

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, September 22, 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 3:05 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.

Maverick Welsh	P	
Jorge Garcia-Herreros	P	
Edie Archer	P	
Anna Mod	A	
John Cosgrove	P	
Ann Collum	P	
Minnette Bickel Boesel	P	
Rob D. Hellyer	P	
Charles Stava	P	
Brie Kelman	P	Left at 5:05 p.m. during item D
David Bucek	P	
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. He also asked that Commissioners clearly state their name when they are making a motion or voting (if not unanimous.)

DIRECTOR'S REPORT

The Director's report was given by Deputy Director, Margaret Wallace Brown. Mrs. Wallace Brown commented that staff was working without power in the main office. She stated that a Design Guideline Workshop is scheduled; that there is one Historic appeal; that minor amendments are proposed for Chapter 26, Off Street Parking, and for Chapter 41, Street Naming; and that a City-initiated street name change for Dowling is being heard on Thursday, October 13 at 2:30 at City Hall Annex.

MAYOR'S CULTURAL LIAISON REPORT

NONE

APPROVAL OF THE August 25, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Kelman, seconded by Commissioner Boesel, to defer the approval of the August 25, 2016 Houston Archaeological and Historical Commission meeting minutes at this time. Motion carried.

A. PRESERVATION TOPIC

A report was provided by Staff (Kathleen Taus) regarding Historic Windows and Energy Efficiency.

A motion to recess was made by Commissioner Ardoin, seconded by Commissioner Cosgrove. Motion carried unanimously.

A motion to reconvene was made by Commissioner Collum, seconded by Commissioner Kelman. Motion carried unanimously.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR ITEMS 2, 3, 5, 6, 7, 8, 11, 15, 16, AND 17

Motion was made by Commissioner Cosgrove, seconded by Commissioner Boesel, to consider agenda items B-2, 3, 5, 6, 7, 8, 11, 15, 16, and B-17 together at this time. Motion carried, with Commissioners Stava abstaining.

- 2. 1115 Jerome St. - New Construction – Residence/Garage - Norhill
- 3. 1956 W Gray St - Alteration – Sign - LM / River Oak Shopping Center
- 5. 1106 Columbia St. - Alteration – Addition Revision - Houston Heights East
- 6. 907 Key St. - New Construction – Garage - Norhill
- 7. 1011 W 8. Melwood St. - Alteration – Addition – Norhill
- 8. 727 Fugate St. - Alteration – Addition – Norhill
- 11. 2214 Kane St. - Alteration – Addition - Old Sixth Ward
- 15. 903 Harold St. - Alteration – Windows - Audubon Place
- 16. 709 Kipling St. - Alteration – Addition/Windows - Audubon Place
- 17. 720 W Alabama St. - Alteration – Door - Audubon Place

Motion was made by Commissioner Kelman, seconded by Commissioner Collum, to grant Certificates of Appropriateness for items B-2, 3, 5, 6, 7, 8, 11, 15, 16, and B-17. Motion carried unanimously.

A motion to recess was made by Commissioner Cosgrove, seconded by Commissioner Arwen. Motion carried unanimously.

A motion to reconvene was made by Commissioner Cosgrove, seconded by Commissioner Collum. Motion carried unanimously.

Item B-4 was taken out of order at this time.

4. 1050 Yale St. - New Construction – Commercial - Houston Heights East

Motion was made by Commissioner Boesel, seconded by Commissioner Garcia-Herreros, to approve the Certificate of Appropriateness, per staff recommendation, for item B-4. Motion carried unanimously.

Speakers: Paul Newsoroff, Lisa Simon, Glen Clements - supportive

1. 805 Franklin St. - New Construction-Parking Garage - Main Street Market Square

Motion was made by Commissioner Kelman, seconded by Commissioner Archer, to approve the Certificate of Appropriateness for item B-1. Motion carried unanimously.

Speakers: Tim Ronan - supportive

A motion to take Items B-9 and B-10 together was made by Commissioner Cosgrove, seconded by Commissioner Archer. Motion carried unanimously.

9. 1932 South Blvd. - Alteration – Addition – Boulevard Oaks

10. 1932 South Blvd. - New Construction – Garage - Boulevard Oaks

Motion was made by Commissioner Kelman, seconded by Commissioner Archer, to approve the Certificate of Appropriateness for items B-9 and B-10. Motion carried unanimously.

12. 8115 Stony Dell Ct. - Alteration – Door/Planter - Glenbrook Valley

Motion was made by Commissioner Hellyer, seconded by Commissioner Kelman, to approve the Certificate of Appropriateness with no conditions. Motion carried, with Commissioners Boesel and Stava opposed and Commissioner Collum abstaining.

Speakers: Onyii Brown, owner - supportive

13. 8519 Glencrest St. - Alteration – Door/Windows - Glenbrook Valley

Motion was made by Commissioner Hellyer, seconded by Commissioner Bucek, to approve a Certificate of Remediation for item B-13. Motion carried, with Commissioner Kelman opposed, and Commissioner Collum abstaining.

Speakers: Amalia Martinez, owner – supportive

14. 1720 White St. - Alteration – Addition/Porch - High First Ward

Motion was made by Commissioner Kelman, seconded by Commissioner Archer, to approve the Certificate of Appropriateness for item B-14, with conditions that the applicant retain the first two window openings on the south side elevation closest to the front (west) elevation. Motion carried, with Commissioners Collum, Garcia-Herreros and Stava opposed, and Commissioners Ardoin and Boesel abstaining.

Speakers: David Jefferis – supportive

C. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR ST. ELIZABETH HOSPITAL AT 4514 LYONS STREET

The Chair opened and closed the public hearing. There were no speakers. Motion was made by Commissioner Cosgrove seconded by Commissioner Garcia-Herreros that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation for St. Elizabeth Hospital at 4514 Lyons Street. Motion carried unanimously.

D. PUBLIC HEARING AND CONSIDERATION OF A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE OSCAR C. JERSIG HOUSE AT 3005 HOUSTON AVENUE

The Chair opened and closed the public hearing. There were no speakers. Motion was made by Commissioner Cosgrove seconded by Commissioner Collum that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation for the Oscar C. Jersig House at 3005 Houston Avenue. Motion carried unanimously.

The approval of the Minutes was taken out of order at this time.

APPROVAL OF THE AUGUST 25, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Boesel, seconded by Commissioner Collum, to approve the August 25, 2016 Houston Archaeological and Historical Commission meeting minutes, with the correction of Caro Walker's name. Motion carried, with Commissioners Archer and Cosgrove abstaining.

E. COMMENTS FROM THE PUBLIC AND THE HAHC

Dominic Yap spoke about massing and appraisals. Commissioner Boesel spoke about Houston Housing Alliance, a Zydeco event, and a National Preservation Conference. Commissioner Collum spoke about Glenbrook Valley event on October 2, and a new identity marker on Broadway. Commissioner Garcia-Herreros spoke about October 15 event. Margaret Wallace Brown spoke about National Preservation Alliance event and a short course. Commissioner Hellyer spoke about upcoming Design Guideline Workshop. Diana DuCroz spoke about Jones Hall site visit next month.

F. ADJOURNMENT: There being no further business brought before the Commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 5:15 p.m. Motion was made by Commissioner Collum and seconded by Commissioner Garcia-Herreros. Motion carried unanimously.



Maverick Welsh
Chair



Margaret Wallace Brown
Executive Secretary