### Minutes of the Houston Archaeological and Historical Commission

### Thursday, November 17, 2022

Meeting held in Council Chambers, Public Level, City Hall Annex, with telephonic/video conference via Microsoft Teams <a href="https://bit.ly/3SZi7Vc">https://bit.ly/3SZi7Vc</a> or 936-755-1521, conference ID: 669 218 854 #

2:30 p.m.

#### CALL TO ORDER

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

David Bucek, Chair Present

Beth Wiedower Jackson, Vice Chair Present virtually at 2:35 p.m. after Director's Report

Ann Collum Absent
John Cosgrove Absent

Steven Curry Present at 2:43 p.m. after item A-11

Tanya Debose Absent
Ashley Elizabeth Jones Present
Ben Koush Present
Stephen McNiel Present
Rhonda Sepulveda Absent

Urmila Srinivasan Present at 2:39 p.m. during item A

Charles Stava Present
Dominic Yap Present

### **Exofficio Members**

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

### **Executive Secretary**

Jennifer Ostlind, Deputy Director, Planning and Development – Present

### CHAIR'S REPORT

**NONE** 

### **DIRECTOR'S REPORT**

Jennifer Ostlind, Executive Secretary, gave a report.

## MAYOR'S LIAISON REPORT

NONE

# APPROVAL OF THE OCTOBER 20, 2022 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission Action: Approved the October 20, 2022 Houston Archeological and Historical Commission (HAHC) meeting minutes.

Motion by Commissioner McNiel, seconded by Jones. Motion carried unanimously.

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

- A-1. 8515 Dover St Alteration Addition, Door, Windows Glenbrook Valley Denial and Issuance of COR
- A-2. 1014 W Gardner St Demolition Garage or Carport Norhill Approval
- A-3. 1966 W Gray St Alteration Sign LM: River Oaks Theater and Shopping Center Approval
- A-4. 1650 Cortlandt St Alteration Addition Houston Heights East Approval
- A-5. 3618 Burlington St Alteration Addition Westmoreland Approval
- A-6. 3618 Burlington St New Construction Detached Garage/Apt Westmoreland Approval
- A-7. 916 Pizer St Alteration Addition Norhill Approval
- A-8. 319 E 18th St New Construction Single Family Residential Houston Heights East Approval
- A-9. 319 E 18th St New Construction Detached Garage/Apt Houston Heights East Approval
- A-10. 215 E 11th St Alteration Roof Houston Heights East Approval
- A-11. 804 Hawthorne St Alteration Siding, Doors, Windows, Porch -Audubon Place Approval
- A-12. 510 Highland St Alteration Addition Woodland Heights Approval

Motion by Commissioner Yap, seconded by Koush, to consider and to accept staff recommendations for items **A-1 through A-12.** Motion carried with Commissioner Stava abstaining on item A-11.

### A-13. 3215 White Oak Dr - New Construction – Commercial Bldg - Houston Heights South

Staff recommendation: Deny the Certificate of Appropriateness.

Commission action: Deferred the Certificate of Appropriateness.

Motion by Commissioner Yap, seconded by Koush. Motion carried unanimously.

Speaker: Cory P. Decuire, applicant – supportive

# A-14. 1029 Arlington St - Alteration – Addition - Houston Heights South - Approval with Conditions

Staff recommendation: Approve the Certificate of Appropriateness with conditions per staff report.

Commission action: Approved the Certificate of Appropriateness as submitted by applicant.

Motion by Commissioner Koush, seconded by Curry. Motion carried with Commissioner Yap opposed.

Speaker: Mark Schatz, applicant - supportive

# B. COMMENTS FROM THE PUBLIC NONE

### C. COMMENTS FROM THE HAHC

Commissioners Yap, Cosgrove and McNiel commented about prior owners' allowing deterioration of historic structures and asked about possible corrective measures.

### D. HISTORIC PRESERVATION OFFICER'S REPORT

Roman McAllen reported good news about the Texas General Land Office (GLO) funding Harvey repairs of historic projects, as spearheaded by outgoing staff member Amanda Coleman. He thanked her for her service and work. Ms. Coleman also commented. Mr. McAllen also informed the Commissioners of staff member Yasmin Arslan's return from maternity leave.

### **ADJOURNMENT**

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at 3:27 p.m.

David Bucek
Chair

DocuSigned by:

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Jennifer Ostlind
Executive Secretary