

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, August 27, 2015
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 3:03 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
David Bucek	P
Romulo Tim Cisneros	A
Ann Collum	P
John Cosgrove	P
Douglas Elliott	A
Jorge Garcia-Herreros	P
Rob D. Hellyer	P Arrived at 3:08 during the Director's Report
Kerry L. Goelzer	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 operating procedures and Speaker Rules for the audience. Also, mentioned applications are due 22 days in advance of the monthly HAHC meeting. The HAHC will not accept new material including handouts or revised plans at today's meeting. Submitting new documents at the meeting may cause your application to be deferred another month. Also, announced the meeting was airing live on HTV and asked everyone to speak into the microphone so they could be heard. He also encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along. Due to the long meeting he requested a motion to reduce the speaker's time.

Motion made by Commissioner Collum, seconded by Commissioner Goelzer, to reduce speaker times for applicants to two minutes and non-applicants to one minute. Motion carried unanimously.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh announced that staff will be reviewing today the final recommendations to the proposed changes to the Historic Preservation Ordinance. The Commission will have the opportunity to vote on the recommendations today or defer the decision for next month. The proposed amendments will be presented to the City Council Quality of Life Committee on Wednesday, September 2. The item will be taken to City Council for approval once the Historical Commission has taken action on the proposed amendments. Announced that Plan Houston the City of Houston's first General Plan was unanimously recommended by the Planning Commission for approval and will now will move forward to City Council for adoption. A public hearing will be held at City Council on September 16. Also announce John Gardosik was leaving the department and thanked him for his service to the city and wished him well with his future endeavors. Also, mentioned that an appeal for 1548 Cortland was overturned last week by the Planning Commission.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Ms. Minnette Boesel, the Mayor's Assistant for Cultural Affairs. Ms. Boesel announced that the Mayor's Office is getting to the completion of an Arts and Cultural Plan that will be incorporated into the Planning and Development Department's General Plan within the General Plan's Cultural section.

APPROVAL OF THE JULY 22, 2015 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Mod, seconded by Commissioner Stava, to approve the July 22, 2015 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. CONSIDERATION OF PROPOSED AMENDMENTS TO THE HISTORIC PRESERVATION ORDINANCE (CHAPTER 33, ARTICLE 7, CITY OF HOUSTON CODE OF ORDINANCE):

Proposed amendments were presented by Margaret Wallace Brown, Deputy Director, Planning and Development Department

Motion was made by Commissioner Collum, seconded by Commissioner Mod to defer for one month
Motion carried with Commissioner Hellyer opposing.

Commissioner Bucek and Mod recused themselves and left the room.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to consider agenda items B-1, B-2, B-3, B-7, B-8, B-9, B-10, B-13, B-14, B-15, B-16, B-17, B-19, B-20, B-21, B-22, B-23, B-24, B-25, B-26, B-27, B-29, B-30, B-31, B-32, B-33, B-36, B-38, B-40, B-41, B-42 and B-43 together at this time.

