cortlandt and overturned item 1817 Cortlandt.

V. ADJOURMENT:

There being no further business brought before the commission, a motion was made by Commissioner Homeyer, seconded by Commissioner Cosgrove to adjourn the meeting 5:40 p.m.

Maverick Welsh

Chair

Patrick Walsh

Executive Secretary