

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, June 18, 2015

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 3:01 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
David Bucek	A
Romulo Tim Cisneros	P
Ann Collum	P
John Cosgrove	P
Douglas Elliott	A
Jorge Garcia-Herreros	P
Rob D. Hellyer	P
Kerry L. Goelzer	P
Anna Mod	A
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Chair, Maverick Welsh. Mr. Welsh reviewed the operating procedures and Speaker Rules for the audience. Also, mentioned applications are due 22 days in advance of the monthly HAHC meeting. The HAHC will not accept new material including handouts or revised plans at today's meeting. Submitting new documents at the meeting may cause your application to be deferred another month. 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 staff continues to work on the changes to the Historic Preservation code. Once the draft is made available, the public will have one month to review it and provide comments. In April, Houston City Council designated the American Brakeshoe Company 3315 W. 12th Street and the Langdon-Cummins House 2131 Troon Road, as historic landmarks and last week, City Council designated the Magnolia Cemetery at 816 Montrose Boulevard as a historic landmark. The Planning Department is scheduling four mobile Planning Commission meetings in June and July to present information on the General Plan and hear comments from the public about the draft policy directives. The first meeting will be held Monday, June 29 at the Northeast Multi-Service Center, 9720 Spaulding at 6:00 p.m. The July dates are the 7th, 14th and 21st. Also, public outreach for the Houston Bike Plan is underway and we are asking everyone to sign up for email updates online at HoustonBikePlan.org.

MAYOR'S CULTURAL LIAISON REPORT

None

APPROVAL OF THE MAY 21, 2015 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Commissioner Archer, seconded by Commissioner Garcia, to approve the May 21, 2015 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Commissioner Cosgrove, seconded by Commissioner Collum to consider agenda items A-2, A-4, A-5, A-6, A-7, A-8, A-9, A-10, A-11, A-13, A-14, A-15, A-17, A-18, A-19, A-21, A-28, and A-29 together at this time.

2. 401 Sul Ross St. – First Montrose Commons Historic District – Demolition-Garage
4. 1004 Prairie St. – Main Street Market Square Historic District – Alteration-Sign
5. 420 Main St. – Main Street Market Square Historic District– Alteration-Windows *Renewal*
6. 1018 Preston St. – Main Street Market Square Historic District – Alteration-Door
7. 419 Travis St. – Main Street Market Square Historic District – Alteration-Sign
8. 809 Congress Ave. – Main Street Market Square Historic District – Alteration-Balcony
Resubmittal
9. 3324 Morrison St. – Woodland Heights Historic District – Alteration-Addition *Revision*
10. 3324 Morrison St. – Woodland Heights Historic District – Alteration-Addition *Noncontributing*
11. 1008 E 14th St. – Norhill Historic District – Alteration-Windows
13. 426 Arlington St. – Houston Heights South Historic District – Alteration-Addition
14. 642 Columbia St. – Houston Heights South Historic District – New Construction-Residence/Garage *Revision*
15. 747 Arlington St. – Houston Heights South Historic District – Alteration-Addition/Windows/Porch *Resubmittal*
17. 1227 Harvard St. – Houston Heights East Historic District – Alteration-Addition *Noncontributing*
18. 1518 Columbia St. – Houston Heights East historic District – Alteration-Addition/Foundation *Revision*
19. 1620 Arlington St. – Houston Heights East Historic District – Alteration-Addition/Windows
21. 1534 Cortlandt St. – Houston Heights East Historic District – Alteration-Porch
28. 201 W 15th St. – Houston Heights West Historic District – Alteration-Addition/Windows
29. 1814 State St. – Old Sixth Ward Historic District – New Construction-Residence/Garage *Revision*

Motion made by Commissioner Collum, seconded by Commissioner Cisneros, to grant Certificates of Appropriateness. Motion carried unanimously.

Commissioner Cisneros recused himself and left the room.

1. 810 Sampson St – LM/Waddell’s Housefurnishing Co. Bldgs. - Alteration-Windows/Doors/Storefront *Revision Deferral*

Motion was made by Commissioner Archer, seconded by Commissioner Hellyer to grant the Certificate of Appropriateness with the following conditions: Use 1-over-1 windows and single-lite transom windows in the new openings on the ground floor on the north elevation and single-lite transoms in the new opening on the south elevation for item A-1. Motion carried with Commissioner Garcia-Herreros, Commissioner Goelzer and Commissioner Stava opposing.

Speaker: Erick Bretana, representative of applicant – supportive.

Commissioner Cisneros returned.

3. 8734 Glenloch Dr. – Glenbrook Valley Historic District - Alteration-Windows/Doors *Deferral*

Motion was made by Commissioner Cisneros, seconded by Commissioner Goelzer to grant a Certificate of Appropriateness with the following conditions: Replace the existing 9-lite slider and divided lite sash windows with single-lite slider windows and 1-over-1 sash windows, remove the bay window and install 3, single lite windows to match the original condition; remove the inoperable shutters; replace the existing 9-lite entry door with an appropriate traditional ranch style door for item A-3. Motion carried with Commissioner Archer, Commissioner Cosgrove and Commissioner Hellyer opposing; Commissioner Collum abstaining; Chair Maverick Welsh breaks the tie vote for approval with conditions.

Speaker: Thomas Hollaway, applicant - supportive

12. 1034 E 14th St. – Norhill Historic District - Alteration-Porch Columns/Windows

Motion was made by Commissioner Garcia-Herrerros, seconded by Commissioner Goelzer to partially grant the Certificate Appropriateness for item A-12 as follows: Approval of replacing the porch columns and denial of replacing the windows. Motion carried unanimously.

16. 620 Columbia St. – Houston Heights South Historic District - Alteration-Addition/Foundation Revision

Motion was made by Commissioner Goelzer, seconded by Commissioner Cisneros to partially grant the Certificate Appropriateness for item A-16 as follows: Approval of relocation and installation of windows and doors on the proposed addition and installation of 1x12 band board on addition and denial of the replacement of the existing turned wood columns and 2-lite front entry door and installation of 1x12 band board on existing residence. Motion carried unanimously.

Commissioner Cosgrove recused himself and left the room.

20. 511 Arlington St. – Houston Heights South Historic District - Alteration-Addition/Windows/Foundation

Motion was made by Commissioner Stava, seconded by Commissioner Goelzer grant the Certificate of Appropriateness with the following conditions: The eave height of the addition be 1' lower and windows 2, 4, 5, 12, 13, 15 and 16 be repaired and retained for item A-20. Motion carried with Commissioner Archer, Commissioner Cisneros and Commissioner Hellyer opposing.

Speaker: Karen Brasier, applicant – supportive.

Commissioner Cosgrove returned.

22. 1341 Corltandt St. - Houston Heights East Historic District - Alteration-Windows/Porch/Door Withdrawn

23. 1123 Oxford St. – Houston Heights East Historic District - Alteration-Addition

Motion was made by Commissioner Collum, seconded by Commissioner Goelzer to deny the Certificate of Appropriateness for item A-23. Motion carried unanimously.

24. 1115 Arlington St. – Houston Heights East Historic District - Alteration-Addition Revision

Motion was made by Commissioner Hellyer, seconded by Commissioner Archer to grant the Certificate of Appropriateness without conditions for item A-24. Motion carried with Commissioner Cosgrove, Commissioner Goelzer and Commissioner Stava opposing.

Speaker: Ronald Brown, owner – supportive.

25. 1212 Tulane St. – Houston Heights West Historic District - Alteration-Addition/Windows/Siding Revision

Motion was made by Commissioner Goelzer, seconded by Commissioner Collum to approve the Certificate of Appropriateness with the following conditions: Install salvaged historic 117 wood siding in all areas where the original 117 wood siding has been removed and destroyed by the applicant; Reinstall all original windows; If original windows have been destroyed, install salvaged historic wood window to match the original lite pattern, profile, material, and size, in the original openings; Restore all original window locations and opening sizes; Replace all removed original trim, soffit, and fascia board with wood to match existing; Lower the historic portion of the house 8" back to its original finished floor height of 2" and repair to damaged porch elements for item A-25 . Motion carried with Commissioner Archer, Commissioner Cisneros and Commissioner Hellyer opposing.

Speaker: Cesar Hernandez, owner/applicant - supportive

26. 1409 Ashland St. – Houston Heights West Historic District - Alteration-Addition/Porch/Siding/Windows

Motion was made by Commissioner Goelzer and seconded Commissioner Stava to deny the Certificate of Appropriateness for item A-26. Motion carries with Commissioner Archer, Commissioner Cisneros and Commissioner Hellyer opposing.

Speaker Mark Van Doren, applicant - supportive

27. 215 W 16th St. – Houston Heights West Historic District - Alteration-Addition/Porch/Windows Revision

Motion was made by Commissioner Collum and seconded by Commissioner Garcia-Herreros to partially grant the Certificate of Appropriateness as follows: Approval to remove aluminum window on the west wall and replace with a larger wood window in the same location. Denial to move window opening and install two new window openings for item A-27. Motion carries with Commissioner Hellyer opposing.

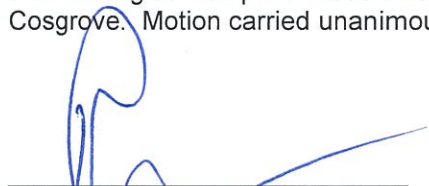
B. COMMENTS FROM THE PUBLIC AND THE HAHC:

Dennis Murland expressed his frustration with not getting his application for a non contributing structure on the agenda today and was also denied everything that he presented on the 3D plans presented to staff.


Commissioner Cosgrove asked for an update on any appeals that went before the Planning Commission.

C. ADJOURNMENT:

There being no further business brought before the commission, Chair, Mr. Maverick Welsh, adjourned the meeting at 4:36 p.m. Motion was made by Commissioner Collum and seconded by Commissioner Cosgrove. Motion carried unanimously.



Maverick Welsh
Chair



Patrick Walsh
Executive Secretary