

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, November 19, 2015

Meeting to be held at the City Hall Annex, City Council Chambers, Public Level

900 Bagby Street, Houston, Texas

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
David Bucek	P
Romulo Tim Cisneros	A
Ann Collum	P
John Cosgrove	P
Douglas Elliott	P
Jorge Garcia-Herreros	A
Rob D. Hellyer	P
Anna Mod	P
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh went over the operating procedures and Speakers 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. He asked everyone to speak into the microphone so they could be heard. He encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along. Also, sadly announced the Mayor's Assistant for Cultural Affairs, Minnette Boesel is retiring from the City in December. He thanked her for all her hard work and stated she will be missed.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh announced a reminder that the December HAHC meeting will take place on December 16 which is a Wednesday. The RFP for the Houston Heights Historic Districts Design Guidelines will be issued tomorrow. Public outreach will begin in December and the process is expected to continue throughout 2016 and conclude in early 2017. Mr. Walsh also announced a number of public meetings will

be held and extensive outreach will be conducted throughout this process. Also, mentioned a website will be set up and citizens will be able to join an email list to keep up with the progress.

MAYOR'S CULTURAL LIAISON REPORT

None

APPROVAL OF THE OCTOBER 22, 2015 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Collum, seconded by Commissioner Mod, to approve the October 22, 2015 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to consider agenda items A-3, A-4, A-5, A-6, A-7, A-8, A-14, A-15, and A-16 together at this time.

3. 3702 Audubon Pl. - Alteration-Windows/Doors - Audubon Place Historic District
4. 813 Colquitt St. - New Construction-Accessory Bldg. - First Montrose Commons Historic District
5. 1506 South Blvd. - Alteration-Addition – Broadacres Historic District
6. 1506 South Blvd. - Alteration-Garage/Doors – Broadacres Historic District
7. 1808 Decatur St. – Alteration-Relocation/Addition – Old Sixth Ward Historic District
8. 2120 Lubbock St. - Alteration-Addition - Old Sixth Ward Historic District
14. 1411 Ashland St. - New Construction-Residence *Revision* - Houston Heights West Historic District
15. 201 W 16th St. - Alteration-Garage/Door - Houston Heights West Historic District
16. 1341 Cortlandt St. - New Construction-Accessory Bldg. - Houston Heights East Historic District

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

1. 2201 Lawrence St. - Alteration-Windows/Doors/ADA Ramp - LM Oriental Textile Mill

Motion was made by Commissioner Mod, seconded by Archer to grant the Certificate of Appropriateness for item A-1.

Speaker: Nonya Grenader, applicant - supportive

2. 1141 W Melwood St. - Alteration-Add./Siding/Windows/Porch – Norhill Historic District
Withdrawn

9. 5003 Mandell St. - Alteration-Windows - Boulevard Oaks Historic District
Withdrawn

10. 7714 Drouet St. - Alteration-Patio Cover/Siding - Glenbrook Valley Historic District

Motion was made by Commissioner Elliott, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item A-10. Motion carried with Commissioner Archer opposing, and Commissioners Collum and Stava abstaining.

11. 3107 Beauchamp St. - Alteration-Siding - Woodland Heights Historic District

Motion was made by Commissioner Elliott, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item A-11 with conditions the original siding that was removed on the front elevation be reused where possible.

Speaker: Alainia Herbert, owner - supportive

**12. 113 E 4th St. - Demolition-Residence - Houston Heights South Historic District
Withdrawn**

13. 1205 Rutland St. - New Const.-Resid. *Resubmittal* - Houston Heights West Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Collum to grant the Certificate of Appropriateness for item A-13. Motion carried with Commissioner Bucek abstaining.

Speakers: Thomas Springer, owner and Jeremy McFarland, applicant – supportive.

**17. 1515 Oxford St. - New Const.-Resid./Garage - Houston Heights East Historic District
Withdrawn**

18. 1246 Columbia St. - Alteration-Addition - Houston Heights East Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Archer to approve the Certificate of Appropriateness for item A-18. Motion carried unanimously.

**B. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION
APPLICATION FOR ELWYN & IMOLA CARROLL HOUSE AT 1827 KIRBY DRIVE.**

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

Motion made by Commissioner Archer, seconded by Commissioner Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Elwyn & Imola Carroll House at 1827 Kirby Drive. Motion carried unanimously.

C. COMMENTS FROM THE PUBLIC AND THE HAHC:

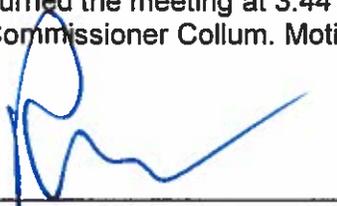
Commissioner Mod talked about the project at 1246 Columbia and some of the other projects that were brought before the Commission under the old ordinance. Also, asked if any landmarks went before City Council.

Chair, Mr. Maverick asked if any appeals went before the Planning Commission and when does the new appeals process began.

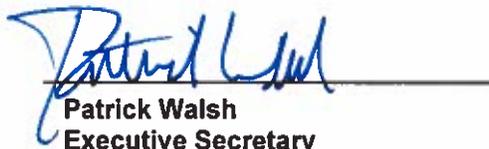
Commissioner Hellyer asked if the new appeals panel had been formed.

D. Adjournment:

There being no further business brought before the commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 3:44 p.m. Motion was made by Commissioner Archer and seconded by Commissioner Collum. Motion carried unanimously.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary