MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, July 17, 2014 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 3:02 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 | Α |
|-----------------------|---|
| Debra Blacklock-Sloan | Α |
| David Bucek | Р |
| Romulo Tim Cisneros | Α |
| Ann Collum | Р |
| John Cosgrove | Р |
| Douglas Elliott | Р |
| Jorge Garcia-Herreros | Р |
| Rob D. Hellyer | Р |
| Paul Homeyer | Α |
| Anna Mod | Р |
| Charles Stava | Р |
| Maverick Welsh | Р |

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the Speaker Rules that were located on the back of the agenda and also asked the Commissioners to participate in each vote and to make motions to help move the meeting along.

DIRECTOR'S REPORT

None

MAYOR'S CULTURAL LIAISON REPORT

None

APPROVAL OF THE JUNE 19, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Mod, seconded by Commissioner Stava, to approve the June 19, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. PUBLIC HEARING AND CONSIDERATION OF STARKWEATHER HISTORIC DISTRICT DESIGN GUIDELINES:

Presentation of the Starkweather Historic District Design Guidelines was given by Planning Department staff, Lorelei Willett.

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

Motion was made by Commissioner Collum, seconded by Commissioner Mod that the Houston Archaeological and Historical Commission recommend to City Council the Starkweather Historic District Design Guidelines. Motion carried with Commissioner Hellyer abstaining.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to consider agenda items II-b II-c, II-d, II-f, II-g, II-h, II-n, II-o, II-p, II-r, II-t, II-u, II-v, II-w, II-y and II-aa together at this time. Motion carried unanimously.

Speaker for item II-t: Kent Marsh - opposed

Motion was made by Commissioner Mod, seconded by Commissioner Hellyer to remove item II-t and add item II-L. Motion carried unanimously.

- b. 2210 Kane St. Old Sixth Ward Historic District Alteration-Roof
- c. 1919 Washington Ave. Old Sixth Ward Historic District Alteration-Sign
- d. 2009 Decatur St Old Sixth Ward Historic District New Construction-Residence Deferral
- f. 1636 South Blvd. Boulevard Oaks Historic District Alteration-Addition
- g. 1646 South Blvd. Boulevard Oaks Historic District New Construction-Garage
- h. 711 Marshall St. Audubon Place Historic District New Construction-Garage
- L. 1024 E. 16th St. Norhill Historic District Alteration-Rear Addition/Porch
- n. 1133 E. 11th St. Norhill Historic District Alteration-Sign
- o. 527 Byrne St. Woodland Heights Historic District Alteration-Porch
- p. 802 Woodland St. Woodland Heights Historic District Alteration-Solar Panels
- r. 620 Omar St. Woodland Height Historic District Alteration-Addition Resubmittal
- u. 1421 Columbia St. Houston Heights Historic District East Alteration–Rear Addition
- v. 712 Arlington St. Houston Heights Historic District South New Construction-Garage
- w. 746 Cortlandt St. Houston Heights Historic District South Alteration-Addition
- y. 539 Harvard St. Houston Heights Historic District South Alteration–Addition
- aa. 1324 Ashland St. Houston Heights Historic District West New Construction-Garage

Motion made by Commissioner Mod, seconded by Commissioner Cosgrove, to grant Certificates of Appropriateness. Motion carried unanimously.

a. 1001 McKinney St. – LM / City National Bank Bldg. (Alteration–Windows)

Motion was made by Commissioner Hellyer, seconded by Commissioner Mod, to grant the Certificate of Appropriateness for item II-a. Motion carries unanimously.

Speakers: Michael Ross, applicant – supportive.

e. 8414 Glen Valley Dr. – Glenbrook Valley Historic District (Alteration–Windows Noncontributing)

Motion was made by Commissioner Mod, seconded by Commissioner Garcia-Herreros to grant the Certificate of Appropriateness with the condition that the applicant use horizontal divided lites rather than grid divided lites for items II-e. Motion carried unanimously.

i. 412 Hawthorne St. – Westmoreland Historic District (Alteration-Siding/Windows)

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to partially grant the Certificate of Appropriateness for item II-i as follows: approval to replace the existing eight wood 1-over-1 sash windows with eight aluminum clad 1-over-1 windows, but denial to replace the two decorative sash windows on the south elevation of the second floor. The windows must be retained and repaired also, denial to replace the existing beveled lap siding with either new beveled lap siding or cementitious beveled lap siding. The existing original beveled lap siding must be retained and repaired. Where the siding is damaged or deteriorated past the point of repair, new wood beveled lap siding can be patched in. Before any siding is removed and replaced, it must be inspected by HPO Staff. Motion carried unanimously.

j. 121 Payne St. - Germantown Historic District (Alteration-Addition/Roof Revision)

Motion was made by Commissioner Mod, seconded by Commissioner Elliott to grant the Certificate of Appropriateness for item II-j. Motion carried unanimously.

Speakers: Allen Fisher, applicant and David Jordan - supportive; Tom Shepherd - undecided.

k. 728 W Cottage St. – Norhill Historic District (Alteration-Foundation/Porch)

Motion was made by Commissioner Bucek, seconded by Commissioner Stava to grant the Certificate of Appropriateness with the conditions the foundation be lowered from 24" to 18" above grade for item II-k. Motion carried unanimously.

Motion was made by Commissioner Elliott, seconded by Commissioner Bucek to reopen item II-k. Motion carried with Commissioner Stava abstaining.

Motion was made by Commissioner Bucek, seconded by Commissioner Garcia-Herreros to grant the Certificate of Appropriateness with the conditions that the foundation can remain at the existing 2' if the foundation height does not exceed 18" after infill for item II-k. Motion carried unanimously. Speaker: Brian Gamble, owner – supportive.

m. 1128 Walling St. - Norhill Historic District (Alteration-Windows)

Motion was made by Commissioner Bucek, seconded by Commissioner Garcia–Herreros to partially grant the Certificate of Appropriateness for item II-m as follows, grant approval to remove the non-original windows A, B, C, D, E, H, I, K, S and T and replace with aluminum-clad 1-over-1 windows within the same opening; grant approval to remove window M and frame in the opening; deny the removal of the original windows F,G,N,O,P,Q and R. Motion carried with Commissioner Hellyer opposing.

q. 521 Euclid St. - Woodland Heights Historic District (Alteration-Addition)

Motion was made by Commissioner Collum, seconded by Commissioner Mod to defer the Certificate of Appropriateness for item II-q. Motion carried with Commissioner Hellyer abstaining. Speakers: Stephen Heiman, applicant, Robert Garner and Jayne Owen, owners —supportive.

s. 213 Bayland Ave. – Woodland Heights Historic District (New Construction–Residence/Garage *Revision*)

Motion was made by Commissioner Hellyer, seconded by Commissioner Cosgrove, to grant the Certificate of Appropriateness for item II-s with the conditions to remove the wood pergola and continue the hipped porch roof over the full width front porch. Motion carried unanimously.

t. 1227 Heights Blvd. - Houston Heights Historic District East (Alteration-Sign)

Motion was made by Commissioner Elliott, seconded by Commissioner Collum to deny the Certificate of Appropriateness for item II-t per criteria 1 and 3. Motion carried with Commissioner Hellyer opposing.

Speaker: Kent Marsh spoke earlier during the meeting.

x. 836 Columbia St. – Houston Heights Historic District South (Alteration–Addition Revision) Motion made by Commissioner Hellyer, seconded by Commissioner Bucek to grant the Certificate of Appropriateness for item II-x. Motion carried with Commissioner Collum opposing. Speaker: Scott Leichtenberg, owner – supportive.

z. 205 W. 16th St. – Houston Heights Historic District West (New Construction–Residence *Revision*) Withdrawn

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION FOR LANGDON/CUMMINGS HOUSE AT 2131 TROON ROAD:

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Langdon/Cummings House at 2131 Troon Road. Motion carried unanimously.

IV. COMMENTS FROM THE PUBLIC AND THE HAHC:

Commissioner Mod announced a new book out on the Astrodome called "The Astrodome: Building an American Spectacle" that can be purchased on Amazon.com.

Commissioner Cosgrove asked for an update on any appeals that went before the Planning Commission.

Commissioner Garcia-Herreros made a suggestion to have panoramic photos of the homes be included in the certificate of appropriateness applications.

V. ADJOURMENT:

There being no further business brought before the commission, a motion was made by Commissioner Collum, seconded by Commissioner Mod to adjourn the meeting 4:55 p.m.

Maverick Welsh

Chair

Patrick Walsh

Executive Secretary