

## **Minutes of the Houston Archaeological and Historical Commission**

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

**November 13, 2018**

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

### **CALL TO ORDER**

Vice Chair, Emily Ardoin called the meeting to order at 3:03 p.m. with a quorum present.

Minnette Bickel Boesel, Chair	Absent
Emily Ardoin, Vice Chair	
Edie Archer	
David Bucek	
Ann Collum	Absent
John Cosgrove	Absent
Jorge Garcia-Herrerros	Absent
Ben Koush	
Sue Lovell	
Stephen McNiel	Arrived at 3:30 p.m. during item #C-6
Urmila Srinivasan	Absent
Charles Stava	Absent
Dominic Yap	

### **EXOFFICIO MEMBERS**

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center  
Marta Crinejo, Mayor's Liaison  
Margaret Wallace Brown, Acting Director, Planning and Development

### **Executive Secretary**

Patrick Walsh, P.E., Director, Planning and Development

### **CHAIRMAN'S REPORT**

**NONE**

### **DIRECTOR'S REPORT**

After a quorum of seven was confirmed, the Director's Report was given by Deputy Director Margaret Wallace Brown. She reminded the Commission that the next meeting in December will be held on Wednesday, December 12, at 3 pm; and to please arrive early for a photograph. She also mentioned that the proposed Chapter 33 amendments will be forwarded for review.

### **MAYOR'S LIAISON REPORT**

**NONE**

## **APPROVAL OF THE AUGUST 22 AND OCTOBER 18, 2018 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES**

Commission action: Approved the August 22 and October 18, 2018 Houston Archaeological and Historical Commission (HAHC) meeting minutes.

Motion: **Lovell**

Second: **Archer**

Vote: **Carries**

Abstaining: **Koush**

### **A. CONSIDERATION OF THE PROPOSED 2019 HAHC MEETING SCHEDULE**

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to approve the proposed 2019 HAHC Meeting Schedule. Motion carried unanimously. Discussion ensued about considering moving the April 18 meeting to April 17, to avoid religious days around Easter.

### **B. PUBLIC HEARING AND CONSIDERATION OF A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE SCULLIN-NEBLETT HOUSE AT 2518 RIVERSIDE DR.**

Motion was made by Commissioner Bucek, seconded by Commissioner Lovell, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation for the Scullin-Neblett house at 2518 Riverside Dr. Motion carried unanimously.

Speaker(s): None

### **C. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS**

Motion made by Commissioner Lovell, seconded by Commissioner Archer, to consider agenda items C-1, C-10, C-11, C-12, C-13, C-15 and C-16 together. Motion carried unanimously.

- 1. 723 Main St - Alteration-Sign - Houston Bar Center/LM - Approve**
- 10. 728 Pizer St Alteration-Addition – Norhill - Approve**
- 11. 1135 Jerome St - Alteration-Addition/Porch – Norhill - Approve**
- 12. 4102 Watson St - Alteration-Door - Norhill - Approve**
- 13. 1135 Harvard St - Alteration-Addition/Roof - Houston Heights East - Approve**
- 15. 642 Columbia St - Alteration-Porch/Roof - Houston Heights South - Approve**
- 16. 1811 State St - Alteration-Windows - Old Sixth Ward - Approve**

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to grant Certificates of Appropriateness for items C-1, C-10, C-11, C-12, C-13, C-15 and C-16. Motion carried unanimously.

#### **C-2. 2222 Gray St - Alteration-Sign -St. John Missionary Baptist Church /LM**

Motion was made by Commissioner Lovell, seconded by Commissioner Yap, to deny the Certificate of Appropriateness for item C-2. Motion carried unanimously.

#### **C-3. 404 Stratford St - Alteration-Addition - Avondale West**

Motion was made by Commissioner Bucek, seconded by Commissioner Archer, to defer the Certificate of Appropriateness for item C-3. Motion carried unanimously.

#### **C-4. 7546 Cayton St - Alteration-Siding/Windows - Glenbrook Valley**

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to partially grant the Certificate of Appropriateness for item C-4 as follows: to replace 12 original windows with vinyl windows of same size, configuration, and light pattern, replacement windows must feature exterior muntins and are to be inset and recessed; and to deny the replacement of original board-and-batten siding. Motion carried unanimously.

**C-5. 7702 Glenheath St - Alteration-Roof - Glenbrook Valley**

Motion was made by Commissioner Bucek, seconded by Commissioner Yap, to conditionally grant the Certificate of Appropriateness for item C-5 on the condition that the roof be constructed at a lower, more typical pitch of 4:12, as indicated on the submitted plans. Motion carried unanimously.

**C-6. 7930 Glenvista St - Alteration-Siding/Windows - Glenbrook Valley**

Motion was made by Commissioner Archer, seconded by Commissioner Lovell, to deny the Certificate of Appropriateness and issue a Certificate of Remediation for item C-6 for replacement and alteration of windows and replacement of siding. Motion carried with Commissioner(s) McNiel abstaining.

**C-7. 717 Woodland St - Alteration-Porch - Woodland Heights**

Motion was made by Commissioner Bucek, seconded by Commissioner Yap, to deny the Certificate of Appropriateness for item C-7. Motion carried with Commissioner(s) Lovell and McNiel opposing. Speaker(s): Matt Albrecht, applicant/owner – supportive.

**C-8. 3107 Beauchamp St - Alteration-Addition - Woodland Heights**

Motion was made by Commissioner Bucek, seconded by Commissioner Yap, to deny the Certificate of Appropriateness for item C-8. Motion carried with Commissioner McNiel opposing. Speaker(s): Alaina Herber, applicant, Steven Heiman – supportive.

Michael Kramer replaced Margaret Wallace Brown at this time.

**C-9. 636 Pizer St Alteration - Siding/Windows - Norhill**

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to partially grant the Certificate of Appropriateness for item C-9 as follows: approval to replace two original windows on east elevation and two windows on west elevation; approval to replace non-original 105 skirting around house with appropriate siding; approval to replace rotten trim and sills. Denial for replacement of the three original windows on front elevation (windows 16, 17, 18.) Motion carried unanimously.

**C-14. 1245 Cortlandt St - Alteration-Addition/Window/Door - Houston Heights East**

Motion was made by Commissioner Lovell, seconded by Commissioner Archer, to grant the Certificate of Appropriateness for item C-14 with the following conditions: that the non-original garden window on the north elevation be replaced with an appropriate window fitting the existing opening, unless evidence of a larger original opening is substantiated during construction, and that the fixed 12-light window on the south elevation should remain or be shifted within opening as substantiated by the altered siding. Commissioners requested that the guidelines be amended to clarify that the side setback exception for garages is intended to apply to detached garages. Staff confirmed that the intent of the exception is for detached garages. Motion carried with Commissioner(s) Bucek and Yap opposing.

Speaker(s): Michael Morrow, applicant and Patrick Babka, owner – supportive.

**COMMENTS FROM THE PUBLIC**

Kathleen Powell spoke about the Heights Design Guidelines and stated her opinion that they should be discretionary; not hard and fast rules.

#### D. COMMENTS FROM THE HAHC

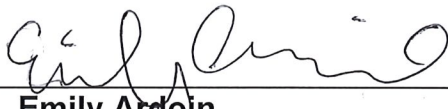
Commissioner Archer expressed concern about status of sign on Church, item #C-2. She is willing to discuss options with the Church, which would be acceptable per Kim Mickelson.

Commissioner Yap asked for periodic review and a summary of guidelines, such as for carport requirements. Michal Kramer discussed timing options.

Commissioners Ardoin and Archer requested clarification of instruction in orientation binder, especially related to Historic Preservation Tracker.

#### E. ADJOURNMENT

There being no further business brought before the Commission, Vice Chair Emily Ardoin adjourned the meeting at 4:53 p.m. Motion was made by Commissioner Lovell, and seconded by Commissioner Yap. Motion carried unanimously.



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**Emily Ardoin**  
Vice Chair



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**Margaret Wallace Brown**  
Executive Secretary