1. 6302 Lyons Ave. – Alteration-Roof – PLM / Fire Station #27
2. 1121 Walker St. – Alteration-Storefront/Canopy – LM/ Melrose Building
3. 4000 S. MacGregor Way – Alteration-Addition – LM / Weingarten House
7. 803 Henderson St. – Alteration-Door/Porch – Old Sixth Ward Historic District
8. 204 Stratford St. – Alteration-Addition/Porch – Avondale East Historic District
9. 204 Stratford St. – New Construction-Garage – Avondale East Historic District
10. 401 Sul Ross St. – Alteration-Windows/Cladding – First Montrose Commons Historic District
13. 3618 Burlington St. – Alteration-Windows/Door – Westmoreland Historic District
14. 532 Granberry St. – Alteration-Addition/Windows – Freeland Historic District
15. 3324 Morrison St. – Alteration-Addition *Revision* – Woodland Heights Historic District
16. 3324 Morrison St. – Alteration-Addition *Noncontributing Rev.* – Woodland Heights Historic District
17. 619 Woodland St. – Alteration-Addition – Woodland Heights Historic District
19. 1410 Studewood St. – Alteration-Porch – Norhill Historic District
20. 630 W. Temple St. – Alteration-Addition *Revision* – Norhill Historic District
21. 828 W. Cottage St. – Alteration-Porch – Norhill Historic District
22. 319 W. 15th St. – Alteration-Addition/Porch/Windows – Houston Heights West Historic District
23. 319 W. 15th St. – New Construction-Carport – Houston Heights West Historic District
24. 1325 Ashland St. – Alteration-Porch *Noncontributing* – Houston Heights West Historic District
25. 1125 Tulane St. – Alteration-Solar Panels *Noncontributing* – Houston Heights West Historic District
26. 1429 Allston St. – New Construction-Garage – Houston Heights West Historic District
27. 1626 Heights Blvd. – New Construction-Garage – Houston Heights East Historic District
29. 1248 Harvard St. – Alteration-Addition *Noncontributing* – Houston Heights East Historic District
30. 540 Columbia St. – Alteration-Addition *Revision* – Houston Heights South Historic District
31. 1021 Harvard St. – Alteration-Porch - Houston Heights South Historic District
32. 716 Arlington St. – Alteration-Addition/Garage – Houston Heights South Historic District
33. 321 Heights Blvd. – New Construction-Garage *Resubmittal* – Houston Heights South Historic District
36. 427 Arlington St. – New Construction-Garage – Houston Heights South Historic District
38. 429 Arlington St. – New Construction-Garage – Houston Heights South Historic District
40. 849 Harvard St. A – Alteration-Siding *Noncontributing* Houston Heights South Historic District

41. 849 Harvard St. C – Alteration-Siding *Noncontributing* – Houston Heights South Historic District

42. 849 Harvard St. D – Alteration-Siding *Noncontributing* – Houston Heights South Historic District

43. 849 Harvard St. E – Alteration-Siding *Noncontributing* – Houston Heights South Historic District

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

Commissioner Bucek and Mod returned.

4. 312 Main St. – Alteration-Sign *Resubmittal* – Main Street Market Square Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item B-4 with the conditions the applicant uses a smaller flag and smaller lettering for the sign. Motion carried with Commissioner Collum, Goelzer, Mod and Stava opposing.

Speakers: Brett Bertrand, applicant – supportive.

5. 1808 Kane St. – Alteration-Siding/Windows – Old Sixth Ward Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Stava to partially approved the Certificate of Appropriateness as follows: Approval to replace aluminum windows and wood 2-over-2 windows with non-fin-mounted 6-over-6 wood or wood-clad windows within existing openings; approval to replace door on west side with a wood or wood-clad, non-fin-mounted 6-over-6 window in existing opening. Denial to replace existing wood 6-over-6 windows and relocate or alter the size of any window openings. Denial to replace all wood siding with composite wood siding. Approval to remove the rear addition and build rear deck and pergola. for item B-5. Motion carried unanimously.

Speakers: Ryan Boehner and Diane Morin - opposing

6. 1810 Kane St. – Alteration-Porch – Old Sixth Ward Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Goelzer to grant the Certificate of Appropriateness with the following conditions: Reinstall the missing header above the porch, install columns to match the existing engaged columns, and replace the wood-grain finish soffit material with smooth-finish or wood to match original for item B-6. Motion carried unanimously.

Speaker: Ryan Boehner – supportive.

11. 7654 Rockhill St. – Alteration-Windows – Glenbrook Valley Historic District

Motion was made by Commissioner Archer, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness for item B-11. Motion carried with Commissioner Cosgrove, Commissioner Goelzer, Commissioner Mod and Commissioner Stava opposing; Commissioner Collum abstaining; Chair Maverick Welsh breaks the tie vote for approval.

12. 1811 Shearn St. – Alteration-Addition/Porch/Foundation – High First Ward Historic District

Motion was made by Commissioner Garcia-Herreros, seconded by Commissioner Bucek to defer the Certificate of Appropriateness for item B-12 for one month to give the applicant time to work with staff. Motion carried unanimously.

Speaker: Steven Benavides, applicant – supportive.

18. 908 W. Cottage St. – Alteration-Addition – Norhill Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness with no conditions for item B-18. Motion carried with Commissioner Stava abstaining.

Speaker: Nick Eronko, applicant – supportive.

28. 1123 Oxford St. – Alteration-Addition *Resubmittal* – Houston Heights East Historic District

Motion was made by Commissioner Hellyer, seconded by Commissioner Cosgrove to grant the Certificate of Appropriateness for item B-28. Motion carried with Commissioner Bucek, Commissioner Garcia-Herreros, Commissioner Mod and Commissioner Stava opposing.

Speaker: Emiliano Zazueta, applicant – supportive.

34. 747 Arlington St. – Alteration-Addition/Door/Windows Revision – Houston Heights South Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Garcia-Herreros to partially approve the Certificate of Appropriateness as follows: Approval of the door and fenestration changes on the addition (Windows 26) and the shifting of the two rear windows on the South Elevation (Windows 6 and 7) only and approval for the replacement of the non-original front door. Denial for all other proposed shifting and adding of fenestration on the South and North Elevations for item B-34. Motion carried unanimously.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to take agenda items 35 and 37 together at this time.

35. 427 Arlington St. – New Construction-Residence – Houston Heights South Historic District

37. 429 Arlington St. – New Construction-Residence – Houston Heights South Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to grant the Certificate of Appropriateness for items B-35 and B-37. Motion carried with Commissioner Garcia-Herreros abstaining. Speaker: Elizabeth Devore, owner - supportive

39. 612 Arlington St. – Alteration-Siding/Trim – Houston Heights South Historic District

Motion was made by Commissioner Mod and seconded Commissioner Garcia-Herreros to deny the Certificate of Appropriateness for item B-39. Motion carried unanimously.

Speaker: Florentino Perez, applicant – supportive.

Commissioner Mod recused herself and left the room.

44. 1932 South Blvd. – Demolition-Residence – Boulevard Oaks Historic District

Motion was made by Commissioner Archer and seconded by Commissioner Collum to deny the Certificate of Appropriateness for item B-44. Motion carries with Commissioner Hellyer abstaining.

Speakers: Timothy Kirwin, applicant, Spencer Howard and Henry Segelke - supportive

Commissioner Mod returned.

C. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR DR. AND MRS. JAMES G. FLYNN HOUSE AT 2129 BRENTWOOD DRIVE:

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Mod that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Dr. and Mrs. James G. Flynn House at 2129 Brentwood Drive. Motion carried unanimously.

Commissioner Mod recused herself and left the room.

D. PUBLIC HEARING AND CONSIDERATION OF A PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE CHEEK-NEAL COFFEE COMPANY BUILDING AT 2017 PRESTON AVENUE, A DESIGNATED CITY OF HOUSTON LANDMARK:

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

Motion made by Commissioner Cosgrove, seconded by Commissioner Garcia-Herreros that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Cheek-Neal Coffee Company Building at 2017 Preston Avenue. Motion carried unanimously.

Commissioner Mod returned.

E. COMMENTS FROM THE PUBLIC AND THE HAHC:

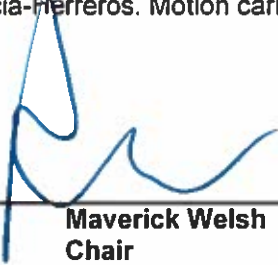
Henry Segelke commented to the Commission that it would have been more courteous if agenda item B would have been move before agenda item A since it was very long and the majority of the people in the audience were there for agenda item B.

Commissioner Hellyer announced the Heritage Society SIP series will be happening in 5 minutes at the Tudor Ranch in Tanglewood at 5526 Candlewood Drive.

Commissioner Mod asked is any Landmarks have gone before City Council since the last meeting.

F. ADJOURNMENT:

There being no further business brought before the commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 5:55 p.m. Motion was made by Commissioner Collum and seconded by Commissioner Garcia-Herreros. Motion carried unanimously.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary