

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

Wednesday, July 22, 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
David Bucek	P
Romulo Tim Cisneros	P
Ann Collum	P
John Cosgrove	P
Douglas Elliott	P
Jorge Garcia-Herreros	P
Rob D. Hellyer	P
Kerry L. Goelzer	P
Anna Mod	P
Charles Stava	P Arrived at 3:05pm during the approval of minutes
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. Also, mentioned applications are due 22 days in advance of the monthly HAHC meeting. The HAHC will not accept new material including handouts or revised plans at today's meeting. Submitting new documents at the meeting may cause your application to be deferred another month. 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. Due to the long meeting he requested a motion to reduce the speaker's time.

Motion made by Commissioner Collum, seconded by Commissioner Goelzer, to reduce speaker times for applicants to two minutes and non-applicants to one minute. Motion carried unanimously.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh reminded everyone that after the meeting they will take a short break and then reconvene at 6:00 pm for the Public Hearing for the proposed changes to the Historic Preservation Ordinance. The Commission will meet again on August 5, at 6:00 p.m. for a workshop to review the feedback the department has received and provide the Planning Department's recommendation on the proposed changes to the Historic Preservation Ordinance. At the August 27 meeting the Commission will take action on the proposed changes and after that, it will go to the Quality of Life Council Committee before moving on to City Council for adoption. He also announced City Council's designation of the Heights Theatre at 339 W. 19th and the 308 Main Building as protected historic landmarks and the David House at 1807 Wroxton and the James A. and Margaret Weiss Elkins Jr. house at 3405 Meadow Lake Lane as historic landmarks.

MAYOR'S CULTURAL LIAISON REPORT

None

APPROVAL OF THE JUNE 18, 2015 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Cisneros, seconded by Commissioner Archer, to approve the June 18, 2015 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Commissioner Bucek recused himself and left the room.

A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to consider agenda items A-1, A-2, A-3, A-4, A-5, A-7, A-9, A-10, A-11, A-12, A-19, A-20, A-22, A-23, A-24, A-25, A-27, A-28, A-29, A-30, A-34 and A-36 together at this time.

1. 1807 Wroxton Rd. – Alteration-Addition *Revision* – LM / David House
2. 801 Branard St. – Alteration-Porch – First Montrose Commons Historic District
3. 614 W. Main St. – Alteration-Siding/Trim *Resubmittal* – First Montrose Commons Historic District
4. 115 Parkview St. – New Construction-Residence/Garage – Germantown Historic District
5. 117 Parkview St. – New Construction-Residence/Garage – Germantown Historic District
7. 7707 Lakewind St. – Alteration-Windows *Resubmittal* – Glenbrook Valley Historic District
9. 8003 Glen Dell Ct. – Alteration-Door *Noncontributing* – Glenbrook Valley Historic District
10. 8110 Glenloch Dr. – Alteration-Siding/Trim *Noncontributing* – Glenbrook Valley Historic District
11. 909 Texas Ave. – Alteration-Sign – Main Street Market Square Historic District
12. 405 Main St. – Alteration-Sign – Main Street Market Square Historic District
19. 2210 Kane St. – New Construction-Garage – Old Sixth Ward Historic District
20. 907 Henderson St. – New Construction-Garage – Old Sixth Ward Historic District
22. 802 Arlington St. – Alteration-Addition *Revision* - Houston Heights South Historic District
23. 1016 Heights Blvd. – Alteration-Windows *Noncontributing* - Houston Heights South Historic District
24. 1020 Columbia St. – Alteration-Solar Panels *Noncontributing* – Houston Heights South Historic District
25. 939 Harvard St. – New Construction-Residence/Garage – Houston Heights South Historic District
27. 1301 Arlington St. – Alteration-Addition *Revision* – Houston Heights East Historic District
28. 1447 Oxford St. – Alteration-Addition *Revision* Houston Heights East Historic District
29. 1616 Cortlandt St. – New Construction-Garage – Houston Heights East Historic District
30. 110 - 112 W. 12th St. – Alteration-Windows/Doors *Revision* – Houston Heights East Historic District
34. 302 W. 13th St. – Alteration-Addition *Revision* - Houston Heights West Historic District
36. 1148 Allston St. – Alteration-Porch – Houston Heights West Historic District

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

Commissioner Bucek returned.

6. 209 ½ Woodland St – Alteration-Addition/Porch/Foundation – Germantown Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Garcia- Herreros to deny the Certificate of Appropriateness for item A-6. Motion carried with Commissioner Hellyer abstaining.
Speaker: Katie Lance, applicant – supportive.

8. 7710 Glenbrae St. – Alteration-Siding/Windows/Garage – Glenbrook Valley Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Cisneros to grant a Certificate of Appropriateness with the following conditions: The applicant retain the existing double configuration on the attached garage; The existing damaged 1" thick by 5 ¼" wide wood vertical siding is replaced with matching material; The existing damaged cedar shingle is replaced with matching material; The existing damaged 1" thick by 4" wide V-groove soffit is replaced with matching material for item A-8. Motion carried with Commissioner Collum and Commissioner Stava abstaining.

13. 312 Main St. – Alteration-Sign – Main Street Market Square Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Collum to deny the Certificate of Appropriateness for item A-13 per criteria 3 and 6. Motion carried with Commissioner Archer, Commissioner Cisneros, Commissioner Cosgrove, Commissioner Elliott and Commissioner Hellyer opposing.

Speaker: Theodore Brakatselos, owner – supportive.

14. 1031 Le Green St. – Alteration-Windows – Norhill Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item A-14. Motion carried unanimously.

Speaker: Mario Striever, applicant – supportive.

15. 1017 E. 16th St. – Alteration-Siding/Windows – Norhill Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Goelzer to deny the Certificate of Appropriateness for item A-15. Motion carried unanimously.

16. 1113 W. Cottage St. - Alteration-Door – Norhill Historic District

Motion was made by Commissioner Hellyer, seconded by Commissioner Cisneros to grant the Certificate of Appropriateness with the conditions that staff and applicant agree on an appropriate door for item A-16. Motion carried with Commissioner Stava abstaining.

Speaker: Kevin Stafford, owner – supportive.

17. 4628 Oak Ridge St. – Alteration-Addition – Norhill Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to grant the Certificate of Appropriateness with the following conditions: the existing original wood 3-lite entry door be retained for item A-17. Motion carried unanimously.

18. 2315 Union St. – Alteration-Porch *Revision* – Old Sixth Ward Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness with the following conditions: the existing wood turned columns be replaced with four wood turned columns that match the style of the original removed turned column for item A-18. Motion carried unanimously.

Speakers: Phil Arnett, owner – supportive; Ryan Boehner – opposed.

21. 613 Arlington St. – Alteration-Rear Addition/Porch – Houston Heights South Historic District

Motion was made by Commissioner Cisneros, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item A-21. Motion carried with Commissioner Bucek, Commissioner Collum, Commissioner Garcia-Herreros, Commissioner Mod and Commissioner Stava opposing.

26. 1548 Cortlandt St. – Alteration-Addition/*Garage Resubmittal* – Houston Heights East Historic District

Motion was made by Commissioner Mod and seconded Commissioner Collum to deny the Certificate of Appropriateness for item A-26 per criteria 4, 8 and 9. Motion carries with Commissioner Archer, Commissioner Cisneros, Commissioner Cosgrove and Commissioner Hellyer opposing. Commissioner Elliott abstaining.

Speaker: Kent Marsh – opposed.

31. 1123 Oxford St. – Alteration-Addition *Resubmittal* – Houston Heights East Historic District

Motion was made by Commissioner Mod and seconded by Commissioner Garcia-Herreros to deny the Certificate of Appropriateness for item A-31 per criteria 4, 8 and 9. Motion carries with Commissioner Archer, Commissioner Cisneros and Commissioner Hellyer opposing.

32. 518 W. 12th St. – Alteration-Addition – Houston Heights West Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Archer to grant the Certificate of Appropriateness as submitted by applicant for item A-32. Motion carried unanimously.

Speaker: Ben Coffey, owner – supportive.

33. 409 W. 13th St. – Alteration-Door Revision – Houston Heights West Historic District

Motion was made by Commissioner Cisneros and seconded Commissioner Mod to deny the Certificate of Appropriateness for item A-33. Motion carried unanimously.

35. 1409 Ashland St. – Alteration-Addition Resubmittal – Houston Heights West Historic District

Motion was made by Commissioner Cisneros and seconded by Commissioner Elliott to grant the Certificate of Appropriateness for item A-35. Motion carries with Commissioner Bucek, Commissioner Garcia-Herreros and Commissioner Stava opposing.

Speaker: Mark Van Doren, applicant – supportive.

B. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR MR. AND MRS. JOE R. GREENHILL, JR. HOUSE AT 2520 MASON STREET:

The Chair opened and closed the public hearing.

Motion made by Commissioner Cosgrove, seconded by Commissioner Collum that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Mr. and Mrs. Joe R. Greenhill, Jr. House at 2520 Mason Street. Motion carried unanimously.

Speaker: David Bush – supportive.

C. COMMENTS FROM THE PUBLIC AND THE HAHC:

Director Walsh clarified what would be happening after the adjournment of the meeting.

Commissioner Cosgrove asked for an update on any appeals that went before the Planning Commission.

D. ADJOURNMENT:

There being no further business brought before the commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 4:38 p.m. Motion was made by Commissioner Cosgrove and seconded by Commissioner Collum. Motion carried unanimously.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary