

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

Thursday, February 26, 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 3:03 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	P
Debra Blacklock-Sloan	A
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	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 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 announced the creation of a new Landmark Sub-Committee of the HAHC that will work with the City to identify old historic buildings that are currently owned by the City. The Sub-Committee will be chaired by Commissioner Stava along with Commissioner Garcia-Herreros and Commissioner Bucek. 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 spoke about the General Plan "Plan Houston" and how the next step is to create strategies to implement the goals, and is expecting to bring the Plan forward before City Council for vote late this summer. He announced the City is hosting the 2015 Neighborhoods USA Conference May 20 – 23 at the Hyatt Regency Houston. Also, he mentioned the Historic Preservation Ordinance Review Committee continues their work and the next meeting is Wednesday, March 18, from 6 p.m. to 8:00 p.m. in the Council Annex Chambers, 900 Bagby Street.

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 her Office is also working in partnership with the Planning Department on an arts and planning process for the city that will be incorporated into the General Plan.

APPROVAL OF THE JANUARY 29, 2015 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Collum, seconded by Commissioner Stava, to approve the January 29, 2015 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. MONTHLY PRESERVATION TOPIC:

The Monthly Preservation Topic on the Commission's 2014 Actions and Accomplishments was given by Lorelei Willett with the Historic Preservation division of the Planning and Development Department.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Archer to consider agenda items B-3, B-4, B-8, B-10, B-11, B-12, B-14, B-15, B-19, and B-22 together at this time. Motion carried unanimously.

- 3. 506 W. Main St. – First Montrose Commons Historic District – New Construction–Garage**
- 4. 1102 E. 14th St. – Norhill Historic District – Alteration–Addition**
- 8. 2315 Union St. – Old Sixth Ward Historic District – Alteration–Addition**
- 10. 642 Arlington St. – Houston Heights South Historic District – Alteration–Addition
*Noncontributing***
- 11. 642 Columbia St. – Houston Heights South Historic District – New Construction–Residence
*Revision***
- 12. 730 Columbia St. – Houston Heights South Historic District – Alteration–Addition *Renewal***
- 14. 1407 Tulane St. – Houston Heights West Historic District – Alteration–Addition/Porch/Door**
- 15. 1537 Tulane St. – LM/Houston Heights West Historic District – Alteration–Addition**
- 19. 818 Highland St. – Woodland Heights Historic District – Alteration–Addition *Renewal***
- 22. 515 Woodland St. – Woodland Heights Historic District – Alteration–Carport *Noncontributing***

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

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

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to take agenda items B-16, B-17 and B-18 out of order and present together at this time. Motion carried unanimously.

- 16. 1207 Rutland St. – Houston Heights West Historic District (New Construction–Residence/Garage)**
- 17. 1211 Rutland St. – Houston Heights West Historic District (New Construction–Residence/Garage)**
- 18. 1215 Rutland St. – Houston Heights West Historic District (New Construction–Residence/Garage)**

Motion was made by Commissioner Mod, seconded by Commissioner Stava to grant the Certificate of Appropriateness for item B-16, B-17 and B-18 with the following conditions: The applicant changes the front setback from 15' to 20'. Motion carried with Commissioner Archer, Commissioner Cosgrove and Commissioner Hellyer opposing.

Speaker: Jeremy McFarland, applicant – supportive.

The Commission returned to Agenda Item B-1 at this time and proceeded with the remaining agenda items.

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

Motion was made by Commissioner Bucek, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness for item B-1. Motion carried unanimously.

Speakers: Andy Icken, Mayor's Office, Pam Gardner and Mark Boone, applicant – supportive.

2. 1918 - 1920 Hickory St. – LM / Mallalieu UM Church/Parsonage (Demolition–Church)

Motion was made by Commissioner Collum, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item B-2. Motion carried with Commissioner Hellyer opposing.

Speakers: Thomas Bersch and Elizabeth Johnson Stipe, applicants – supportive; Michele Williams – opposed.

5. 711 W. Cottage St. – Norhill Historic District (Alteration–Siding/Trim/Door)

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to deny the Certificate of Appropriateness for item B-5. Motion carried with Commissioner Hellyer abstaining.

Speaker: Chris Manson, applicant – supportive.

6. 802 W. Temple St. – Norhill Historic District (Alteration–Windows)

Motion was made by Commissioner Archer, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item B-6 without any conditions. Motion carried with Commissioner Mod and Commissioner Stava opposing.

Speaker: Frank Brown, applicant – supportive.

7. 830 W. Temple St. – Norhill Historic District (Alteration–Door)

Motion was made by Commissioner Mod, seconded by Commissioner Stava to deny the Certificate of Appropriateness for item B-7. Motion carried unanimously.

9. 8106 Glencrest St. – Glenbrook Valley Historic District (Alteration–Windows)

Motion was made by Commissioner Archer, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item B-9 with the following conditions: Replace the two picture windows with four 1-over-1 windows and restore the vertical trim removed from the bay window. Motion carried with Commissioner Collum opposing.

13. 901 Heights Blvd. – Houston Heights South Historic District (New Construction–Garage)

Motion was made by Commissioner Collum, seconded by Commissioner Garcia-Herreros to deny the Certificate of Appropriateness for item B-13. Motion carried unanimously.

Speakers: Ryan Strickland, owner/applicant, Zac Harmon and Kathleen Carpenter – supportive; Kent Marsh – opposed.

Items B-16, B-17 and B-18 were taken earlier in the meeting.

20. 501 Highland St. – Woodland Heights Historic District (Alteration–Addition)

Motion was made by Commissioner Archer, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item B-20. Motion carried with Commissioner Collum and Commissioner Stava opposing.

Speakers: Todd and Denise Liebl, owners and Jeremy McFarland, applicant – supportive.

21. 515 Woodland St. – Woodland Heights Historic District (Alteration–Addition)

Motion was made by Commissioner Archer, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item B-21. Motion carried with Commissioner Stava abstaining.

Speakers: Stephen Heiman, applicant and Jivodar Tchakarov, owner – supportive.

23. 3215 Morrison St. – Woodland Heights Historic District (New Construction–Residence/Garage) Resubmittal

Motion was made by Commissioner Mod, seconded by Commissioner Garcia-Herreros to defer the Certificate of Appropriateness for item B-23. Motion carried unanimously.

Speakers: Bradley and Summer Smith, owners – supportive.

Commissioner Bucek recused and left the room.

C. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION FOR THE WEINGARTEN HOUSE AT 4000 SOUTH MACGREGOR WAY:

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Archer that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Weingarten House at 4000 South MacGregor Way. Motion carried unanimously.

D. COMMENTS FROM THE PUBLIC AND THE HAHC:

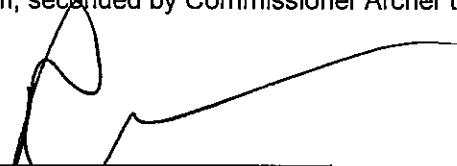
Kent Marsh mentioned he has attended 9 out of the 11 joint Historic Preservation Ordinance Review committee meetings and is very encouraged about the communication going between the Planning Commission and HAHC members. He has learned a lot and believes the Commission members have learned a lot from these meetings and he hopes the communication continues between both commissions.

Commissioner Collum announced Glenbrook Valley submitted their neighborhood to be one of the NUSA neighborhood tours.

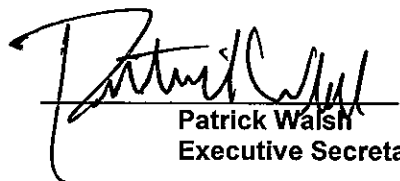
Commissioner Bucek returned.

E. ADJOURNMENT:

There being no further business brought before the Commission, a motion was made by Commissioner Collum, seconded by Commissioner Archer to adjourn the meeting 5:28 p.m.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary