### Minutes of the Houston Archaeological and Historical Commission

## Thursday, April 21, 2022

Meeting held in Council Chambers, Public Level, City Hall Annex, with telephonic/video conference via Microsoft Teams <u>https://bit.ly/3LW5maU</u> 2:30 p.m.

## CALL TO ORDER

Vice Chair David Bucek called the meeting to order at 2:30 p.m. with a roll call vote and a quorum present.

David Bucek, Vice Chair	Present
Ann Collum	Absent
John Cosgrove	Present virtually
Steven Curry	Present
Tanya Debose	Present and arrived at 2:35 p.m. during Director's Report
	and left at 4:47 p.m. around item D-9
Ashley Elizabeth Jones	Present and arrived at 2:53 p.m. during item A
Ben Koush	Absent
Stephen McNiel	Present
Rhonda Sepulveda	Absent
Urmila Srinivasan	Present virtually
Charles Stava	Present virtually and left at 6:03 p.m. during item D-18
Beth Wiedower Jackson	Present
Dominic Yap	Present

#### **Exofficio Members**

Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center Marta Crinejo, Mayor's Liaison

#### **Executive Secretary**

Margaret Wallace Brown, Director, Planning and Development or Jennifer Ostlind, Deputy Director, Planning and Development

## **ELECT CHAIR**

Motion was made by Commissioner Wiedower Jackson, seconded by Commissioner Yap, to elect David Bucek as Chair. Motion carried unanimously.

## **DIRECTOR'S REPORT**

Jennifer Ostlind, Deputy Director for the Planning and Development Department and Secretary, gave a report.

## MAYOR'S LIAISON REPORT

Marta Crinejo was present and gave a report.

### APPROVAL OF THE MARCH 2 AND MARCH 24, 2022 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission Action: Approved the March 2 and March 24, 2022 Houston Archeological and Historical Commission meeting minutes.

Motion: Curry Second: Wiedower Jackson Vote: Carried

Abstaining: McNiel on March 24 Minutes

## A. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON PROPOSED FIRST RIVERSIDE TERRACE HISTORIC DISTRICT

The Chair open and closed the public hearing.

Motion was made by Commissioner Yap, seconded by Commissioner Wiedower Jackson, to approve the First Riverside Terrace Historic District, and forward it to City Council. Motion carried with Commissioner McNiel opposed.

Speakers: Asif Mahmood, John May, Bianca Mahmood, Martha Failing, Cynthia Chism and Shannon Shaver – supportive; Phyllis Moss and Linchi Lopez – opposed; Elizabeth Smith – undecided; Joshua Bullard and Wanda Hicks – position not stated.

### B. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A LANDMARK DESIGNATION APPLICATION FOR THE REILER-FRAGA HOUSE AT 15 ALTIC ST., HOUSTON, TX, 77011

The Chair open and closed the public hearing.

Motion was made by Commissioner Wiedower Jackson, seconded by Commissioner McNiel, to approve the landmark designation for the Reiler-Fraga House at 15 Altic St., Houston, Tx, 77011, and forward to City Council. Motion carried unanimously. Speakers: Lucy Fraga Fisher Cain, applicant, Amelia Rose Chambers – supportive.

#### C. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A LANDMARK DESIGNATION APPLICATION FOR THE MR. AND MRS. RONALD ELLSWORTH LEE HOUSE AT 2153 PELHAM DR., HOUSTON, TX, 77019

The Chair open and closed the public hearing.

Motion was made by Commissioner Debose, seconded by Commissioner Yap, to approve the landmark designation for the Mr. and Mrs. Ronald Ellsworth Lee House at 2153 Pelham Dr., Houston, TX, 77019, and forward to City Council. Motion carried unanimously.

# D. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA

- D-2. 802 W Alabama St Alteration Addition Audubon Place Approve
- D-3. 6302 Lyons Ave Alteration Doors, Windows PLM Fire Station #27 Approve
- D-5. 2010 State St New Construction Garage/Garage Apt Old Sixth Ward Approve
- D-6. 1410 Studewood St Alteration Windows Norhill Approve
- D-7. 1410 Studewood St New Construction Garage/Garage Apt Norhill Approve
- D-8. 415 W 15th St Alteration Addition Houston Heights West Approve
- D-10. 413 W 13th St Alteration Windows Houston Heights West Deny, COR
- D-11. 917 Heights Blvd Alteration Windows Houston Heights South Approve
- D-17. 831 Harvard St Alteration Addition Houston Heights South Approve

Motion was made by Commissioner Wiedower Jackson, seconded by Commissioner Stava, to consider and to accept staff recommendations for items **D-2**, **D-3**, **D-5**, **D-6**, **D-7**, **D-8**, **D-10**, **D-11 and D-17** together. Motion carried unanimously.

D-1. 802 Commerce St - New Construction – Commercial Bldg - Main Street Market Square

Motion by Commissioner Yap, seconded by Commissioner Stava, to approve the Certificate of Appropriateness per staff report. Motion carried unanimously. Speaker: Benny Agosto Jr., applicant and Thomas De Froy, architect – supportive.

- D-4. 2010 State St New Construction Single Family Residential Old Sixth Ward Motion by Commissioner Yap, seconded by Commissioner Stava, to approve the Certificate of Appropriateness per staff report, with the additional condition that the porte cochere is to be built after 50' from the property line. Motion carried unanimously. Speakers: Anthony Romanoski, owner – supportive; Anthony Harndon and William Palito – opposed.
- D-9. 4 W 11th Place Alteration Rehabilitation Remodel LM: Dr. J. Willis and Margaret Perkins Slaughter House in West Eleventh Place HD – Approve Motion by Commissioner Wiedower Jackson, seconded by Commissioner Cosgrove, to approve the Certificate of Appropriateness per staff report. Motion carried with Commissioner Yap opposed. Speaker: David Hayes, applicant – supportive.

D-12. 1810 Kane St - Alteration – Windows Old Sixth Ward

Motion by Commissioner Stava, seconded by Commissioner Jones, to defer the application to give staff time to inspect the windows. Motion carried with Commissioner Yap abstaining and Commissioner Debose opposed. Speaker: Chuck Swartz, owner – supportive.

- **D-13. 1809 Columbia St Alteration Addition Houston Heights East** Motion by Commissioner McNiel, seconded by Commissioner Curry, to approve the Certificate of Appropriateness per staff report. Motion carried unanimously.
- D-14. 7603 Glenvista St Alteration Windows Glenbrook Valley Motion by Commissioner McNiel, seconded by Commissioner Yap, to defer the application to give staff time to go over the window options with the applicant. Motion
- **D-15. 7815 Santa Elena St Alteration Windows Glenbrook Valley** Motion by Commissioner Yap, seconded by Commissioner Stava, to deny the application. Motion carried unanimously.
- **D-16. 215 Hawthorne St Alteration Foundation, Other Westmoreland** Motion by Commissioner Yap, seconded by Commissioner McNiel, to approve the Certificate of Appropriateness and issuance of a Certificate of Remediation to remove the paint on the masonry; and to defer the request for the siding on the porch gable. Motion carried unanimously.

Speaker: Jared Bonasera, owner – supportive.

carried unanimously.

#### D-18. 1616 Cortlandt St - Alteration – Addition - Houston Heights East

Motion by Commissioner McNiel, seconded by Commissioner Curry, to approve the Certificate of Appropriateness per staff report. Motion carried with Commissioners Srinivasan and Yap opposed.

Speakers: Gambrill Wagner, owner and Clint Johnson, agent – supportive.

### E. CHANGE OF DESIGNATION – 1429 COLUMBIA ST IN HOUSTON HEIGHTS EAST HISTORIC DISTRICT

Motion by Commissioner McNiel, seconded by Commissioner Wiedower Jackson to change the designation of 1429 Columbia St. Motion carried unanimously. Speaker: Denise Martin, designee for owner – supportive.

#### F. COMMENTS FROM THE PUBLIC NONE

#### G. COMMENTS FROM THE HAHC

Commissioner McNiel thanked Commissioner Bucek for accepting the Chair position.

## H. HISTORIC PRESERVATION OFFICER'S REPORT

No report by Roman McAllen.

#### ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at 6:26 p.m.

DocuSigned by: Vanid Buck

David Bucek Chair

DocuSigned by: 0FD6F6743D

Jennifer Ostlind Executive Secretary