

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, February 25, 2016

Meeting to be 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 3:13 p.m. by Vice Chair, Mr. Rob Hellyer, 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	A
Jorge Garcia-Herreros	P
Eddie Archer	A
Anna Mod	P
John Cosgrove	P
Ann Collum	P
Minnette Bickel Boesel	P
Rob D. Hellyer	P
Charles Stava	P
Brie Kelman	P
David Bucek	A
Emily Ardoin	P

CHAIRMAN'S REPORT

The Chair's report was given by Vice Chair, Rob Hellyer. Mr. Hellyer encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along. Commission stated he spoke with staff who requested Commissioners provide both staff and applicant clear feedback when denying a COA application.

Approval of the January 28, 2016 HAHC Meeting Minutes was taken out of order at this time.

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

Motion was made by Commissioner Collum, seconded by Commissioner Ardoin to approve the January 28, 2016 Houston Archaeological and Historical Commission meeting minutes. Motion carried with unanimously.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh welcomed two new employees to the Historic Preservation Division. Mr. Walsh also announced the new fee schedule for Certificate of Appropriateness (COA) applications. Furthermore, he explained the staff recommendation procedure for COA applications. Also mentioned was an upcoming appeal hearing for a COA application which was denied at the previous HAHC meeting. He also provided an update on a COA from last meeting that was listed as a dangerous building. Lastly, Mr. Walsh suggested a change in HAHC meeting procedures for speakers and he announced that Deputy Director, Margaret Wallace Brown would be replacing him on the Houston Archaeological and Historical Commission.

During the Director's Report, Step McDougal, Project Manager for the Historic Heights Design Guidelines provided an update on the Historic Heights Design Guidelines.

MAYOR'S CULTURAL LIAISON REPORT

NONE

A. ETHICS PRESENTATION

Presentation was given by Omar Izfar, Legal Department

B. 2015 END-OF-YEAR REPORT

The report was not ready at this time.

C. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman to consider agenda items C-1, C-2, C-3, C-4, C-7, C-8, C-15, C-17, C-18, and C-19 together at this time. Motion carried unanimously.

- 1. 212 Dallas St – Restoration-Porch/Columns/Roof – PLM / Kellum-Noble House**
- 2. 2049 W Gray St – Alteration-Sign/ATM – LM/River Oaks Shopping Center**
- 3. 417 Travis St – Alteration-Door – Main Street Market Square Historic District**
- 4. 803 Kipling St – New Construction-Residence *Deferred*– Audubon Place Historic District**
- 7. 1515 Columbia St – New Construction-Garage – Houston Heights East Historic District**
- 8. 521 E 18th St – New Construction-Residence – Houston Heights East Historic District**
- 15. 430 Omar St – Alteration-Foundation/Windows – Woodland Heights Historic District**
- 17. 714 Highland St – Alteration-Addition – Woodland Heights Historic District**
- 18. 1133 Winston St – Demolition-Garage – Norhill Historic District**
- 19. 4623 Oakridge St – Alteration-Chimney – Norhill Historic District**

Commissioners Ardoin, Mod and Boesel recused themselves.

Motion was made by Commissioner Collum, seconded by Commissioner Kelman to grant Certificates of Appropriateness for items C-1, C-2, C-3, C-4, C-7, C-8, C-15, C-17, C-18, and C-19. Motion carried unanimously.

Commissioners Ardoin, Mod and Boesel returned.

5. 2616 Stanford St – New Construction-Garage *Deferred* – Avondale West Historic District

Motion was made by Commissioner Collum, seconded by Commissioner Boesel to partially grant the Certificate of Appropriateness for item C-5 with the condition the dormer is removed. Motion carried with Commissioner Kelman opposing.

Speakers: Mike Shelton, applicant and Ravi Jaisinghani, owner – supportive

6. 1201 Arlington (aka 315 E 12th St) – Alteration-Addition *Deferred* – Houston Heights East Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman to grant the Certificate of Appropriateness for item C-6 with the condition the applicant does not paint the exterior brick. Motion carried with Commissioners Boesel, Collum, Mod and Stava opposing.
Speakers: Jeremy McFarland, applicant; Cole Patchell and Erin Patchell, owners – supportive

9. 835 Columbia – New Construction-Residence/Garage – Houston Heights South Historic District

Motion was made by Commissioner Boesel, seconded by Commissioner Collum to defer the Certificate of Appropriateness for item C-9. Motion carried with Commissioner Kelman opposing.
Speakers: Jeremy McFarland, applicant and Rachel Paez, owner – supportive

10. 1911-A Crockett St – New Construction-Residence – High First Ward Historic District

11. 1911-B Crockett St – New Construction-Residence – High First Ward Historic District

12. 1913-A Crockett St – New Construction-Residence – High First Ward Historic District

13. 1913-B Crockett St - New Construction-Residence – High First Ward Historic District

14. 1917 Crockett St - New Construction-Residence – High First Ward Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to defer the Certificate of Appropriateness for items C-10, C-11, C-12, C-13 and C-14. Motion carried unanimously.
Speakers: Bryan Kirkpatrick, designer – supportive; Timothy Hammond, Evan Michaelides, Laura Michaelides and Dominic Yap – opposed.

16. 501 Highland St – Alteration-Addition *Revision* – Woodland Heights Historic District

Motion was made by Commissioner Cosgrove, seconded by Commissioner Kelman to grant the Certificate of Appropriateness for item C-16. Motion carried unanimously.
Speakers: Jeremy McFarland, applicant and Todd Liebl, owner – supportive

20. 7514 Glenheath St - New Construction-Carport – Glenbrook Valley Historic District

Motion was made by Commissioner Boesel, seconded by Commissioner Garcia-Herreros to deny the Certificate of Appropriateness for item C-20. Motion carried unanimously.

D. COMMENTS FROM THE PUBLIC AND THE HAHC:

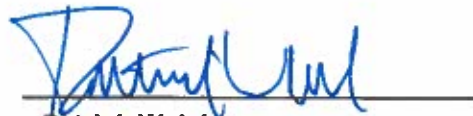
Commissioner Hellyer commented on historic landmarks with painted bricks.

E. ADJOURNMENT:

There being no further business brought before the commission, Vice Chair, Mr. Rob Hellyer, adjourned the meeting at 5:48 p.m. Motion was made by Commissioner Collum and seconded by Commissioner Stava . Motion carried unanimously.



Rob Hellyer
Vice Chair



Patrick Walsh
Executive Secretary