

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, August 22, 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 3:05 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	P
C. K. Pang	A
Dr. Suraiya Saleem	P
Scott Slaney	P

The Chair presented a report.

Director's Report was given by Leah Hayes, Deputy Director of Planning and Development Department.

APPROVAL of the July 25, 2007 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the July 25, 2007, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1810 Decatur Street – Old Sixth Ward Protected Historic District – (Restoration)

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

Speaker: Sandy Boughal

b. 1914 State Street – Old Sixth Ward Protected Historic District – (New Construction - Garage)

Motion was made by Mr. Bartell, seconded by Mr. Fruge, to accept staff's recommendation to approve item Ib with an amendment that was requested during the meeting by the applicant to reuse the stained glass window currently located on the north side of the historic home and re-install it above the entry

door in the proposed connector between the historic house and the new garage. Motion carried unanimously.

Speaker: Tricia Minor

c. 706 W. Sawyer Street – Old Sixth Ward Protected Historic District – (Alteration)

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

Speaker: Mark Johnson

d. 716 – 718 Sabine Street – Old Sixth Ward Protected Historic District – (New Construction)

Motion was made by Dr. Saleem, seconded by Mrs. Tudor, to accept staff's recommendation to defer item 1d to allow the applicant to explore alternative approaches to the project. Motion carried unanimously

e. 702 W. Cottage – Norhill Historic District – (Alteration – Rear Addition)

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

f. 306 Main Street – Main Street Market Square Historic District – (Alteration – Sign)

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

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE PROPERTY OWNERS:

a. Buhmann – Fleming House at 1928 Larchmont Lane – River Oaks

Madam Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Buhmann – Fleming House at 1928 Larchmont Lane. Motion carried unanimously.

b. William and Edna Bowles House at 2 West Eleventh Place – West Eleventh Place Historic District

Madam Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mrs. Beale, seconded by Mr. Longoria, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the William and Edna Bowles House at 2 West Eleventh Place. Motion carried unanimously.

c. Brown – Melcher House at 13 Tiel Way

Madam Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mr. Slaney, seconded by Mr. Longoria, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Brown – Melcher House at 13 Tiel Way. Motion carried unanimously.

d. Kropp – Crickmer House at 12923 Memorial Drive

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

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Kropp - Crickmer House at 12923 Memorial Way. Motion carried unanimously

Speaker: Jeff Horning

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR EMANCIPATION PARK AT 3018 DOWLING STREET

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

Speaker: Mr. Bill Milligan

Motion was made by Mrs. Bryant, seconded by Mr. Slaney, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Emancipation Park at 3018 Dowling Street. Motion carried unanimously.

IV. COMMENTS FROM THE PUBLIC AND HAHC

Speaker: Michael Gomez

V. ADJOURNMENT

There being no further business to bring before the commission, Madame Chair, Mrs. Betty Chapman, adjourned the meeting at 4:26 p. m. after a motion was made by Mrs. Beale, seconded by Dr. Saleem.

Betty Trapp Chapman
Madame Chair

Marlene L. Gafrick
Executive Secretary