

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, February 13, 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 3:00 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	A
David Bucek	P
Romulo Tim Cisneros	A
Ann Collum	P Arrived at 3:15 during item II
John Cosgrove	P
Douglas Elliott	P
Jorge Garcia-Herreros	P
Rob D. Hellyer	P
Paul Homeyer	P
Anna Mod	P
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the Speaker Rules and the process of making a motion during the Houston Archaeological and Historical Commission to assist with the efficiency of the meeting.

DIRECTOR'S REPORT

The Director's report was given by Interim Director, Patrick Walsh. Mr. Walsh announced the launching of the HAHC educational website Rafter Tales. Rafter Tales will be a section filled with educational stories and facts about historic preservation via houstonpreservation.org. To conclude, Mr. Walsh stated that the balloting for the creation of the High First Ward Historic District will end on February 24, 2014.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Mrs. Minnette Boesel, the Mayor's Assistant for Cultural Affairs. Ms. Boesel announced the Julia Ideson Public library is presenting an exhibition, When Camelot Came to Houston about President John F. Kennedy's visit to Houston before going to Dallas. Nonprofit partner Preservation Houston's annual Good Brick Awards is February 21, 2014. Lastly, Docomomo will hold its national conference in Houston on March 14 and 15 hosted by Houston MOD.

APPROVAL OF THE JANUARY 16, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Mod, seconded by Commissioner Archer, to approve the January 16, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. MONTHLY PRESERVATION TOPIC:

The monthly preservation topic on the Department's 2013 actions and accomplishments was given by Delaney Harris-Finch with the Historic Preservation division of the Planning and Development Department.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to consider agenda items II-a, II-b, II-c, II-g, II-h, II-j, II-k, II-l, II-p, II-r, II-t, II-u, II-v, II-z, II-aa, II-bb, II-cc, II-dd, II-ee, II-ff, II-gg and II-jj together at this time. Motion carried unanimously.

- a. 122 Payne St. – Germantown Historic District - Alteration-Addition
- b. 122 Payne St. – Germantown Historic District– New Construction-Carport
- c. 1218 Heights Blvd. – Houston Heights Historic District East – New Construction-Accessory Structure *Revision*
- g. 2527 Pelham Dr. – LM/R.L. Jolley House – Alteration-Rear Addition
- h. 415 W 12th St. – Houston Heights Historic West -- New Construction - Residence *Revision*
- j. 630 Columbia St. - Houston Heights Historic District South – Alteration-Siding
- k. 1330 Cortlandt St. – Houston Heights Historic District East – Alteration-Addition *Revision*
- l. 1332 Cortlandt St. – Houston Heights Historic District East --Alteration-Addition *Revision*
- p. 412 Hawthorne St. – Westmoreland Historic District – Alteration-Porch *Renewal*
- r. 717 Bayland Ave. – Woodland Heights Historic District – Alteration-Addition (Noncontributing)
- t. 317 Sampson St. – LM/Fire Station No. 2 – Alteration-Windows/Porch
- u. 509 E 9th St. – Houston Heights Historic District South – Alteration-Addition
- v. 523 Harvard St. – Houston Heights Historic District South – Alteration-Windows/Doors
- z. 1117 Tulane St. – Houston Heights Historic District West – Alteration-Siding
- aa. 7630 Glenvista St. – Glenbrook Valley Historic District – Alteration-Garage Doors (Noncontributing)
- bb. 515 W 14th St. – Houston Heights Historic District West – New Construction-Garage
- cc. 520 E 20th St. – Houston Heights Historic District East – Alteration-Sign (Noncontributing)
- dd. 536 Columbia St. – Houston Heights Historic District South – New Construction-Garage
- ee. 606 Colquitt St. – First Montrose Commons – Alteration-Addition
- ff. 707 E 5th ½ St. – Freeland Historic District – Alteration Addition
- gg. 710 Kipling St. – Audubon Place Historic District – New Construction-Garage
- jj. 1219 Arlington St. – Houston Heights Historic District East – New Construction-Garage

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

Commissioner Bucek abstained and left the room.

d. 1330 Allston St - Houston Heights Historic District West (Alteration-Addition *Resubmittal*)

Motion was made by Commissioner Archer, seconded by Commissioner Garcia-Herreros, to grant the Certificate of Appropriateness for item II-d. Motion carried unanimously.

Speakers: Noe Ramirez and Gabriela Ramirez, owner/applicant

Commissioner Bucek returned.

- e. 1636 South Blvd. – Boulevard Oaks Historic District (Alteration-Carport/Front Entry Awning)

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

f. 1815 Cortlandt St. - Houston Heights Historic District East (Relocation-Contributing Structure)

Motion was made by Commissioner Elliott, seconded by Commissioner Mod to defer the Certificate of Appropriateness for item II-f. Motion carried with Commissioner Archer opposing and Commissioner Hellyer abstaining.

