

**HISTORIC PRESERVATION APPEALS BOARD  
MINUTES  
TUESDAY, 28 NOVEMBER 2023  
CITY HALL ANNEX - COUNCIL CHAMBER, PUBLIC LEVEL  
MICROSOFT TEAMS • [HTTPS://BIT.LY/46GRDND](https://bit.ly/46GRDND)  
PHONE • 936-755-1521 • CONFERENCE ID: 404 014 422 #**

Call to Order at **9:08 AM** by Chair J.D. Bartell

<b>Board Members</b>	<b>Quorum – Present / Remote / Absent</b>
J.D. Bartell, Chair	Present
Douglas Elliott, Vice Chair	Present
Libby Viera-Bland	Present Remote left at 10:22
Truman Edminster	Present
Rob Hellyer	Present

**Executive Secretary** – Jennifer Ostlind, Deputy Director, Planning and Development

**Chair’s Report** – None

**Legal** – Kim Mickelson

**Directors Report** by Jennifer Ostlind, Deputy Director, welcomed new and returning staff, Terrance Jackson, and Samantha de Leon.

**I. APPROVAL OF THE JULY 31, 2023, HISTORIC PRESERVATION APPEALS BOARD MINUTES**

Commission action: Approved.

Motion: Elliott

Vote: Unanimous

Second: Hellyer

Abstaining: None

**II. CONSIDERATION OF AND POSSIBLE ACTION ON AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON SEPTEMBER 14, 2023, FOR A CERTIFICATE OF APPROPRIATENESS FOR 807 WOODLAND ST IN WOODLAND HEIGHTS HISTORIC DISTRICT**

Presentation by: Roman McAllen, Planning and Development

On September 14<sup>th</sup> the Houston Archaeological and Historical Commission (HAHC) denied the Certificate of Appropriateness (COA).

Board action: Uphold the HAHC decision, Deny COA.

Speaker(s): Jack Boehm, applicant, Thaddeus Herrick

Motion: Elliott

Vote: Unanimous

Second: Viera-Bland

Abstaining: None

### III. CONSIDERATION OF AND POSSIBLE ACTION ON PROPOSED 2024 HPAB SCHEDULE

Commission action: Accepted the scheduled dates.

Motion: Edminster

Vote: Unanimous

Second: Hellyer

Abstaining: None

### IV. PUBLIC COMMENT

Board Member, Rob Hellyer asked staff to have an update on items sent back to HAHC. Roman McAllen and Yasmin Arslan, staff members, reported back on two items.

### V. ADJOURNMENT

There being no further business brought before the Board, Chair J.D. Bartell adjourned the meeting at **10:23 AM**.

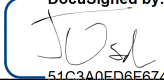
Motion: Edminster

Vote: Unanimous

Second: Hellyer

Abstaining: None

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J.D. Bartell, Chair

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Jennifer Ostlind, Acting Secretary