

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, October 23, 2014

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 3:04 p.m. by Chair, Mr. Maverick Welsh, 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.

Edie Archer	P
Debra Blacklock-Sloan	A
David Bucek	P
Romulo Tim Cisneros	A
Ann Collum	P
John Cosgrove	P
Douglas Elliott	P Arrived at 3:10 pm during item A
Jorge Garcia-Herreros	A
Rob D. Hellyer	P
Paul Homeyer	A
Anna Mod	P Arrived at 3:19 pm during item B-8
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the Speaker Rules for the audience and also announced the meeting was airing live on HTV and asked everyone to speak into the microphone so they could be heard. He also encouraged each Commissioner to participate in each vote and to make motions to help move the meeting along.

DIRECTOR'S REPORT

The Director's report was given by Director, Patrick Walsh. Mr. Walsh mentioned that the Historic Preservation Review committee is making great progress. The third Committee meeting will be held Monday, October 27 in the Annex Council Chambers. The meetings are open to the public and are broadcasted on HTV and information about the meetings can be found on the Planning Department's website.

MAYOR'S CULTURAL LIAISON REPORT

None

APPROVAL OF THE SEPTEMBER 25, 2014 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Archer, seconded by Commissioner Stava, to approve the September 25, 2014 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. MONTHLY PRESERVATION TOPIC:

The Monthly Preservation Topic was given by Stephanie Jones of Preservation Houston and she spoke about preservation in the United States, Texas and in our local area.

B. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to consider agenda items B-1, B-2, B-3, B-5, B-7, B-12, B-13, B-15, B-16, B-17, B-18, B-20, B-25, B-26 and B-28 together at this time. Motion carried unanimously.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to remove agenda items B-18 from the items to be considered together for separate consideration. Motion carried unanimously.

1. **3405 Meadow Lake Lane – LM / J.A. & M. Wiess Elkins Jr. House – Alteration–Addition/Windows, *Retroactive***
2. **2131 Troon Rd. – LM / Langdon-Cummings House – Alteration–Addition, *Retroactive***
3. **909 Texas Ave. – LM / Rice Hotel, Main St Market Square – Alteration–Windows/Doors**
5. **106 Avondale St. – Avondale East Historic District – Alteration–Porte Cochere**
7. **7723 Glenheath St. – Glenbrook Valley Historic District – Alteration–Windows**
12. **2009 Decatur St. – Old Sixth Ward Historic District – New Construction–Residence, *Revision***
13. **125 North St. – Germantown Historic District – Alteration–Addition/Windows**
15. **4102 Watson St. – Norhill Historic District – Alteration–Addition, *Resubmittal***
16. **812 W. Fugate St. – Norhill Historic District – Alteration–Addition**
17. **4624 Norhill Blvd. – Norhill Historic District – Alteration–Garage**
20. **1222 Columbia St. – Houston Heights East Historic District – Alteration–Addition, *Renewal***
25. **534 Cortlandt St. – Houston Heights South Historic District – Alteration–Addition/Porch**
26. **706 Cortlandt St. – Houston Heights South Historic District – Alteration–Siding/Trim (*Noncontributing*)**
28. **1341 Tulane St. – Houston Heights West Historic District – New Construction–Garage**

Motion made by Commissioner Stava, seconded by Commissioner Hellyer, to grant Certificates of Appropriateness. Motion carried unanimously.

4. 917 Franklin St. – Main Street Market Square Historic District (Alteration–Sign)

Motion was made by Commissioner Cosgrove, seconded by Commissioner Stava to defer the Certificate of Appropriateness for item B-4. Motion carried unanimously.

6. 504 Avondale St. – Avondale West Historic District (Alteration–Porch/Windows)

Motion was made by Commissioner Elliott, seconded by Commissioner Collum to partially grant the Certificate of Appropriateness for item B-6 as follows: Approval to raise the foundation, rebuild and repair the porch columns and install the corbels under the front porch eave. Denial to replace all wood windows with vinyl windows. Motion carried with Commissioner Hellyer opposing.

Speaker: Adam Bakir representing owner/applicant – supportive.

8. 7931 Glenview Dr. – Glenbrook Valley Historic District (New Construction–Carport)

Motion was made by Commissioner Collum, seconded by Commissioner Stava to deny the Certificate of Appropriateness for item B-8 based on criteria 1, and 3. Motion carried with Commissioner Archer, Commissioner Cosgrove, Commissioner Elliott and Commissioner Hellyer opposing. Chair Maverick Welsh breaks the tie vote for denial of COA.

9. 8106 Glen Valley Dr. – Glenbrook Valley Historic District (New Construction–Accessory Bldg.)

Motion was made by Commissioner Collum, seconded by Commissioner Mod to defer the Certificate of Appropriateness for item B-9. Motion carried unanimously.

10. 2006 Crockett St. – High First Ward Historic District (Alteration–Addition/Windows/Porch)

Motion was made by Commissioner Elliott, seconded by Commissioner Archer to grant the Certificate of Appropriateness for item B-10 as submitted. Motion carried with Commissioner Stava opposing. Speaker: Antonio Herrada, owner –supportive.

11. 2216 Kane St. – Old Sixth Ward Historic District (Alteration–Carport)

Motion was made by Commissioner Mod, seconded by Commissioner Archer to approve the Certificate of Appropriateness for item B-11 as submitted. Motion carried with Commissioner Elliott opposing.

Speaker: Natalya Egon, representing applicant – supportive.

14. 528 Highland St. – Woodland Heights Historic District (Alteration–Addition) *Resubmittal*

Motion was made by Commissioner Elliott, seconded by Commissioner Collum to deny the Certificate of Appropriateness for item B-14. Motion carried with Commissioner Hellyer opposing.

Speaker: Michael Czapski, owner – supportive.

18. 1448 Columbia St. – Houston Heights Historic District East (Alteration–Porch)

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item B-18. Motion carried unanimously.

Speakers: Jackie Harrison, owner – supportive; Kent Marsh – undecided.

**19. 1214 Harvard St. – Houston Heights Historic District East (Alteration–Addition/Windows)
Withdrawn**

**21. 1815 Cortlandt St. – Houston Heights Historic District East (New Construction–
Residence/Garage)**

Motion was made by Commissioner Archer, seconded by Commissioner Mod, to grant the Certificate of Appropriateness for item B-21. Motion carried with Commissioner Collum, Commissioner Elliott and Commissioner Stava opposing.

Speakers: Jeremy McFarland, applicant – supportive; Kent Marsh – opposed.

**22. 734 Arlington St. – Houston Heights Historic District South (Alteration–
Relocation/Addition)
Withdrawn**

**23. 638 Heights Blvd. – Houston Heights Historic District South (Alteration–Addition)
*Resubmittal***

Motion made by Commissioner Hellyer, seconded by Commissioner Mod to grant the Certificate of Appropriateness for item B-23. Motion carried with Commissioner Bucek, Commissioner Collum and Commissioner Stava opposing.

**24. 642 Heights Blvd. – Houston Heights Historic District South (Alteration–Addition)
*Resubmittal***

Motion was made by Commissioner Archer, seconded by Commissioner Mod, to grant the Certificate of Appropriateness for item B-24. Motion carried with Commissioner Bucek, Commissioner Collum and Commissioner Stava opposing.

27. 1528 Allston St. – Houston Heights Historic District West (Alteration–Addition)

Motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to deny the Certificate of Appropriateness for item B-27. Motion carried unanimously.

Speaker: Kent Marsh – opposed.

Commissioner Bucek recused and left the room.

**C. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION
FOR THE DAVID HOUSE AT 1807 WROXTON DRIVE:**

The Chair opened and closed the public hearing. There were no speakers.

Motion was made by Commissioner Cosgrove, seconded by Commissioner Mod that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the David House at 1807 Wroxton Drive. Motion carried unanimously.

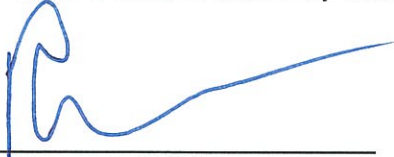
Commissioner Bucek returned.

D. COMMENTS FROM THE PUBLIC AND THE HAHC:

Commissioner Hellyer requested an update from the Director Walsh on the appeals that went before the Planning Commission.

E. ADJOURNMENT:

There being no further business brought before the Commission, a motion was made by Commissioner Mod, seconded by Commissioner Cosgrove to adjourn the meeting 4:33 p.m.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary