

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, October 20, 2016

Meeting 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 3:01 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.

Maverick Welsh	P
Jorge Garcia-Herreros	A
Edie Archer	P
Anna Mod	P Arrived at 3:03 p.m. during Director's Report
John Cosgrove	P
Ann Collum	P
Minnette Bickel Boesel	P
Rob D. Hellyer	A
Charles Stava	P
Brie Kelman	A
David Bucek	A
Emily Ardoin	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the application and operating procedures, and speaker rules. He 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. Mr. Welsh also announced the meeting was airing live on HTV and asked everyone to speak into the microphone so they could be heard. Lastly, he encouraged each Commissioner to participate in each vote, reserve abstentions for when there is a conflict of interest, and to ensure microphones are turned on when speaking.

DIRECTOR'S REPORT

The Director's report was given by Deputy Director, Margaret Wallace Brown. Mrs. Wallace Brown announced the Historic Preservation Appeals Board upheld the decision of the HAHC for 8815 Dover with the understanding that the applicant could return to the HAHC for reconsideration. The Planning Department will send all HAHC members and Historic Preservation staff to the Commissioner training at the National Preservation Trust Conference in November. The Historic Guidelines Community workshop in December will present information common to all seven historic districts, followed by breakout sessions for each individual district. The Planning Commission will hold a public hearing on October 27 regarding a proposal to rename Dowling Street to Emancipation Avenue.

MAYOR'S CULTURAL LIAISON REPORT

NONE

APPROVAL OF THE SEPTEMBER 22, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES:

Motion was made by Commissioner Boesel, seconded by Commissioner Collum, to approve the September 22 2016 Houston Archaeological and Historical Commission meeting minutes at this time. Motion carried with Commissioner Mod abstaining.

A. PRESERVATION TOPIC:

A report was provided by Staff (Kathleen Taus) regarding Asbestos.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to consider agenda items B-1, B-5, B-6, B-7, B-9 and B-11 together at this time. Motion carried unanimously.

1. **915 Henderson St - Alteration-Windows Renewal - Old Sixth Ward Historic District**
5. **1130 Arlington St - Alteration-Addition - Houston Heights East Historic District**
6. **1846 Harvard St - Alteration-Siding - Houston Heights East /LM Heights Woman's Club**
7. **224 E 12th St - Alteration-Addition - Houston Heights East Historic District**
9. **531 Harvard St - Alteration-Windows - Houston Heights South Historic District**
11. **419 W 12th St - Alteration-Addition - Houston Heights West Historic District**

Motion was made by Commissioner Cosgrove, seconded by Commissioner Archer, to grant Certificates of Appropriateness for items B-1, B-5, B-6, B-7, B-9 and B-11. Motion carried unanimously.

2. 907 Henderson St - Alteration-Addition Renewal - Old Sixth Ward Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Ardoin, to partially grant the Certificate of Appropriateness for approval for the addition renewal and the denial of the siding removal with a Certificate of Remediation for the siding removal, to be replaced with wood lap siding to match original for item B-2. Motion carried unanimously.

Speaker: H. Neal Parker – supportive

3. 707 Henderson St - Alteration-Windows - Old Sixth Ward Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness for item B-3. Motion carried unanimously.

Speakers: Gary Nguyen, owner - supportive; H. Neal Parker - opposed

4. 1108 Arlington St - Alteration-Siding/Trim - Houston Heights East Historic District

Motion was made by Commissioner Boesel, seconded by Commissioner Mod, to defer the Certificate of Appropriateness for item B-4. Motion carried unanimously.

Speaker: Donna Oakley, owner – supportive

8. 439 Oxford St. - Alteration-Addition - Houston Heights South Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Archer to approve the Certificate of Appropriateness for item B-8. Motion carried unanimously.

10. 848 Heights Blvd - Alteration-Windows Revision - Houston Heights South Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Mod, to approve the Certificate of Appropriateness for item B-10. Motion carried unanimously.

Speaker: - Gus David Oppermann, owner - supportive

12. 7922 Glenlea St - Alteration-Addition - Glenbrook Valley Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Boesel, to deny the Certificate of Appropriateness for item B-12. Motion carried with Commissioner Collum abstaining.

Speaker: Elizabeth Villareal, owner – supportive

13. 7734 Wilmerdean St - Alteration-Windows/Trim - Glenbrook Valley Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness and grant a Certificate of Remediation for the window removal and installation of compatible windows that mimic both the original light pattern and are the proper size for item B-13. Motion carried with Commissioner Collum abstaining.

Speakers: Attorney Evelyn Ogundana, representing owner and George Paillant, owner – supportive; Pete Stockton, Senior Inspector, Public Works and Engineering Department

14. 8815 Dover St - Alteration-Windows Resubmittal -Glenbrook Valley Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Stava, to deny the Certificate of Appropriateness for item B-14. Motion carried with Commissioner Boesel and Commissioner Collum abstaining.

Speakers: Harold Morgan and Daphne Morgan, owners – supportive

15. 8223 Colgate St - Alteration-Siding/Trim - Glenbrook Valley Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove, to deny the Certificate of Appropriateness and grant a Certificate of Remediation for the siding removal for item B-15. Motion carried with Commissioner Boesel and Commissioner Stava opposing, and Commissioner Collum abstaining.

16. 836 Fugate St - Alteration-Windows/Doors – Norhill Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Collum, to approve the Certificate of Appropriateness with condition that the applicant install a 1-over-1 wood window (to match other windows on the existing structure) in place of the proposed single light fixed window for item B-16. Motion carried with Commissioner Stava opposing.

C. COMMENTS FROM THE PUBLIC AND THE HAHC:

H. Neal Parker spoke about 705 Hemphill in regards to the replacement of 1-over-1 windows.

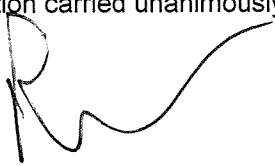
Harold Morgan asked staff to explain the reason for the denial on 8815 Dover.

Daphne Morgan spoke about her conversation with the inspector regarding the windows at 8815 Dover.

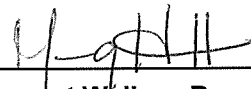
Commissioner Ardoin asked questions and clarification regarding the administrative approvals for 705 Hemphill.

Commissioner Boesel reminded everyone about the National Trust Conference is coming to Houston November 15 – 18 and mentioned that there have been many great home tours this past week and announced Jones Hall's 50th anniversary.

D. ADJOURNMENT: There being no further business brought before the Commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 4:30 p.m. Motion was made by Commissioner Collum and seconded by Commissioner Mod. Motion carried unanimously.



Maverick Welsh
Chair



Margaret Wallace Brown
Executive Secretary