### Minutes of the Houston Archaeological and Historical Commission

### Thursday, February 23, 2023

Meeting held in Council Chambers, Public Level, City Hall Annex, with telephonic/video conference via Microsoft Teams <a href="https://bit.ly/3lpTILY">https://bit.ly/3lpTILY</a> or 936-755-1521, conference ID 927 090 218 # 2:30 p.m.

### **CALL TO ORDER**

Vice Chair Beth Wiedower Jackson called the meeting to order at 2:35 p.m. with a roll call vote and quorum present.

David Bucek, Chair Absent
Beth Wiedower Jackson, Vice Chair
Ann Collum Absent
John Cosgrove Present

Steven Curry Present at 2:38 p.m. during Director's Report Tanya Debose Present virtually at 3:19 p.m. during item A-7

Ashley Elizabeth Jones Absent
Ben Koush Present
Stephen McNiel Present

Rhonda Sepulveda Present virtually Charles Stava Present virtually

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

Acting Chair and Vice Chair Beth Wiedower Jackson did not give a report.

#### DIRECTOR'S REPORT

Jennifer Ostlind, Deputy Director, gave a report.

# MAYOR'S LIAISON REPORT

NONE

# CONSIDERATION OF THE JANUARY 26, 2023 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission Action: Approved the January 26, 2023 Houston Archeological and Historical Commission (HAHC) meeting minutes.

Motion by Commissioner McNiel, seconded by Curry. Motion carried with Yap and Cosgrove abstaining.

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

- A-1 1012 Cortlandt St Alteration Windows Houston Heights South Approve
- A-2 1229 Oxford St Alteration Addition Houston Heights East Approve with conditions
- A-3 1229 Oxford St New Construction Detached Garage/Apt Houston Heights East Approve
- A-4 1051 Heights Blvd Alteration Sign Houston Heights South Approval
- A-5 927 W Cottage St Alteration Addition Norhill Approval

Motion by Commissioner Yap, seconded by McNiel, to consider and to accept staff recommendations for items A-1, A-2, A-3, A-4, and A-5. Motion carried unanimously.

### A-6 1690 N Loop - Certificate of Non-Designation - No District - Approval

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

Commission action: Approved the Certificate of Appropriateness per staff report.

Motion by Commissioner Curry, seconded by Cosgrove. Motion carried unanimously.

### A-7 1818 Kane St - Alteration – Doors, Windows, Rear Porch - Old Sixth Ward – Denial/COR

Staff recommendation: Deny the Certificate of Appropriateness and approve the Certificate of Remediation per staff report.

Commission action: Denied the Certificate of Appropriateness and approved the Certificate of Remediation per staff report.

Motion by Commissioner Cosgrove, seconded by Debose. Motion carried with Collum and Yap opposed.

Speaker: Melissa Denney, applicant - supportive

### A-8 2117 Lubbock St - Alteration - Addition - Old Sixth Ward - Approval

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

Commission action: Approved the Certificate of Appropriateness per staff report.

Motion by Commissioner McNiel, seconded by Curry. Motion carried with Collum opposed.

Speaker: K.C. Gifford, applicant - supportive

### A-9 815 Harold St - Alteration - Addition and Windows - Audubon Place - Defer

Staff recommendation: Deny the Certificate of Appropriateness and approve the Certificate of Remediation per staff report.

Commission action: Deferred the application.

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

Speaker: Ifran Bhaidanii, supportive

# B. COMMENTS FROM THE PUBLIC NONE

### C. COMMENTS FROM THE HAHC

Commissioner McNiel asked about fines. Kim Mickelson of the Legal Department stated that this Board cannot impose fines, and she can report back with more detail. Commissioner Yap asked for more information about the next steps of the proposed Conservation District. Commissioner Debose asked about contacts for 106 Historic reviews.

### D. HISTORIC PRESERVATION OFFICER'S REPORT

Roman McAllen reported on 540 Frasier (aka 3013 White Oak Dr) and discussed Harvey Homes and General Land Office (GLO.)

## **ADJOURNMENT**

There being no further business brought before the Commission, Acting Chair Beth Wiedower Jackson adjourned the meeting at 4:51 p.m.

Beth Wiedower Jackson

Beth Wiedower Jackson

Beth Wiedower Jackson

Jennifer Ostlind

**Executive Secretary** 

Vice Chair