

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, January 24, 2007

Meeting Held at the
City Hall Annex
City Council Chambers
Public Level
900 Bagby Street
3:00 PM

An audio-tape of the full proceedings is on file
at the Planning and Development Department

CALL TO ORDER

The meeting was called to order at 3:12 p.m. by Madame Chair, Mrs. Betty Chapman, 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.

Betty Chapman, Madame Chair	P
Phoebe Tudor, Vice Chair	P
J. D. Bartell	P
Sharie Beale	P
Faye Bryant	P
Paul Fruge Jr.	P
Rafael Longoria	P
Dr. Roger G. Moore	A
C. K. Pang	A
Dr. Suraiya Saleem	P
Scott Slaney	P

APPROVAL OF THE December 21, 2006 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to approve the December 21, 2006, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

There was no report from the Chair

There was no Director's Report.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

a. 228 Emerson Street – Westmoreland Historic District – (Re-consideration – Pool House/Pool)

Motion was made by Mr. Fruge, seconded by Mrs. Beale, to accept staff's recommendation to deny item la. Motion carried unanimously.

b. 1125 E. 11th Street – Norhill Historic District – (Restoration)

Motion was made by Mr. Bartell, seconded by Dr. Saleem, to accept staff's recommendation to approve item Ib. Motion carried unanimously.

c. 4002 Pineridge Street – Norhill Historic District – (Alteration – Rear Addition)

Motion was made by Mrs. Tudor, seconded by Mrs. Bryant, to accept staff's recommendation to approve item Ic. Motion carried unanimously.

Speaker: Mr. Glen D. Clement

d. 312 Main Street – Main Street/Market Square Historic District – (Alteration – Awning)

Motion was made by Dr. Saleem, seconded by Mr. Fruge, to accept staff's recommendation to approve item Id. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE JOHN A. AND AUDREY JONES BECK HOUSE AT 3223 INWOOD DRIVE

Madame Chair opened up the public hearing and closed the public hearing as there were no speakers to this item.

Motion was made by Mrs. Bryant, seconded by Mr. Bartell, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend landmark designation to the Houston Planning Commission for item II. Motion carried unanimously.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE DAVIES-FALK HOUSE AT 2003 DECATUR STREET

Madame Chair opened up the public hearing and closed the public hearing after Mr. Jerry Harper, the owner, spoke in favor of the designation.

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend landmark and protected landmark designation to the Houston Planning Commission for item III. Motion carried unanimously.

IV. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DISTRICT DESIGNATION APPLICATION INITIATED BY THE PROPERTY OWNERS FOR BROADACRES HISTORIC DISTRICT

Vice-Chair, Mrs. Phoebe Tudor and Mr. Rafael Longoria removed their presence from the HAHC as they had substantial interest in agenda item IV and did not participate in the discussion or motion on the matter.

Madame Chair opened up the public hearing and the closed public hearing as there were no speakers to this item. The Chair recognized Mrs. Marianne Jones, the applicant, as well as other property owners present during the meeting all of whom supported the designation.

Motion was made by Mrs. Beale, seconded by Mr. Slaney, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend historic district designation to the Houston Planning Commission for item IV. Motion carried unanimously.

Vice-Chair, Mrs. Phoebe Tudor and Mr. Rafael Longoria rejoined the HAHC at this time.

V. PUBLIC HEARING AND CONSIDERATION OF TAX RELIEF FOR EXEMPLARY HISTORIC SITES

Mrs. Jill Jewett, Mayor's Liaison for Cultural Affairs and Ex-officio Member of the HAHC, made a report regarding agenda item V.

Madame Chair opened up the public hearing and closed the public hearing after Council Member Sue Lovell spoke in favor of the agenda item V.

VI. REVISIONS TO 2007 HAHC MEETING

Motion was made by Mr. Bartell, seconded by Mrs. Tudor, to accept staff's recommendation to approve item V. Motion carried unanimously.

VII. COMMENTS FROM THE PUBLIC AND HAHC

None.

VIII. ADJOURNMENT

There being no further business to bring before the commission, Madame Chair, Mrs. Betty Chapman adjourned the meeting at 4:04 p.m.



Betty Trapp Chapman
Madame Chair



Marlene L. Gafrick
Executive Secretary