

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

**Thursday, January 29, 2015
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 3:06 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	P
Ann Collum	P
John Cosgrove	A
Douglas Elliott	P
Jorge Garcia-Herrerros	A
Rob D. Hellyer	P
Paul Homeyer	A
Anna Mod	P Left at 5:30 pm during item B-36
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the operating procedures and Speaker Rules for the audience and also announced the meeting was airing live on HTV and asked everyone to speak into the microphone so they could be heard. He also encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh informed the Commission that the Historic Preservation Ordinance Review Committee are now meeting on Wednesdays. The next meeting is Wednesday, February 4 and then Wednesday, February 11, from 6 p.m. to 8:00 p.m. in the Council Annex Chambers, 900 Bagby Street. Also, announced the Starkweather Design Guidelines were approved by City Council last week and the draft High First Ward Guidelines are available on our website in the Web Manual.

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 reminded everyone about the Centennial of the Port at the Julia Ideson Library coordinated by Houston Arts Alliance and the Houston Public Library.

APPROVAL OF THE DECEMBER 17, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Collum, seconded by Commissioner Bucek, to approve the December 17, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. MONTHLY PRESERVATION TOPIC:

NONE

Motion made by Commissioner Archer, seconded by Commissioner Mod, to adjust speaker times for non-applicants to one minute. Motion carried unanimously.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Hellyer, seconded by Commissioner Mod to consider agenda items B-2, B-3, B-5, B-6, B-8, B-11, B-12, B-13, B-14, B-15, B-16, B-17, B-18, B-19, B-20, B-21, B-22, B-24, B-25, B-26, B-27, B-30 and B-35 together at this time. Motion carried unanimously.

2. 1957-1987 W. Gray St. – LM / River Oaks Shopping Center – Alteration–Awning
3. 400 Cordell St. – PLM / Whitaker-Graliano-Brown House – Alteration–Addition *Revision*
5. 909 Texas Ave. – Rice Hotel / Main Street Market Square Historic District – Alteration–Door *Resubmittal*
6. 416 Main St. – Main Street Market Square Historic District – Alteration–Commercial Storefront
8. 502 Avondale St. – Avondale West Historic District – Alteration–Addition *Renewal*
11. 1027 Key St. – Norhill Historic District – Demolition–Garage
12. 1027 Key St. – Norhill Historic District – New Construction–Garage
13. 1036 W. Gardner St. – Norhill Historic District – Alteration–Siding/Windows
14. 1131 W. Melwood St. – Norhill Historic District – Alteration–Addition *Renewal*
15. 4009 Pineridge St. – Norhill Historic District – Demolition–Garage
16. 4009 Pineridge St. – Norhill Historic District – New Construction–Garage
17. 4607 Pineridge St. – Norhill Historic District – Alteration–Addition
18. 4607 Pineridge St. – Norhill Historic District – New Construction–Garage
19. 510 Euclid St. – Woodland Heights Historic District – Alteration–Addition
20. 501 Euclid St. – Woodland Heights Historic District – Alteration–Addition
21. 1411 Ashland St. – Houston Heights West Historic District – New Construction–Residence *Resubmittal*
22. 1528 Allston St. – Houston Heights West Historic District – Alteration–Addition *Resubmittal*
24. 1507 Ashland St. – Houston Heights West Historic District – Alteration–Addition/Roof
25. 205 W 16th St. – Houston Heights West Historic District – New Construction–Residence *Revision*
26. 1212 Tulane St. – Houston Heights West Historic District – Alteration–Addition
27. 1212 Tulane St. – Houston Heights West Historic District – New Construction–Garage
30. 1832 Columbia St. – Houston Heights East Historic District – Alteration–Addition *Deferral*
35. 544 Harvard St. – Houston Heights South Historic District – Alteration–Porch *Revision*

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

1. 1800 Texas Ave. – PLM / Cohn House (Relocation–Residence)

Motion was made by Commissioner Elliott, seconded by Commissioner Mod to defer the Certificate of Appropriateness for item B-1. Motion carried with Commissioner Cisneros and Hellyer opposing.

Speakers: Del Reibold and Pam Gardner, applicant – supportive.

4. 2224 Looscan Ln. – LM / William D. Royston House (Alteration–Addition/Windows/Roof/Porch)

Motion was made by Commissioner Archer, seconded by Commissioner Cisneros to grant the Certificate of Appropriateness for item B-4. Motion carried with Commissioner Stava abstaining. Speaker: Elizabeth Whitehead, owner – supportive.

7. 2315 Union St. – Old Sixth Ward Historic District (Alteration–Porch/Windows)

Motion was made by Commissioner Mod, seconded by Commissioner Archer to grant the Certificate of Appropriateness with the following conditions: The non-original aluminum windows be replaced with 4-over-4 wood traditionally mounted sash windows with exterior muntins to match the original 4-over-4 sash windows and also include Commissioner Stava's comments to also include the window on the west side to be replaced with a 4-over-4 single window with exterior muntins for item B-7. Motion carried with Commissioner Cisneros abstaining. Speaker: Ryan Boehner – supportive.

9. 7631 Wilmerdean St. – Glenbrook Valley Historic District (Alteration–Windows/Siding)

Motion was made by Commissioner Mod, seconded by Commissioner Cisneros to grant the Certificate of Appropriateness for item B-9 with the following conditions: The existing cedar shake siding be replaced with vinyl or cementitious shake siding to match the appearance of the existing cedar shakes. Motion carried with Commissioner Collum abstaining.

10. 7902 Glen Dell Ct. – Glenbrook Valley Historic District (Alteration–Windows)

Motion was made by Commissioner Bucek, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item B-10 with the following conditions: The proposed replacement windows match the multi-lite pattern of the existing original aluminum awning windows. Motion carried with Commissioner Collum abstaining. Speaker: Aaron Sims, owner – supportive.

23. 215 W. 16th St. – Houston Heights West Historic District (Alteration-Addition/Porch)

Motion was made by Commissioner Archer, seconded by Commissioner Mod to partially grant the Certificate of Appropriateness for item B-23 as follows: Approval of the addition and porch alterations. Denial of the removal and replacement of shingles in gables. Motion carried unanimously. Speakers: Bobby Poirrier, owner and Jeremy McFarland, applicant – supportive.

28. 1405 Arlington St. – Houston Heights East Historic District (New Construction–Residence) Revision/Resubmittal

Motion was made by Commissioner Hellyer, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item B-28. Motion carried unanimously.

29. 1548 Cortlandt St. – Houston Heights East Historic District (Alteration/Relocation–Addition/Roof) Resubmittal

Motion was made by Commissioner Collum, seconded by Commissioner Stava to deny the Certificate of Appropriateness for item B-29. Motion carried with Commissioner Cisneros and Commissioner Hellyer abstaining. Speaker: Sam Gianukos, applicant – supportive.

31. 1115 Arlington St. – Houston Heights East Historic District (Alterations–Addition/Windows)

Motion was made by Commissioner Elliott, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item B-31. Motion carried with Commissioner Archer, Commissioner Cisneros and Commissioner Hellyer opposing. Speaker: Sam Gianukos, applicant – supportive.

32. 525 Cortlandt St. – Houston Heights South Historic District (Alteration–Addition) Revision/Resubmittal

Motion was made by Commissioner Mod, seconded by Commissioner Cisneros to grant the Certificate of Appropriateness for item B-32. Motion carried with Commissioner Collum, Commissioner Elliott, Commissioner Stava opposing and Commissioner Bucek abstaining.

Speaker: Sarah Watson, owner/applicant – supportive.

33. 620 Columbia St. – Houston Heights South Historic District (Alteration–Addition)

Motion was made by Commissioner Archer, seconded by Commissioner Bucek to grant the Certificate of Appropriateness for item B-33 with the conditions to retain the original rear 4-over-4 sash window on the north elevation and wall it over on the interior, and retain and repair any original siding that is intact under the existing asbestos shingles. Motion carried with Commissioner Collum, Commissioner Elliott and Commissioner Stava opposing.

Speaker: Sam Gianukos, applicant – supportive.

34. 540 Columbia St. – Houston Heights South Historic District (Alteration/Relocation–Addition) *Resubmittal*

Motion was made by Commissioner Archer, seconded by Commissioner Cisneros to grant the Certificate of Appropriateness for item B-34. Motion carried with Commissioner Stava opposing and Commissioner Bucek abstaining.

Speakers: Nick Eronko, applicant and Heather Andrews, owner – supportive.

36. 825 Columbia St. – Houston Heights South Historic District (Alteration–Addition)

Motion was made by Commissioner Cisneros, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item B-36. Motion carried with Commissioner Collum opposing.

Speakers: Lara Knight, owner and Anthony Frasher, applicant – supportive.

37. 642 Columbia St. – Houston Heights South Historic District (New Construction–Residence) *Revision*

Motion was made by Commissioner Elliott, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item B-37. Motion carried unanimously.

Speakers: Brooke Brown, owner and Karen Brasier, applicant – supportive.

C. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION FOR THE HULSEY-DAVIS HOUSE AT 1216 WRIGHTWOOD STREET:

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

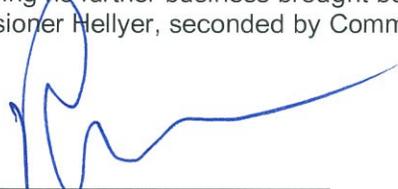
Motion made by Commissioner Archer, seconded by Commissioner Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Hulsey-Davis House at 1216 Wrightwood Street. Motion carried unanimously.

D. COMMENTS FROM THE PUBLIC AND THE HAHC:

NONE

E. ADJOURNMENT:

There being no further business brought before the Commission, a motion was made by Commissioner Hellyer, seconded by Commissioner Archer to adjourn the meeting 5:58 p.m.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary