HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MINUTES THURSDAY, 3 AUGUST 2023 CITY HALL ANNEX - COUNCIL CHAMBER - PUBLIC LEVEL MICROSOFT TEAMS: BIT.LY/3O66XHD PHONE: 936-755-1521 MEETING ID: 879 800 568

Call to Order at 2:31 PM by David Bucek, Chair

Commissioners	Quorum – Present / Remote / Absent
David Bucek, Chair	Present
Beth Wiedower Jackson, Vice Chair	Absent
Ann Collum	Present Remote
John Cosgrove	Present
Steven Curry	Present
Tanya Debose	Absent
Ashley Elizabeth Jones	Present
Ben Koush	Present
Stephen McNiel	Present Remote
Rhonda Sepulveda	Present Remote at 2:37 during Directors Report
Charles Stava	Present
Dominic Yap	Present
Jennifer Ostlind, Executive Secretary	Present

Ex Officio Members - Marta Crinejo, Mayor's Liaison to HAHC and Samantha Bruer, Architectural Archivist, Houston Metropolitan Research Center (HMRC)

Legal Department – Kim Mickelson and Yolanda Woods

Chair's Report – None

Director's Report by Jennifer Ostlind, Deputy Director, Planning and Development Department HPAB referring an Item to HAHC and will be on 14 September Agenda. City Council heard 16 proposed Landmarks and Protected Landmarks; Snapshot of Historic Departments work were provided.

Mayor Liaison's Report – Marta Crinejo gave a report on the Hearing on Protected Landmark and Landmark Designations. HAHC appointments anticipated for August 9.

APPROVAL OF MINUTES

Consideration of June 29, 2023, HAHC Meeting Minutes. Commission action: Minutes presented were approved.

> Motion: Yap Second: Stava

Vote: Unanimous Abstaining: None DAVID BUCEK, CHAIR, OPENED AND CLOSED THE PUBLIC HEARINGS FOR ITEMS A, B, C AND D.

A. CONSIDERATION OF AND POSSIBLE ACTION ON THE NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES OF THE EWART H. AND LILLIAN LIGHTFOOT HOUSE, 3702 AUDUBON PLACE, HOUSTON, TX 77006.

Presented by: Charles Sadler Staff recommendation: HAHC forward the item to Texas Historical Commission for consideration and approval. Commission action: Approved staff recommendation. Speaker(s): None

Motion: Koush Second: Sepulveda Vote: Unanimous Abstaining: None

B. CONSIDERATION OF AND POSSIBLE ACTION ON THE NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES OF THE HOUSTON LIGHT GUARD ARMORY, 3820 CAROLINE STREET, HOUSTON, TX 77004

Presented by: Cara Quigley

Staff recommendation: HAHC forward the item to Texas Historical Commission for consideration and approval.

Commission action: Approved staff recommendation. Speaker(s): None

Motion: Koush Second: Cosgrove Vote: Unanimous Abstaining: None

ITEMS C AND D WERE PRESENTED TOGETHER, VOTE TAKEN SEPARATELY.

C. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR HUMBLE-EXXON BUILDING AND GARAGE AT 800 BELL/1616 MILAM STREETS, HOUSTON, TX 77002.

Presented by: Yasmin Arslan

Staff recommendation: HAHC forward the item to City Council for consideration and approval. Commission action: Approved staff recommendation.

Speaker(s): Amanda Coleman, William Frank – supportive

Motion: Koush Second: Cosgrove Vote: Unanimous Abstaining: None

D. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A SIGNIFICANT STRUCTURE DESIGNATION APPLICATION FOR HUMBLE-EXXON BUILDING AND GARAGE AT 800 BELL/1616 MILAM STREETS, HOUSTON, TX 77002.

Presented by: Yasmin Arslan

Staff recommendation: HAHC forward the item to City Council for consideration and approval. Commission action: Approved staff recommendation.

Speaker(s): Amanda Coleman, William Frank - supportive

Motion: CosgroveVote: UnanimousSecond: CurryAbstaining: None

E. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA:

#	Address	Application Type	Historic District	Staff Recommendation
1	817 Colorado St	Alteration – Porch or Balcony, Roof	Old Sixth Ward	Approval
2	707 E 5 ^{th 1} / ₂ St	New Construction – Garage	Freeland	Denial
3	4005 Michaux St	Alteration - Addition	Norhill	Approval
4	4030 Pineridge St	Alteration – Windows	Norhill	Deferred
5	2608 Stanford St	Alteration – Windows	Avondale West	Deny/Issue COR
6	412 Hawthorne St	Alteration - Addition	Westmoreland	Deny/Issue COR
7	1208 Cortlandt St	New Construction – Garage	Houston Heights East	Approval with conditions
8	6 W 11 th Place	Alteration – Doors, Windows, Balcony, Awning	West Eleventh Place	Approval
9	707 Arlington St	New Construction – Garage	Houston Heights South	Approval
10	1920 Kane St	Alteration – Roof	Old Sixth Ward & PLM: Openshaw-Hutton House	Approve
11	550 Heights Blvd	Alteration – Sign	Houston Heights South	Approve
12	1510 Ovid St	Alteration - Addition	LM: The House at 1510 Ovid Street	Approval
13	1418 Studewood St	Alteration – Windows, Door, Siding, Ramp, Garage Door	Norhill	Deny/Issue COR
14	1037 Columbia St	Alteration – Addition	Houston Heights South	Approve
15	1638 Arlington St	Alteration – Addition	Houston Heights East	Approve

Commission action: Accepted staff recommendations for Items E. 3, 4, 5, 6, 8, 9, 10, 11, 12, 14, and 15 Certificates of Appropriateness (COA) and Certificates of Remediation (COR). Speaker(s): None

Motion: Cosgrove Second: Yap Vote: Unanimous Abstaining: None

ITEMS REMOVED FOR SEPARATE CONSIDERATION: E. 1, 2, 7, AND 13

E.1 817 COLORADO ST., ALTERATION – PORCH OR BALCONY ROOF, OLD SIXTH WARD – APPROVAL

Presented by: Yasmin Arslan

Staff recommendation: Approval with conditions to remove bracket detailing on the second floor of the porch.

Commission action: Defer the application for further study.

Speaker(s): David Hille, applicant – opposed

Motion: Koush	Vote: Unanimous
Second: Yap	Abstaining: None

E.2 707 E 5TH ¹/₂ ST., NEW CONSTRUCTION – GARAGE, FREELAND – DENIAL

Presented by: Yasmin Arslan

Staff recommendation: Denial; does not satisfy criteria 2, 3, and 4. Commission action: Defer the application for further study. Speaker(s): Connor Noud, owner – position unknown

> Motion: Collum Second: Koush

Vote: Unanimous Abstaining: None

E.7 1208 CORTLANDT ST., NEW CONSTRUCTION – GARAGE, HOUSTON HEIGHTS EAST – APPROVAL WITH CONDITIONS

Presented by: Taylor Valley

Staff recommendation: Approve with Conditions Commission action: Approved per staff recommendation. Speaker(s): Samuel Randall, applicant; Rod Frego, agent – opposed

Motion: Yap Second: Stava Vote: Carried Abstaining: Cosgrove

E.13 1418 STUDEWOOD ST., ALTERATION – WINDOWS, DOOR, SIDING, RAMP, GARAGE DOOR, NORHILL – DENIAL. COR

Presented by: Jason Lilienthal

Staff recommendation: Denial of COA and Issuance of COR. Per staff report, to remove brick skirting on front elevation on both sides of the brick porch steps; have slider windows on front elevation on left-hand side be inset and recessed with window trim matching historic windows; replace porch deck boards with 1"x4" tongue-n-grove, laid front to back; convert existing front porch column into a tapered column, and reorient ramp approach from the rear of the lot. Porch pedestals, front door, removal of awning on front elevation, placement of door on right elevation and garage door to remain as completed.

Commission action: Acceptance of staff recommendations with the additional condition to remove the concrete pads/pavers from the front of the house.

Speaker(s): Eddy Zavala, owner – position not stated

Virginia Kelsey, Lawrence Febo – supportive

Motion: McNiel Second: Yap Vote: Unanimous Abstaining: None

F. COMMENTS FROM THE PUBLIC – None

G. COMMENTS FROM THE HAHC

Commissioner Koush asked status on update on fines and penalties for noncompliance historic properties.

Commissioner Yap asked status on training seminar.

H. HISTORIC PRESERVATION OFFICER'S REPORT -

Historic Preservation Officer Roman McAllen, commented that the preservation "hold" process works; that the Board meet this week and items were referred back to HAHC; and that exciting preservation initiatives are coming up.

I. ADJOURNMENT

There being no further business brought before the Commission, Chair David Bucek adjourned the meeting at **5:13 PM**.

-DocuSigned by: David Buck

David Bucek, Chair

DocuSianed by: Jennifer Ostlind, Executive Secretary