MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, January 24, 2013 Meeting Held at the City Hall Annex, Council Chamber, Public Level 900 Bagby Street, Houston TX 77002 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 3:06 p.m. by Chair, Mrs. Phoebe Tudor, 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.

Phoebe Tudor, Chair	Ρ
Edie Archer	Α
Debra Blacklock-Sloan	Р
David Bucek	Ρ
Romulo Tim Cisneros	Р
Ann Collum	Р
John Cosgrove	Р
Douglas Elliott	Ρ
Jorge Garcia-Herreros	Р
Rob D. Hellyer	Α
Paul Homeyer	Р
Charles Stava	Р
Maverick Welsh	Ρ

CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Phoebe Tudor. Mrs. Tudor announced that a special sub-committee of the Houston Archaeological and Historical Commission was being formed. The sub-committee will be made up of three members which are Douglas Elliott, John Cosgrove and Rob Hellyer. They will examine the requirements and the language in the ordinance regarding demolitions and will give a report to the Commission in the near future. Also, welcomed and introduced the newly appointed Commissioner Paul Homeyer who has replaced Commissioner Venita Ray.

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick had Diana DuCroz introduce Lorelei Willett, a new Planning Department employee.

MAYOR'S CULTURAL LIAISON REPORT NONE

APPROVAL OF THE DECEMBER 6, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Stava, seconded by Mr. Welsh, to approve the December 6, 2012 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. MONTHLY PRESERVATION ISSUES DISCUSSION:

Material was handed out by staff to the Commission regarding Assessing Economic Hardship Claims from the National Trust for Historic Preservation.

II. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Mr. Cosgrove, seconded by Mr. Bucek to take agenda items II-b, II-c, II-g, II-h, II-i, II-m, II-o, II-s, II-y, II-z, II-aa, II-bb, and II-ee together as consent agenda items and address them at this time. Motion carried unanimously.

- b. 1244 Arlington Street Houston Heights Historic District East (Alteration Addition)
- c. 1339 Tulane Street Houston Heights Historic District West (New Construction Residence)
- g. 2910 Lazy Lane Blvd. LM / Hugo Victor Neuhaus Jr House (Alteration Windows)
- h. 509 Cortlandt Street Houston Heights Historic District South (Alteration-Addition Revision)
- 509 Cortlandt Street Houston Heights Historic District South (New Construction Garage)
- I. 1814 Kane Street Old Sixth Ward Historic District (Alteration Porch)
- m. 2922 S Shepherd LM / Alabama Theater (Alteration Commercial Bldg. Canopy)
- o. 4 Shadow Lawn Shadow Lawn Historic District (Alteration Addition)
- s. 1031 E 14th Street Norhill Historic District (Alteration Siding/Trim)
- x. 4001 Oak Ridge Street Norhill Historic District (Alteration Garage)
- y. 402 E 9th Street Houston Heights Historic District South (New Construction Garage)
- z. 420 W 15th Street Houston Heights Historic District West (Alteration Addition)
- aa. 919 Columbia Street Houston Heights Historic District South (New Construction Garage)
- bb. 921 Columbia Street Houston Heights Historic District South (New Construction Residence)
- ee. 1824 Heights Blvd. Houston Heights Historic District East (Alteration Addition)

Motion made by Mr. Welsh, seconded by Mr. Cisneros, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

The Commission returned to Agenda Item II-a at this time and proceeded with the remaining agenda items.

- a. 806 Main St. LM/S.F. Carter-Second Natl. Bank Bldg. (Alteration–Commercial Bldg Facade) Motion was made by Mr. Elliott, seconded by Mr. Welsh, to grant the Certificate of Appropriateness for item II-a. Motion carried with Mr. Bucek opposing and Mr. Homeyer abstaining. Speaker: Bill Franks, applicant supportive.
- d. 1535 Columbia Street Houston Heights Historic District (Alteration–Addition)

 Motion was made by Mr. Welsh, seconded by Mr. Stava to grant the Certificate of Appropriateness for item II-d. Motion carried with Mrs. Blacklock-Sloan opposing.
- e. 1636 Cortlandt St. Houston Heights Historic District East (New Construction Residence) Motion was made by Mr. Welsh, seconded by Mr. Garcia-Herreros to deny the Certificate of Appropriateness for item II-e. Motion carried with Mr. Cosgrove opposing.

 Speakers: Jay Milligan, owner and Sam Gianukos, applicant supportive; Joy Tober opposed.
- f. 1815 Kane Street Old Sixth Ward Historic District (Alteration Porch)

Motion was made by Mr. Welsh, seconded by Mr. Cisneros to grant the Certificate of Appropriateness for the stairs and handrail only; brackets and all other work is denied for item II-f. Motion carried with Mr. Elliott opposing.

Speakers: Mark Hill, owner and Larissa Lindsay - supportive.

- j. 1525-7 Ashland Street Houston Heights Historic District West (Demolition Residence) Motion was made by Mr. Cisneros, seconded by Mrs. Collum to grant the Certificate of Appropriateness for item II-j. Motion carried with Mr. Stava abstaining. Speaker: Mark Van Doren, applicant – supportive.
- k. 1809 State Street Old Sixth Ward Historic District (New Construction Residence)

Motion was made by Mr. Bucek, seconded by Mr. Welsh to grant the Certificate of Appropriateness for item II-k with the condition that they include four evenly spaced columns to the front porch. Motion carried with Mr. Cisneros opposing.

Speaker: Ryan Trainer - opposed.

n. 7923 Glenalta Street – Glenbrook Valley historic District (Alteration – Addition) Withdrawn

p. 424 W. 12th Street – Houston Heights Historic District West (Alteration – Siding/Trim) Motion was made by Mr. Cisneros, seconded by Mr. Welsh, to deny the Certificate of Appropriateness for item II-p. Motion carried with Mrs. Blacklock-Sloan, Mr. Elliott and Mr. Homeyer opposing.

Speaker: Teresa Vandiver, applicant - supportive.

q. 514 Euclid Street – Woodland Heights Historic District (Alteration–Addition)

Motion was made by Mr. Welsh, seconded by Mr. Stava to grant the Certificate of Appropriateness for item II-q. Motion carried unanimously.

- r. 611 W Main First Montrose Commons Heights Historic District (Alteration Siding/Porch) Motion was made by Mr. Cisneros, seconded by Mrs. Blacklock-Sloan to grant the Certificate of Appropriateness for item II-r. Motion carried with Mr. Stava abstaining.

 Speakers: Reagan Miller, applicant, Robert Northrup, owner, Steve Longmire and Tom Northrup supportive.
- t. 1412 Rutland Street Houston Heights Historic District West (Alteration Addition) Motion was made by Mr. Bucek, seconded by Mr. Garcia–Herreros to grant the Certificate of Appropriateness for item II-t. Motion carried unanimously.
- u. 1803 Lubbock Street Old Sixth Ward Historic District(New Construction Residence/Garage)

Motion was made by Mr. Elliott, seconded by Mr. Bucek to grant the Certificate of Appropriateness for the house only; proposed garage is denied for item II-u. Motion carried unanimously.

- v. 3522 White Oak Street Houston Heights Historic District South (Alteration Storefront) Motion was made by Mr. Elliott, seconded by Mr. Welsh to grant the Certificate of Appropriateness for item II-v. Motion carried unanimously.
- w. 3916 Bute Street First Montrose Commons Historic District (Alteration Porch) Motion was made by Mr. Welsh, seconded by Mr. Cosgrove, to grant the Certificate of Appropriateness for item II-w. Motion carried unanimously.
- cc. 1207 Harvard Street Houston Heights Historic District East (Alteration Addition)

 Motion was made by Mrs. Collum, seconded by Mr. Welsh to grant the Certificate of Appropriateness for the garage only; proposed addition is denied for item II-cc. Motion carried with Mr. Cisneros and Mrs. Blacklock-Sloan opposing and Mr. Cosgrove and Mr. Homeyer abstaining.

 Speaker: Brie Kelman, owner supportive.
- dd. 1409 Tulane Street Houston Heights Historic District West (Alteration Addition) Withdrawn
- ff. 1918 State Street Old Sixth Ward Historic District (Alteration Addition)

 Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan to deny the Certificate of Appropriateness for item II-ff. Motion carried unanimously.

 Speaker: Alcareo Vera, applicant supportive.
- gg. 7735 Dillon Street Glenbrook Valley Historic District (Alteration Siding/Trim) Motion was made by Mr. Welsh, seconded by Mr. Cosgrove to deny the Certificate of Appropriateness for item II-gg. Motion carried with Mr. Homeyer abstaining. Speaker: Scott Baumgardner supportive.

III COMMENTS FROM THE PUBLIC AND THE HAHC

Commissioner Welsh expressed his disappointment regarding no protective landmarks on the agenda.

IV ADJOURNMENT

There being no further business brought before the commission, a motion was made by Mr. Welsh, seconded by Mr. Cosgrove to adjourn the meeting at 6:20 p.m.

Phoebe Tudor

Chair

Marlene L. Gafrick

Executive Secretary