

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, August 25, 2016

Meeting held at the City Hall Annex, City Council Chambers, Public Level

900 Bagby Street, Houston, Texas

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.

Maverick Welsh	P
Jorge Garcia-Herreros	P
Edie Archer	A
Anna Mod	P
John Cosgrove	A
Ann Collum	A
Minnette Bickel Boesel	P
Rob D. Hellyer	P
Charles Stava	P
Brie Kelman	P
David Bucek	P
Emily Ardoin	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the application and operating procedures, and speaker rules. He 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. Mr. Welsh also announced the meeting was airing live on HTV and asked everyone to speak into the microphone so they could be heard. Lastly, he encouraged each Commissioner to participate in each vote, reserve abstentions for when there is a conflict of interest, and to ensure microphones are turned on when speaking. He introduced the new City Attorney, Donna Altman.

DIRECTOR'S REPORT

The Director's report was given by Deputy Director, Margaret Wallace Brown. Mrs. Wallace Brown reported on a Realtor's Workshop on September 20th; a Design Guideline Workshop on September 27; and an upcoming Request for Interest pertaining to Cohn House. She also reported that the appeal of the decision of the HPAB (Historic Preservation Appeals Board) for the project at 107 E 9th Street was upheld by City Council. Lastly, she also mentioned that minor amendments are proposed for Chapter 26, Off Street Parking, and for Chapter 41, Street Naming.

MAYOR'S CULTURAL LIAISON REPORT

NONE

APPROVAL OF THE JULY 28, 2016 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Stava, seconded by Commissioner Mod to approve the July 28, 2016 Houston Archaeological and Historical Commission meeting minutes. Motion carried with Commissioner Boesel abstaining.

A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Commissioner Hellyer, seconded by Commissioner Kelman to consider agenda items A-7, A-9 and A-10 together at this time. Motion carried with Commissioner Ardoin abstaining.

7. 1515 Columbia St. - Alteration – Addition – *Revision* Houston Heights East Historic District

9. 702 Sul Ross St. - Alteration – Addition – First Montrose Commons

10. 1026 E 16th St. - Alteration – Addition - Norhill

Motion was made by Commissioner Hellyer, seconded by Commissioner Kelman to grant Certificates of Appropriateness for items A-7, A-9 and A-10. Motion carried with Commissioner Ardoin abstaining.

1. 805 Franklin St. – New Construction-Parking Garage – Main Street Market Square Historic District

Motion was made by Commissioner Boesel, seconded by Commissioner Stava to defer the Certificate of Appropriateness for item A-1 per the applicant's request. Motion carried with Commissioner Hellyer opposing.

Speakers: Tim Ronan, owner – supportive, Joe Price, Architect - supportive

2. 2111 Del Monte Dr. – Alteration – Windows Revision – LM/TC Montgomery House

Motion was made by Commissioner Bucek, seconded by Commissioner Mod to grant a Certificate of Appropriateness for item A-2 as follows: Approval to repair and retain any second story operable window. Approval to replace windows W201, W202, W203, W204, W205, W206, W207, W208, W209 with salvages windows from the rear of the structure. Denial of any work to first story windows. Motion carried unanimously.

Speaker: Pete Stockton, PWE Code Enforcement

3. 8607 Dover St. – Alteration – Windows – Glenbrook Valley Historic District

Motion was made by Commissioner Mod, seconded by Commissioner Ardoin to deny the Certificate of Appropriateness for item A-3. Motion carried, with Commissioner Boesel abstaining. Second motion was made by Commissioner Kelman, seconded by Commissioner Ardoin to grant a Certificate of Remediation for the window removal for item A-3. Motion carried unanimously.

4. 8815 Dover St. - Windows – Alteration – Glenbrook Valley Historic District

Motion was made by Commissioner Ardoin, seconded by Commissioner Garcia-Herreros to grant the Certificate of Appropriateness for item A-4 to partially approve as follows: Approval to replace windows B,E,F,G,H,I, and work with staff to find appropriate replacement windows. Denial to replace windows A and J. Motion carried unanimously.

5. 600 Avondale St. - Alteration – Windows – Avondale West Historic District

Motion was made by Commissioner Bucek, seconded by Commissioner Boesel to deny the Certificate of Appropriateness for item A-5. Motion carried unanimously. Second motion was made by Commissioner Kelman, seconded by Commissioner Bucek to grant a Certificate of Remediation for the window replacement for item A5 per staff's approval. Motion carried unanimously.

Speakers: Adora Galas and Yota Papadopulos, applicants – supportive

6. 536 Harvard St. - Alteration – Porch/Windows *Deferral* – Houston Heights South Historic District

Motion was made by Commissioner Ardoin, seconded by Kelman to grant a Certificate of Remediation for item A-6, to provide 1) 9-lite windows in the auxiliary door openings, 2) replace the front door with salvage 12-lite door to more closely match what was existing, 3) remove half brick piers over original wood columns and repair at entry. Motion carried with Commissioners Boesel, Bucek, and Stava opposed.

Speaker: Brittany DeOrbegoso, owner – supportive.

8. 1515 Oxford St. – New Construction – Residence *Resubmittal* – Houston Heights East Historic District

Motion was made by Commissioner Bucek, seconded by Commissioner Ardoin to defer the Certificate of Appropriateness for item A-8. Motion carried unanimously.

B. COMMENTS FROM THE PUBLIC AND THE HAHC:

Paul Newsoroff spoke about the Heights Station Retail and Office project at 1050 Yale.

Lisa Simon spoke about the Heights Station Retail and Office project at 1050 Yale.

Glenn Clements with MFT spoke about the Heights Station Retail and Office project at 1050 Yale.

Vinny Chiarra spoke about the Heights Station Retail and Office project at 1050 Yale.

Commissioner Boesel gave kudos to staff; mentioned that this week is the City's birthday; thanked Commission for approving the 22 houses last month of the Freedman's project by Houston Housing Authority; recognized the death of former HAHC Commissioner Caro Walker; and announced the National Trust for Historic Preservation is coming November 15-18, 2016.

Margaret Wallace Brown recognized Commissioner Boesel's and Phoebe Tudor's work on the National Trust Conference; and mentioned two events: 1) October, meet in Jones Hall prior to the HAHC meeting, and 2) November, National Trust Conference participation; meet in Council Chamber.

Maverick Welsh announced the upcoming Glenbrook Valley Home tour in October.

C. ADJOURNMENT: There being no further business brought before the Commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 5:14 p.m. Motion was made by Commissioner Stava and seconded by Commissioner Bucek. Motion carried unanimously.



Maverick Welsh
Chair



Margaret Wallace Brown
Executive Secretary