Speaker: Laura Menefee, owner, Jeremy McFarland, architect, Jeannine Nuzzi, builder – supportive.

i. 535 Harvard St. – Houston Heights Historic District East (Alteration-Addition Resubmittal)

Motion was made by Commissioner Cosgrove, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item II-i. Motion carried with Commissioner Mod, Commissioner Archer, Commissioner Stava, Commissioner Bucek and Commissioner Garcia-Herreros abstaining.

m. 1407 Arlington St – Houston Heights Historic District East (Alteration-Addition Resubmittal)

Motion was made by Commissioner Hellyer, seconded by Commissioner Homeyer to grant Certificate of Appropriateness for item II-m. Motion carried with Commissioner Stava, Commissioner Mod, Commissioner Bucek, Commissioner Garcia-Herreros opposing.

Commissioner Mod and Commissioner Elliott recused and left the room.

n. 206 Marshall St. - Westmoreland Historic District (Demolition-Contributing Structure)

Motion was made by Commissioner Archer, seconded by Commissioner Homeyer to grant the Certificate of Appropriateness for item II-n. Motion carried with Commissioner Stava abstaining.

Speakers: Douglas Edasi, owner and Spencer Howard – supportive.

Commissioner Mod and Commissioner Elliott returned.

o. 302 E 5th St. – Houston Heights Historic District South (Alteration-Addition Revision)

Motion was made by Commissioner Archer, seconded by Commissioner Bucek, to approve the Certificate of Appropriateness for item II-o. Motion carried with Commissioner Collum, Commissioner Cosgrove and Commissioner Stava abstaining.

Speaker: Pablo Pereira, owner – supportive.

q. 623 Highland St. - Woodland Heights Historic District (Alteration-Windows)

Motion was made by Commissioner Bucek, seconded by Commissioner Mod to deny the Certificate of Appropriateness for item II-q. Motion carried with Commissioner Hellyer opposing and Commissioner Cosgrove abstaining.

Speakers: Lisa Sparks, owner and Bob Birner, Renewal by Anderson, applicant - supportive.

s. 1248 Ashland St. – Houston Heights Historic District West (Alteration-Addition)

Motion made by Commissioner Mod, seconded by Commissioner Stava to deny the Certificate of Appropriateness for item II-s. Motion carried with Commissioner Hellyer and Commissioner Homeyer abstaining.

Speaker: Adam Wells, applicant – supportive.

Motion was made by Commissioner Homeyer, seconded by Commissioner Archer to grant a 10 minute recess.

w. 528 Highland St. – Woodland Heights Historic District (Alteration-Addition Resubmittal)

Motion was made by Commissioner Archer, seconded by Commissioner Homeyer to grant the Certificate of Appropriateness for item II-w. Motion carried with Commissioner Mod and Commissioner Stava opposing.

Speaker: Michael Czapski, owner/applicant - supportive.

x. 641 Heights Blvd. – Houston Heights Historic District South (Alteration-Addition/Porch)

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

y. 927 Cortlandt St. – Houston Heights Historic District South (Alteration-Addition)

Motion was made by Commissioner Homeyer, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item II-y. Motion carried unanimously

hh. 808 W Main St. – First Montrose Commons Historic District (Alteration-Windows/Siding)

Withdrawn by applicant.

ii. 1219 Arlington St. – Houston Heights Historic District East (Alteration-Addition)

Motion was made by Commissioner Bucek, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item II-ii. Motion carried unanimously.

kk. 1816 Lubbock – Old Sixth Ward Historic District (Relocation-Residence into District)

Motion was made by Commissioner Stava, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness for item II-kk. Motion carried unanimously.

Speakers: Neil Parker, owner and Jane West – supportive.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION FOR HORTENSE AND WILLIAM WARD / M. D. ANDERSON HOUSE AT 1902 SUNSET BOULEVARD:

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 Hortense and William Ward / M. D. Anderson House at 1902 Sunset Boulevard. Motion carried unanimously

IV. COMMENTS FROM THE PUBLIC AND THE HAHC:

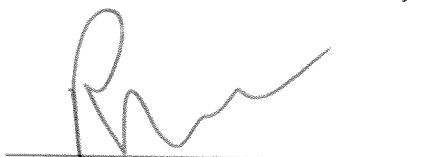
Commissioner Mod echoed the announcement from Mrs. Boesel, the Mayor's Assistant for Cultural Affairs, earlier in the Commission meeting about the National Symposium for Docomomo hosted by Houston Mod.

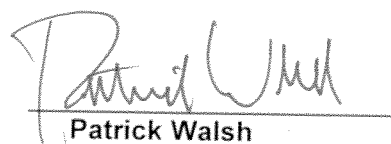
Commissioner Cosgrove requested the status and results of any decisions made by Planning Commission concerning appeals from the Houston Archeological and Historical Commission from last month. Diana DuCroz commented that no appeals were presented; of the 5 denied projects at the January meeting of the Houston Archaeological and Historical Commission, 4 were redesigned and approved at today's meeting.

Commissioner Mod stated the Astrodome was listed in the National Register in January. The final nomination has been ordered and Houston Mod will assist with technical errors in preparation of the city landmark designation if needed.

V. ADJOURMENT:

There being no further business brought before the commission, a motion was made by Commissioner Archer, seconded by Commissioner Bucek to adjourn the meeting 5:36 p.m.


Maverick Welsh
Chair


Patrick Walsh
Executive Secretary