HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION THURSDAY, 14 MARCH 2024

CITY HALL ANNEX, CITY COUNCIL CHAMBER, PUBLIC LEVEL MICROSOFT TEAMS: HTTPS://BIT.LY/3UVOLG3 PHONE: 936-755-1521, MEETING ID: 861 790 5

Called to Order at 2:32 PM by John Cosgrove, Acting Chair

Commissioners	Quorum – Present / Absent / Remote	
David Bucek, Chair	Present Remote	
Beth Wiedower Jackson, Vice Chair	Absent	
Shantel Blakely	Present Remote	
Ann Collum	Present Remote	
John Cosgrove, Acting Chair	Present	
Steven Curry	Present	
Tanya Debose	Present Remote and left at 3:47 during Item C-6	
Ashley Elizabeth Jones	Present	
Ben Koush	Present	
Stephen McNiel	Present	
Rhonda Sepulveda	Absent	
Charles Stava	Present	
Dominic Yap	Present	
Jennifer Ostlind, Secretary	Present	

Legal Department – Kim Mickelson

Chair's Report – Acting Chair John Cosgrove did not give a report.

Director's Report – Interim Director Jennifer Ostlind gave a report.

Mayor Liaison's Report – Marta Crinejo was not present and did not give a report.

CONSIDERATION OF HAHC FEBRUARY 15, 2024 MEETING MINUTES

Commission action: Minutes presented were approved.

Motion: Curry Vote: Unanimous Second: Stava Abstaining: None

THE ACTING CHAIR OPENED AND CLOSED THE PUBLIC HEARING FOR ITEMS A AND B.

A. Public Hearing and Consideration of and Possible Action on a Landmark Designation Application for Menil House at 3363 San Felipe St, Houston, TX 77019

Staff Recommendation: Approve the item per staff report and forward to City Council.

Commission action: Approved per staff recommendation

Speaker(s): Delaney Harris-Finch – applicant

Motion: Koush Vote: Carried Second: Yap Abstaining: Bucek

B. PUBLIC HEARING AND CONSIDERATION OF AND POSSIBLE ACTION ON A PROTECTED LANDMARK DESIGNATION APPLICATION FOR CONCORD MISSIONARY BAPTIST CHURCH AT 7506 NORTH MAIN ST, HOUSTON, TX 77022

Staff Recommendation: Approve the item per staff report and forward to the City Council.

Commission action: Approved per staff recommendation.

Speaker(s): Gary Drabek – supportive

Motion: Yap Vote: Unanimous Second: Stava Abstaining: None

C. CONSIDERATION OF AND POSSIBLE ACTION ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR CONSENT AGENDA:

#	Address	Application Type	Historic District	Staff Recommendation
1	1319 Rutland St	Alteration – Addition	Houston Heights West	Approval
2	1110 W Gray St	Alteration – Sign	LM: The Quality Laundry Bldg.	Approval
3	212 Bayland Ave	Alteration – Windows, Doors	Woodland Heights	Approval
4	1031 E 14th St	Alteration – Addition	Norhill	Approval
5	7715 Wilmerdean St	Alteration – Windows	Glenbrook Valley	Denial
6	8530 Glen Valley Dr	Alteration – Windows	Glenbrook Valley	Denial/COR
7	1628 Harvard St	Alteration – Addition	Houston Heights East	Approval
8	1628 Harvard St	New Construction – Garage	Houston Heights East	Approval
9	1115 Le Green St	Alteration – Addition	Norhill	Approval
10	443 Columbia St	Alteration – Addition	Houston Heights South	Denial

Staff Recommendation: Accept staff recommendations.

Commission action: Accepted recommendations for Items C - 1, 2, 3, 4, 7, 8, and 9 Certificates

of Appropriateness (COA) and Certificates of Remediation (COR).

Motion: Yap Vote: Unanimous Second: Debose Abstaining: None

C.5. 7715 WILMERDEAN ST. – DENIAL

Staff recommendation: Denial – does not satisfy criteria 1, 3, 4, 5, 6, 7, and 10.

Commission action: Denied per staff recommendation. Speaker(s): Dolores Thacker, Amilia Silva - opposed

Motion: Koush Vote: Carried Second: Stava Abstaining: Collum

C.6. 8530 GLEN VALLEY DR. – DENIAL WITH COR

Staff recommendation: Denial – does not satisfy criteria 1 and issuance of COR for work completed on the windows and garage doors. Applicant to work with staff on proper removal of paint.

Commission action: Denied per staff recommendation and issued COR.

Speaker(s): Flor Alvarenga – opposed

Motion: Koush Vote: Carried

Second: Curry Opposed: McNiel, Yap, and Blakely

Abstaining: Collum

C.10. 443 COLUMBIA ST. – DEFERRED

Staff recommendation: Denial – does not satisfy criteria 10 and Houston Heights Design

guidelines.

Commission action: Deferred.

Speaker(s): Val Costello, applicant - opposed

Motion: Koush Vote: Carried

Second: Stava Opposed: Jones and McNiel

D. COMMENTS FROM THE PUBLIC – NONE

E. COMMENTS FROM THE HAHC

Commissioner Collum and Jennifer Ostlind briefly discussed contributing properties.

Commissioner Yap asked about dates for training. Staff member Taylor Valley discussed dates.

Commissioner Curry commented about contributing properties.

Commissioner McNiel commented on design guidelines for neighborhoods.

F. HISTORIC PRESERVATION OFFICER'S REPORT

Roman McAllen announced travel grants received from the National Alliance of Preservation Commissions, and members to contact staff if interested.

G. ADJOURNMENT

There being no further business brought before the Commission, Acting Chair John Cosgrove adjourned the meeting at **4:37 PM**.

John Cosgrove, Acting Chair

Jennifer Ostlind, Secretary