

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, July 25, 2007

Meeting Held at the
City Hall Annex
Council Chamber
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 3:03 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	A
J. D. Bartell	P
Sharie Beale	P
Faye Bryant	P
Paul Fruge Jr.	A
Rafael Longoria	P
Dr. Roger G. Moore	P
C. K. Pang	P
Dr. Suraiya Saleem	P
Scott Slaney	P

There was no report from the Chair.

Director's Report was given by Marlene Gafrick, Director of Planning and Development Department.

APPROVAL of the June 13, 2007 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the June 13, 2007, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 2135 Looscan Lane – Jacques P. Adoue House – (Restoration)

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

b. 1814 Lubbock Street – Old Sixth Ward Historic District – (New Construction – Residence)

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

Speakers: Mr. James Schriver, Ms. Larissa Lindsey, Mr. Richard Roeder, Mr. Leigh Hollins and Ms. Virginia Roeder (for Mr. Chuck Stava).

c. 803 Hemphill Street – Old Sixth Ward Historic District – (New Construction - Carport)

Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation to approve item 1c. Motion carried unanimously.

d. 1033 Peddie Street – Norhill Historic District – (Demolition – Historic House)

Motion was made by Mrs. Bryant, seconded by Dr. Saleem, to accept staff's recommendation to approve item 1d. Motion carried with Mr. Longoria, Mr. Bartel, Mrs. Beale and Mr. Slaney opposed.

e. 1033 Peddie Street - Norhill Historic District – (New Construction – Residence)

Motion was made by Mr. Pang, seconded by Mrs. Bryant, to not accept staff's recommendation to approve but to deny item 1e. Motion carried with Mrs. Chapman and Dr. Saleem opposed.

f. 225 Main Street - Parking Garage – Main Street/Market Square Historic District – (Alteration – Sign)

Motion was made by Dr. Saleem, seconded by Mrs. Beale, to accept staff's recommendation to approve item 1f. Motion carried unanimously.

g. 817 Main Street – Beatty-West Building – (Demolition – Historic Building)

Motion was made by Mr. Longoria, seconded by Mrs. Beale, to accept staff's recommendation to deny item 1g. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF THE HISTORIC DISTRICT DESIGNATION APPLICATION FOR THE AVONDALE WEST HISTORIC DISTRICT INITIATED BY THE PROPERTY OWNERS:

Madam Chair opened and closed the public hearing after the speakers.

Speakers: Mr. Tim Womble, Mr. Greg LeGrande, Ms. Sylvia Drew and Ms. Jeanie Kirkpatrick.

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Historic District Designation of Avondale West Historic District. Motion carried unanimously.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNER:

a. J. VANCE LEWIS HOUSE AT 1218 WILSON STREET

Madam Chair opened and closed the public hearing after the speakers.

Speakers: Ms. Rhonda McDonald and Ms. Sarah Trotty.

Motion was made by Mrs. Bryant, seconded by Dr. Moore, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the J. Vance Lewis House at 1218 Wilson Street. Motion carried unanimously.

b. REV. NED P. PULLUM HOUSE AT 1319 ANDREWS STREET

Madam Chair opened and closed the public hearing after the speaker.

Speaker: Ms. Catherine Roberts.

Motion was made by Dr. Moore, seconded by Mr. Bartell, to accept staff's recommendation with an amendment that the property also meets criteria no. 7 for designation as result of the new information provided during the public hearing and that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Rev. Ned P. Pullum House at 1319 Andrews Street. Motion carried unanimously.

IV. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE RUTHERFORD B. H. YATES HOUSE AT 1314 ANDREWS STREET INITIATED BY THE OWNER (A DESIGNATED LANDMARK):

Madam Chair opened and closed the public hearing after the speakers.

Speakers: Ms. Sarah Trotty and Ms. Catherine Roberts.

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Protected Landmark Designation of the Rutherford B. H. Yates Sr., House at 1314 Andrews Street, a designated Landmark. Motion carried unanimously.

V. COMMENTS FROM THE PUBLIC AND HAHC

None

VI. ADJOURNMENT

There being no further business to bring before the commission, Madame Chair, Mrs. Betty Chapman, adjourned the meeting at 4:34 p. m. after a motion was made by Mr. Bartell, seconded by Dr. Saleem.

Betty Trapp Chapman
Madame Chair

Marlene L. Gafrick
Executive Secretary