

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

Thursday, June 19, 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 3:05 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	P
Debra Blacklock-Sloan	A
David Bucek	P
Romulo Tim Cisneros	A
Ann Collum	P
John Cosgrove	P Left at 5:18
Douglas Elliott	P
Jorge Garcia-Herreros	A
Rob D. Hellyer	A
Paul Homeyer	A
Anna Mod	P
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the Speaker Rules that were located on the back of the agenda and the newly adopted Application Deadline requirements which requires applicants to turn in materials 22 days in advance of the meeting by noon. The deadline for denied or deferred items will remain at 15 days prior to the meeting.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh updated the Commission on enforcement of construction violations within the Historic Districts. The department is working with Public Works and Legal with implementing enforcements codes. A document has been drafted and will be reviewed with the Commission.

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 reported that the Mayor recognized Bob Fretz as Preservationist of the Year and Hermann Park Conservancy has partnered with the Julia Ideson Library downtown and the Houston Public Library to present an exhibition honoring Hermann Park's centennial.

APPROVAL OF THE MAY 22, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Collum, seconded by Commissioner Cosgrove, to approve the May 22, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. MONTHLY PRESERVATION TOPIC:

None.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod, to take Comments from the Public and the HAHC before Item II. Motion carried unanimously.

IV. COMMENTS FROM THE PUBLIC AND THE HAHC:

Wendy Parker of the Germantown Historic District reported that a home within the district has been intentionally neglected to implement a demolition. If this home comes before the Commission she pleads that the Commission deny his Certificate of Appropriateness.

David Jordan, Vice President of Land Use and Deed Restrictions for the Woodland Heights Civic Association, desires to work with the Commission to improve approved projects' construction regulations.

Kent Marsh acknowledged an organized committee to communicate with the Houston Archaeological and Historical Commission, staff and homeowners to improve the process of Certificates of Appropriateness. He also offered to help other districts that would like the same opportunities.

Linda Gadkowski commented on the state of 121 Payne St. and asked the City to enforce penalties to protect the historic districts.

Patrick Walsh, Planning and Development Director, addressed the comments from the public stating that the department is aware and taking proper actions to get the owner in compliance.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Archer to consider agenda items II-c, II-d, 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.

- c. 312 Main St. – Main Street Market Square Historic District – Alteration-Storefront *Resubmittal***
- d. 413 Travis St. – Main Street Market Square Historic District – New Construction-Commercial Bldg.**
- f. 705 Marshall St. – Audubon Place Historic District – Alteration-Siding/Windows (Noncontrib) *Renewal***
- g. 1411 North Blvd. – Broadacres Historic District – Alteration-Addition**
- h. 504 Branard St. – First Montrose Commons Historic District – Alteration-Siding/Windows/Porch/Door**
- k. 206 Marshall St. – Westmoreland Historic District – New Construction-Residence *Resubmittal***
- l. 907 Henderson St. – Old Sixth Ward Historic District – Alteration-Addition**
- m. 915 Henderson St. – Old Sixth Ward Historic District – Alteration-Windows**
- o. 2110 State St. – Old Sixth Ward Historic District – Alteration-Rear Addition**
- p. 3015 Morrison St. – Woodland Heights Historic District – Alteration-Solar Panels**
- r. 711 Woodland St. – Woodland Heights Historic District – Alteration-Addition**
- u. 515 Arlington St. – Houston Heights Historic District South – New Construction-Garage**
- v. 515 Arlington St. – Houston Heights Historic District South – Alteration-Addition**
- z. 550 Heights Blvd. – Houston Heights Historic District South – Alteration-Sign (Noncontrib)**

- aa. 311-315 E 10th St/1001 Arlington St. – Houston Heights Historic District South – Alteration-Siding/Trim (Noncontrib)
- bb. 638 Heights Blvd. – Houston Heights Historic District South – Alteration-Foundation
- cc. 642 Heights Blvd. – Houston Heights Historic District South – Alteration-Foundation
- ee. 1511 Ashland St. – Houston Heights Historic District West – New Construction-Residence
Resubmittal
- gg. 1131 Ashland St. –Houston Heights Historic District West – New Construction-Garage
- hh. 233 W 16th St. –Houston Heights Historic District West – New Construction-Accessory Structure

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

a. 3315 W 12th St. – LM / American Brakeshoe Bldg (Alteration-Addition)

Motion was made by Commissioner Bucek, seconded by Commissioner Archer, to grant a partial approval of the Certificate of Appropriateness for item II-a that approved the addition but denied the replacement of the windows. Motion carries with Commissioner Mod abstaining.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to take items II-w, II-x and II-y together at this time. Motion carried unanimously.

- w. 605 Cortlandt St (aka 3502 White Oak) – Houston Heights Historic District South (Demolition-Residence)
- x. 3506 White Oak Dr – Houston Heights Historic District South (Demolition-Commercial Bldg)
- y. 3502 White Oak Dr – Houston Heights Historic District South (New Construction-Residence)

Motion was made by Commissioner Elliott, seconded by Commissioner Cosgrove to defer the Certificates of Appropriateness for items II-w, II-x and II-y. Motion carried unanimously.
Speakers: George Banks –supportive, Pedro Martinez - supportive and Brian Wozniak –against.

b. 810 Sampson St. – LM/Waddell's Bldg. Historic District (Alteration-Windows)

Motion was made by Commissioner Collum, seconded by Commissioner Stava to grant the Certificate of Appropriateness for item II-b with the condition a window assessment of all original windows to be provided to staff to determine which are damaged beyond repair and warrant replacement. Motion carried unanimously.

e. 417 Travis St. – Main Street Market Square Historic District (Alteration-Storefront)

Motion was made by Commissioner Mod, seconded by Commissioner Stava to partially grant the Certificate of Appropriateness to add the wood panel and reject the removal of stucco and re-clad the façade with brick for item II-e. Motion carried unanimously.

Commissioner Bucek and Commissioner Elliott left the room.

i. 303 Hawthorne St. – Westmoreland Historic District (Alteration-Porch)

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

Commissioner Bucek and Commissioner Elliott returned.

j. 412 Hawthorne St. – Westmoreland Historic District (Alteration-Siding/Windows Deferral)

Motion was made by Commissioner Mod, seconded by Commissioner Stava to grant the Certificate of Appropriateness for item II-j with the condition the existing original beveled lap siding be retained and repaired and replaced where needed with like material. Motion carried unanimously.

n. 2009 Decatur St. – Old Sixth Ward Historic District (New Construction-Residence)

Motion was made by Commissioner Mod, seconded by Commissioner Archer to defer the Certificate of Appropriateness for item II-n. Motion unanimously.
Speakers: Sam Gianukos –supportive Ryan Boehner –undecided.

q. 620 Omar St. – Woodland Heights Historic District (Alteration-Addition)

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item II-q. Motion carried with Commissioner Archer opposed.
Speaker: Brett Zamore, applicant –supportive.

s. 1128 W Cottage St. – Norhill Historic District (Alteration-Residence)

Motion was made by Commissioner Elliott, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item II-s. Motion carried with Commissioner Archer, Commissioner Collum and Commissioner Bucek opposing. Speaker: Philip Baraldi, applicant –supportive.

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

Motion made by Commissioner Collum, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item II-t. Motion carried unanimously.
Speakers: Steve Folkes, applicant, John Nash, owner, Chris Williams, Gaelyn Godwin and Anne Chisom –supportive. Dennis Virgarnno, Diane Hill Laura Virgarnno and Kent Marsh opposing.

Motion made by Commissioner Collum, seconded by Commissioner Mod to take a 10 minute break. Motion carried unanimously.

dd. 1201 Rutland St. – Houston Heights Historic District West (New Construction-Residence)

Motion was made by Commissioner Archer, seconded by Commissioner Elliott to deny the Certificate of Appropriateness for item II-ss. Motion carried unanimously.

ff. 1131 Ashland St. – Houston Heights Historic District West (Alteration-Addition)

Motion was made by Commissioner Archer, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item II-ff. Motion carried with Commissioner Collum and Commissioner Stava opposing.
Speaker: Ken Newberry , architect –supportive.

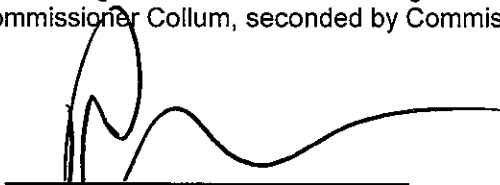
III. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION FOR 308 MAIN STREET:


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

Motion made by Commissioner Mod, seconded by Commissioner Stava that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of 308 Main Street. Motion carried unanimously.

V. ADJOURMENT:

There being no further business brought before the commission, a motion was made by Commissioner Collum, seconded by Commissioner Stava to adjourn the meeting 5:38 p.m.


Maverick Welsh
Chair


Patrick Walsh
Executive Secretary