

CORRECT THE JULY 26, 2017 MEETING MINUTES FOR THE RECONSIDERATION OF THE PROPOSED AMENDMENTS TO OLD SIXTH WARD PROTECTED HISTORIC DISTRICT DESIGN GUIDELINES AS FOLLOWS:

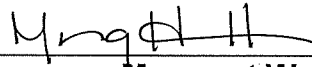
Page 2, Item A: Commission action: Approved the Proposed Amendments to Old Sixth Ward Protected Historic District Design Guidelines, to disallow administrative amendments in the District, and forward to City Council.

Correct Commission action to: Approved the Proposed Amendments to Old Sixth Ward Protected Historic District Design Guidelines, to disallow administrative amendments in the District.

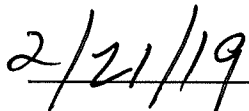
This corrects the minutes of the July 26, 2017 meeting to accurately reflect the audio recording of the action.



Minnette Bickel Boesel
Chair



Margaret Wallace Brown
Executive Secretary



Date

Minutes of the Houston Archaeological and Historical Commission

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

July 26, 2017

Meeting held in
Council Chambers, Public Level, City Hall Annex
3:00 p.m.

CALL TO ORDER

Vice Chair Rob Hellyer called the meeting to order at 3:03, with a quorum present.

Minnette Bickel Boesel, Chair	Absent
Edie Archer	Absent
Emily Ardoin	
David Bucek	
Ann Collum	Left at 4:33 p.m. during item #12
John Cosgrove	
Jorge Garcia-Herreros	
Rob D. Hellyer, Vice-Chair	
Brie Kelman	
Ben Koush	
Sue Lovell	
Charles Stava	

EXOFFICIO MEMBERS

Laney McAdow Chavez, Archivist, Houston Metropolitan Research Center
Beth Wiedower, National Trust for Historic Preservation
Margaret Wallace Brown, Deputy Director, Planning and Development

Executive Secretary

Patrick Walsh, P.E., Director, Planning and Development

CHAIRMAN'S REPORT

The Vice Chair Rob Hellyer mentioned that although there is a small agenda, some items will require some discussion. To keep the meeting moving, he reminded the Commission that there are certain rules the Commission must abide by in terms of what the Commission can allow and what they can contribute to the meeting. Also, he mentioned there will be a time during the meeting he will need to recuse himself and asked the Commissioner's to nominate a Vice Chair to sit in for him during his recusal.

Motion made by Commissioner Cosgrove, seconded by Commissioner Lovell to nominate Commissioner Bucek as Vice Chair when Commissioner Hellyer recuses himself during the meeting. Motion carried unanimously.

DIRECTOR'S REPORT

The Director's Report was given by Deputy Director, Margaret Wallace Brown. She reported that the Historic staff received 39 total Historic applications last month. 18 were administratively reviewed, and 21 are on today's Agenda. As of 2017, the Department received 240 total applications; 100 were administratively reviewed, and 149 were heard by the Commission. She also reported a meeting was held on June 20 for the Design Guidelines for the Heights East, Heights West and Heights South Districts, where consultants from Winter & Co. reviewed the draft with the public. A final draft will be delivered to the City on or before August 7, then the document will be presented to the HAHC before going to City Council for adoption. Also, the Walkable Places Committee will meet August 9 in the City Hall Annex Chambers, from 12 pm to 2 pm. The City seeks input on proposed changes to the rules for Hazardous Enterprises, found in Chapter 28 of the Code of Ordinances. The proposed amendments are posted for public review on the Department's website and comments will be accepted through Thursday, August 10th. Also, the Mayor's Complete Communities initiative is well underway and we are actively seeking more community involvement. We suggest that interested parties check out the webpage and sign up for the newsletter to determine how they can participate. A final note: The Planning Department is pleased to announce an addition to our Department's family. On Friday, July 7, around 4:13 a.m., Director Walsh and his wife Lindsey welcomed a baby boy. Julian Aldrich Walsh weighed in at 6 lbs. 2 oz. and he's 19.5 inches long.

MAYOR'S LIAISON REPORT NONE

APPROVAL OF THE MAY 18, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) ETHICS CLOSED MEETING MINUTES

Commission action: Approved the May 18, 2017 Houston Archaeological and Historical Commission (HAHC) Ethics closed meeting minutes

Motion: **Lovell** Second: **Stava** Vote: **Carries** Abstaining: **Cosgrove and Garcia-Herreros**

APPROVAL OF THE JUNE 15, 2017 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION (HAHC) MEETING MINUTES

Commission action: Approved the June 15, 2017 Houston Archaeological and Historical Commission (HAHC) meeting minutes as amended.

Motion: **Collum** Second: **Lovell** Vote: **Carries** Abstaining: **Kelman and Garcia-Herreros**

A. CONSIDERATION OF THE PROPOSED AMENDMENTS TO OLD SIXTH WARD PROTECTED HISTORIC DISTRICT DESIGN GUIDELINES

Commission action: Approved the Proposed Amendments to Old Sixth Ward Protected Historic District Design Guidelines, to disallow administrative amendments in the District, and forward to City Council.

Motion: **Collum** Second: **Stava** Vote: **Carries** Opposing: **Kelman**

B. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS FOR:

1. The Houston Bar Center at 723 Main Street

The Chair opened and closed the public hearing.

Motion made by Commissioner Kelman, seconded by Commissioner Lovell that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Houston Bar Center at 723 Main Street. Motion carried unanimously. Speakers: Hanna Curry Shearouse and Bill Franks – supportive.

2. The House at 917 Pinckney Street

The Chair opened and closed the public hearing.

Motion made by Commissioner Cosgrove, seconded by Commissioner Garcia-Herreros, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the House at 917 Pinckney Street. Motion carried unanimously. Speaker: David Bush – supportive.

C. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion was made by Commissioner Cosgrove, seconded by Commissioner Ardoin, to consider agenda items C-1, C-2, C-3, C-5, C-6, C-15, C-19, C-20 and C-21 together. Motion carried unanimously.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum, to grant Certificates of Appropriateness for items C-1, C-2, C-3, C-5, C-6, C-15, C-19, C-20, and C-21 together. Motion carried unanimously.

1.	2017 Preston St.	Alteration-Windows/Doors/Stairs	PLM Cheek Neal Coffee Co.
2.	1217 Tulane St.	New Construction-Garage	Houston Heights West
3.	1219 Tulane St.	New Construction-Garage	Houston Heights West
5.	1827 Arlington St.	Alteration-Windows/Doors	Houston Heights East
6.	1629 Harvard St.	New Construction-Garage	Houston Heights East
15.	1126 Al Gregg St.	Alteration-Addition	Norhill
19.	1810 Kane St.	Alteration-Addition	Old Sixth Ward
20.	1659 North Blvd.	Alteration-Addition	Boulevard Oaks
21.	1505 North Blvd.	New Construction-Accessory Bldg.	Broadacres

Motion made by Commissioner Cosgrove, seconded by Commissioner Kelman to move item 8 to the end of the agenda. Motion carried unanimously.

4. 1248 Harvard St. – Alteration-Addition *Noncontrib. Deferral* – Houston Heights East

Motion was made by Commissioner Collum, seconded by Commissioner Garcia-Herreros, to deny the Certificate of Appropriateness for item C-4. Motion carried with Commissioners Koush and Commissioner Lovell opposing.

Speakers: Kelly Elder, owner and Mark Van Doren, applicant – supportive; Michael Kramer, Planning and Development Department.

7. 403 Heights Blvd. – Alteration-Addition *Noncontrib. Resubmittal* – Houston Heights South

Motion was made by Commissioner Lovell, seconded by Commissioner Koush, to grant the Certificate of Appropriateness for item C-7. Motion carried unanimously

Item C-8 was moved to the end of the agenda.

9. 806 Columbia St. – Alteration-Addition – Houston Heights South

Motion was made by Commissioner Lovell, seconded by Commissioner Koush, to grant the Certificate of Appropriateness for item C-9. Motion carried with Commissioner Ardoin, Commissioner Bucek, Commissioner Garcia-Herreros and Commissioner Stava opposing.

10. 717 Woodland St. – New Construction-Residence *Deferral* – Woodland Heights

Motion was made by Commissioner Lovell, seconded by Commissioner Koush, to grant the Certificate of Appropriateness for item C-10. Motion carried with Commissioners Stava opposing. Speaker: Alex Ridgway, applicant – supportive.

11. 529 Highland St. – Alteration-Addition – Woodland Heights

Motion was made by Commissioner Kelman, seconded by Commissioner Cosgrove, to defer the application for item C-11. Motion carried unanimously.

12. 536 Granberry St. – Alteration-Addition – Freeland

Motion was made by Commissioner Koush, seconded by Commissioner Bucek, to defer the application for item C-12. Motion carried with Commissioner Kelman and Commissioner Lovell opposing.

Speakers: Alex Ridgway, applicant, Alex and Kate Roessler, owners and Bill Riley- supportive.

13. 1110 Key St. – Alteration-Siding/Trim – Norhill

Motion was made by Commissioner Koush, seconded by Commissioner Bucek, to defer the application for item C-13. Motion carried unanimously.

Speakers: Paula Mendoza, owner/applicant, Danny Nappier, contractor – supportive.

14. 727 Fugate St. – Alteration-Addition *Revision* – Norhill

Motion was made by Commissioner Koush, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness for item C-14. Motion carried unanimously.

Speakers: Cory McKeon, owner, and Tim McGonagle, contractor – supportive.

16. 4210 Roseland St. – Alteration-Porch *Revision* – First Montrose Commons

Motion was made by Commissioner Lovell, seconded by Commissioner Koush, to deny the Certificate of Appropriateness for item C-16. Motion carried unanimously.

17. 7927 Glenheath St. – Alteration-Windows *Resubmittal* – Glenbrook Valley

Motion was made by Commissioner Lovell, seconded by Commissioner Ardoin, to deny the Certificate of Appropriateness for item C-17 and grant a Certificate of Remediation for the window replacement. Motion carried unanimously.

18. 7934 Glenalta St. – Alteration-Windows – Glenbrook Valley

Motion was made by Commissioner Kelman, seconded by Commissioner Lovell, to deny the Certificate of Appropriateness for item C-18. Motion carried unanimously.

Speaker: Jimmy Hinojosa, contractor – supportive.

Commissioner Hellyer stepped down from chairing the meeting to present an item and Commissioner Bucek proceeded to preside over the meeting.

8. 107 E 9th St. – Relocation/Alteration-Residence – Houston Heights South

Speaker: Rob Hellyer, owner/applicant – supportive.

Motion was made by Commissioner Kelman, seconded by Commissioner Lovell to give the speaker additional time to speak. Motion carries unanimously.

Commissioner Hellyer recused himself.

Motion was made by Commissioner Lovell, seconded by Commissioner Kelman, to defer the application for item C-8. Motion carried unanimously.

Commissioner Hellyer returned.

D. COMMENTS FROM THE PUBLIC AND THE HAHC

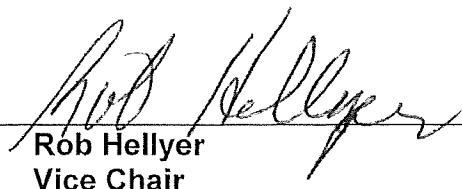
Jimmy Hinojosa made comments about his application regarding the approval for the back and not the front.

Commissioner Hellyer expressed concerns regarding the accuracy of the draft reports posted online, and asked if final reports could be posted online prior to the meeting. He felt he was at a disadvantage due to lack of reports.

Commissioner Cosgrove requested a field visit to the Heights.

E. ADJOURNMENT

There being no further business brought before the Commission, Vice Chair Rob Hellyer adjourned the meeting at 6:13 p.m. Motion was made by Commissioner Ardoin, and seconded by Commissioner Kelman. Motion carried unanimously.



Rob Hellyer
Vice Chair



Margaret Wallace Brown
Executive Secretary