

**MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

**Thursday, September 12, 2013
Meeting Held at the City Hall Annex, Council Chamber, Public Level
900 Bagby Street, Houston TX 77002
3:00 PM**

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

CALL TO ORDER

The meeting was called to order at 3:08 p.m. by Chair, Mr. Maverick Welsh, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Edie Archer	P
Debra Blacklock-Sloan	P
David Bucek	P
Romulo Tim Cisneros	P
Ann Collum	P
John Cosgrove	A
Douglas Elliott	A
Jorge Garcia-Herreros	P
Rob.D. Hellyer	P
Paul Homeyer	A
Anna Mod	P
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh briefly announced he met with some Sub-committees. The Education Sub-committee discussed working with the Houston Independent School District about Land-marking some of the Historic Schools. Mr. Welsh stated that he will give monthly updates on this process.

DIRECTOR'S REPORT

The Director's report was given by the Director, Marlene Gafrick. Mrs. Gafrick announced Friday, October 25, 2013 from 9 am – 1 pm the Houston Archaeological and Historical Commission and Planning Commission will have a joint training session. The training session will give the Commissioners the opportunity to discuss what the Preservation ordinance states, the criteria, and go on a bus tour to physically look at the buildings within the Heights District, and follow up with a Q and A session. Mrs. Gafrick would like a quorum on that day. Box lunches will be offered at a prepaid rate of about \$10.

MAYOR'S CULTURAL LIAISON REPORT

None

APPROVAL OF THE AUGUST 14, 2013 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Stava, seconded by Commissioner Archer, to approve the August 14, 2013 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Hellyer, seconded by Commissioner Mod to take agenda items I-c, I-d, I-e, I-f, I-i, I-n, I-o and I-r together as consent agenda items and address them at this time. Motion carried with Commissioner Stava abstaining.

- c. **1548 Ashland St – Houston Heights Historic District West – Alteration - Windows/Roof (Noncontrib)**
- d. **921 Columbia St – Houston Heights Historic District South - New Construction - Residence Revision**
- e. **1519 Oxford St – Houston Heights Historic District East – Alteration – Garage Addition (Noncontrib)**
- f. **1127 Arlington St – Houston Heights Historic District East New Construction – Residence/Garage Revision**
- i. **811 Branard St – First Montrose Commons Historic District - Alteration – Windows/Siding/Porch**
- n. **413 Travis St – Main Street Market Square Historic District - New Construction – Commercial Building Revision**
- o. **1006 W Cottage St – Norhill Historic District - Alteration – Porch**
- r. **1226 Heights Blvd – Houston Heights Historic District East - New Construction – Garage**

Commissioner Stava abstained and left the room.

Motion made by Commissioner Hellyer, seconded by Commissioner Blacklock-Sloan, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

Commissioner Stava returned.

The Commission returned to Agenda Item I-a at this time and proceeded with the remaining agenda items.

a. 900 Preston Street – Main Street Market Square Historic District (New Construction – Commercial/Residential Building Deferral)

Motion was made by Commissioner Mod, seconded by Commissioner Cisneros, to grant the Certificate of Appropriateness for item I-a with the condition the applicant return for final design approval. Motion carried unanimously.

b. 1218 Heights Boulevard – Houston Heights East Historic District (Alteration – Addition)

Motion was made by Commissioner Mod, seconded by Commissioner Hellyer to approve the Certificate of Appropriateness for item I-b. Motion carried unanimously.

g. 121 Payne Street – Germantown Historic District (Alteration – Addition Deferral)

Motion was made by Commissioner Bucek, seconded by Commissioner Mod to approve the Certificate of Appropriateness for item I-g. Motion carried with Commissioner Collum and Commissioner Archer opposing.

Speakers: Kay Donahue and Tom Shepard opposing.

h. 233 W 16th Street – Houston Heights Historic District West (Alteration – Windows/Porch/Move House)

Motion was made by Commissioner Mod, seconded by Commissioner Bucek to approve the Certificate of Appropriateness for item I-h. Motion carried unanimously

j. 415 W 12th Street – Houston Heights Historic District West (New Construction – Residence/Garage)

Motion was made by Commissioner Collum, seconded by Commissioner Garcia-Herreros to defer the Certificate of Appropriateness for item I-j. Motion carried unanimously

k. 1204 Tulane Street – Houston Heights Historic District West (New Construction – Residence/Garage)

Motion was made by Commissioner Blacklock-Sloan, seconded by Commissioner Mod, to defer the Certificate of Appropriateness for item I-k. Motion carried unanimously.

l. 1206 Tulane Street – Houston Heights Historic District West (New Construction – Residence/Garage)

Motion was made by Commissioner Collum, seconded by Commissioner Stava to defer the Certificate of Appropriateness for item I-l. Motion carried unanimously.

m. 1007 LeGreen Street – Norhill Historic District (Alteration – Siding/Trim)

Motion made by Commissioner Mod, seconded by Commissioner Collum to approve the Certificate of Appropriateness with the conditions that the applicant use 105 wood siding, matching that of the existing house, rather than 4" cementitious siding for item I-m. Motion carried with Commissioner Hellyer abstaining.

p. 1237 Arlington Street – Houston Heights Historic District East (Alteration – Siding/Trim)

Motion was made by Commissioner Mod, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item I-p with the conditions that the new siding be wood 117 horizontal lap, window trim be reinstalled to original appearance using either wood or cementitious material, and the trim boards above and below the first floor windows be reinstalled to match original. Motion carried with Commissioner Hellyer and Commissioner Stava abstaining.

Speaker: Peter Sack, applicant - supportive

q. 1117 Tulane Street – Houston Heights Historic District West (Alteration – Addition)

Motion was made by Commissioner Mod, seconded by Commissioner Cisneros to deny the Certificate of Appropriateness for item I-q. Motion carried with Commissioner Hellyer opposed.

Motion made by Commissioner Mod, seconded by Commissioner Hellyer, to take items II-a and II-b together at this time. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS FOR:

a. Glen and Judy Woodson House at 2023 Claremont Lane

b. Donald and Dorothy Thornbury House at 1903 Olympia Drive

The Chair opened and closed the public hearing. There were no speakers.

Motion made by Commissioner Mod, seconded by Commissioner Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Glen and Judy Woodson House at 2023 Claremont Lane and the Donald and Dorothy Thornbury House at 1903 Olympia Drive. Motion carried unanimously

III. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE WHITAKER-GRALIANO-BROWN HOUSE AT 400 CORDELL STREET

The Chair opened and closed the public hearing. Speaker: Randy Pace - supportive.

Motion made by Commissioner Mod, seconded by Commissioner Stava that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Whitaker-Graliano-Brown House at 400 Cordell Street. Motion carried unanimously.

IV. COMMENTS FROM THE PUBLIC AND THE HAHC

None

V. ADJOURNMENT

There being no further business brought before the commission, a motion was made by Commissioner Hellyer, seconded by Commissioner Collum to adjourn the meeting at 4:29 p.m.



Maverick Welsh
Chair



Marlene Gafrick
Executive Secretary