Minutes of the Houston Archaeological and Historical Commission

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

January 26, 2017

Meeting held in Council Chambers, Public Level, City Hall Annex 3:00 p.m.

CALL TO ORDER

Acting Chair Mr. Rob D. Hellyer called the meeting to order at 3:04, with a guorum present.

Rob D. Hellyer, Acting Chair

Jorge Garcia-Herreros

Edie Archer

Left at 5:15 p.m. during item #9

Anna Mod

John Cosgrove

Ann Collum

Minnette Bickel Boesel

Charles Stava

Brie Kelman

Left at 5:05 p.m. during item #13

David Bucek Emily Ardoin

CHAIRMAN'S REPORT NONE

DIRECTOR'S REPORT

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She announced that the Historic District Guidelines Surveys are due January 27; that 31 historic applications were received last month; of which 15 were administratively reviewed; that Planning Committees are underway regarding Walkable Places and Platting Standards; that Major Thoroughfare Amendment applications are due by March 3; and to see www.houstonplanning.com for details.

MAYOR'S CULTURAL LIAISON REPORT

NONE. Janice Evans was in attendance.

APPROVAL OF THE DECEMBER 14, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Commission action: Approved the December 14, 2016 Houston Archaeological and Historical Commission meeting minutes.

Motion: Boesel

Second: Garcia-Herreros

Vote: Carries

Abstaining: Archer, Collum

A. PRESERVATION TOPIC

A report was provided by Staff regarding 2016 Applications.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS Approve

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to consider agenda items B-2, B-4, B-5, B-6, B-11, and B-12 together at this time. Motion carried unanimously.

2.	707 Euclid St	Alteration-Addition	Woodland Heights
4.	1422 Heights Blvd	Alteration-Addition	Houston Heights East
5.	1634 Arlington St	New Construction-Residence	Houston Heights East
6.	419 Arlington St	Alteration-Window	Houston Heights South
11.	1123 Fugate St	Demolition-Garage	Norhill
12.	1123 Fugate St	New Construction-Garage	Norhill

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to grant Certificates of Appropriateness for item B-2, B-4, B-5, B-6, B-11, and B-12. Motion carried unanimously.

1. 215 Bayland - Alteration-Addition Revision – Woodland Heights Approve with Conditions

Motion was made by Commissioner Bucek, seconded by Commissioner Kelman, to approve the Certificate of Appropriateness for item B-1, with the condition that on the east elevation, the $12^n \times 18^n$ reveal (gap) between the original house and addition is removed; and also on the east elevation, that the second story is recessed an additional 18^n along the entire length of the addition (exterior edge of 2^{nd} story porch can remain as is). Motion carried unanimously.

Speakers: Clayton Mealer – Owner, William Getschow, Richard Gambrel, Jane Page-Crump, Bill Stubbs, John Hagan, Dona Gambrel, Marilyn Lynch, Alex Mealer – Owner, Sam Gianukos – supportive

3. 618 Highland St - Alteration-Addition-Woodland Heights

Deny

Motion was made by Commissioner Collum, seconded by Commissioner Garcia-Herreros, to deny the Certificate of Appropriateness for item B-3, per Conditions 1, 3, 4, 8, 9 and 10. Motion carried with Commissioner Kelman opposed.

Speakers: Jason and Emily Guyre, - Owners, Jonathan C. C. Day, supportive

7. 630 Cortlandt St – Alteration-Addition – Houston Heights South

Approve

Motion was made by Commissioner Cosgrove, seconded by Commissioner Archer, to approve the Certificate of Appropriateness for item B-7. Motion carried unanimously.

Speakers: Mark Van Doren, Hallie Byth, Owner - supportive

8. 1515 Tulane St – Alteration-Addition – Houston Height West

Approve

Motion was made by Commissioner Boesel, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness for item B-8. Motion carried with Commissioner Ardoin opposed, and Commissioner Stava abstaining.

Speakers: Mark Van Doren - supportive

9. 2110 Kane St – New Construction-Garage Deferral – Old Sixth Ward

Approve

Motion was made by Commissioner Kelman, seconded by Commissioner Mod, to approve the Certificate of Appropriateness for item B-9. Motion carried with Commissioners Archer, Ardoin, Boesel, and Stava opposed, and Commissioner Garcia-Herrero abstaining.

Speakers: Bryan Earle, Owner - supportive. Adrian Melendez - opposed

10. 1122 Peddie St – Alteration-Siding/Trim – Norhill

Approve

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

13. 309 Avondale St - Alteration-Windows - Avondale West

Deny

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

Speakers: Mike Fischer, Owner - supportive, Pete Stockton, Public Works and Engineering

14. 1720 White St – Alteration-Add/Siding/Windows – High First Ward

Defer

Motion was made by Commissioner Ardoin, seconded by Commissioner Collum, to defer the Certificate of Appropriateness for item B-14. Motion carried unanimously.

15. 1807 Wroxton Rd – Alteration-Addition/Siding – LM-The David House

Approve

Commissioner Bucek recused himself. Motion was made by Commissioner Mod, seconded by Commissioner Collum, to approve the Certificate of Appropriateness for item B-15. Motion carried with Commissioners Ardoin, Boesel, and Stava opposed.

Speakers: Delaney Harris-Finch – supportive.

16. 1702 South Blvd - Alteration-Addition - Boulevard Oaks

Defer

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod, to defer the Certificate of Appropriateness for item B-16. Motion carried unanimously.

C. CONSIDERATION OF CERTIFICATE OF NON-DESIGNATION APPLICATION FOR 612 BYRNE ST

Approve

Motion was made by Commissioner Collum, seconded by Commissioner Ardoin, to approve the Certificate of Non-Designation Application for item C. Motion carried, with Commissioners Ardoin, Boesel, Bucek, Cosgrove, Garcia-Herreros, Mod, and Stava abstaining.

D. COMMENTS FROM THE PUBLIC AND THE HAHC

Adrian Melendez commented about his disappointment on a decision, and raised issue of demolition by neglect. Commissioner Stava commented about intent of guidelines. Commissioner Hellyer commented about difficulties in moving historic windows to a new addition. Commissioner Hellyer commented that it was Commissioner Mod's last meeting. Commissioner Mod said the role is not easy, but is important. Commissioner Boesel mentioned a reception on Tuesday for Commissioner Mod and former Chair Mayerick Welch.

E. ADJOURNMENT

There being no further business brought before the Commission, Acting Chair Mr. Rob D. Hellyer adjourned the meeting at 5:37 p.m. Motion was made by Commissioner Collum, and seconded by Commissioner Cosgrove. Motion carried unanimously.

Rob D. Hellyer Acting Chair

Margaret Wallace Brown Executive Secretary