

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, September 26, 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 3:12 p.m. by 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, Chair	P
Phoebe Tudor, Vice Chair	P
J. D. Bartell	P
Sharie Beale	A
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 L. Gafrick, Director of Planning and Development Department.

APPROVAL of the August 22, 2007 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Slaney, seconded by Mr. Bartell, to approve the August 22, 2007, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 505 Avondale Street – Avondale West Historic District – (Restoration - Porch)

Motion was made by Mrs. Bryant, seconded by Mr. Bartell, to accept staff's recommendation on the revised report that was distributed at the meeting and to approve item Ia. Motion carried unanimously.

b. 1236 Studewood Street – Norhill Historic District – (New Construction – Quonset Hut – Storage Unit)

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

c. 1236 Studewood Street – Norhill Historic District – (New Construction - Carport)
Motion was made by Mrs. Bryant, seconded by Mr. Longoria, to accept staff's recommendation to approve item 1c. Motion carried with Dr. Moore and Mr. Slaney opposed.

d. 912 Key Street – Norhill Historic District – (Alteration – Rear Addition)
Motion was made by Dr. Moore, seconded by Mr. Pang, to accept staff's recommendation to approve item 1d. Motion carried unanimously

e. 912 Key Street – Norhill Historic District – (New Construction – Garage)
Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation but to amend it to change the building setback on the side (west) property line from 12" to 18" and to approve item 1e. Motion carried unanimously.

Speaker: Mr. Patrick Rollins

f. 1107 Winston Street – Norhill Historic District – (Alteration – Rear Addition)
Motion was made by Dr. Saleem, seconded by Mrs. Bryant, to accept staff's recommendation to approve item 1f. Motion carried unanimously.

g. 4023 Pineridge Street – Norhill Historic District – (Alteration – Garage)
Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation to approve item 1g. Motion carried unanimously.

h. 924 W. Melwood Street – Norhill Historic District – (Alteration – Enclose Rear Porch)
Motion was made by Mr. Bartell, seconded by Dr. Saleem, to accept staff's recommendation to approve item 1h. Motion carried unanimously.

i. 1971 W. Gray Street – River Oaks Community Shopping Center – (Alteration – Storefront)
Motion was made by Mrs. Tudor, seconded by Mr. Bartell, to accept staff's recommendation to approve item 1i. Motion carried with Mr. Longoria and Mr. Slaney opposed.

j. 2117 Chilton Road – Miller-Tucks House – (Alteration – Rear Addition)
The applicant is seeking city tax exemption under the 5-year look back provision and must be approved a certificate of appropriateness for work completed prior to the landmark designation on March 29, 2007. Motion was made by Dr. Moore, seconded by Mrs. Bryant, to accept staff's recommendation to approve item 1j. Motion carried unanimously.

k. 1500 North Boulevard – Broadacres Historic District – (Alteration – Side Addition)
Motion was made by Mrs. Tudor, seconded by Mr. Slaney, to accept staff's recommendation to approve item 1k. Motion carried unanimously.

l. 716 – 718 Sabine Street – Old Sixth Ward Protected Historic District – (Reconsideration – New Construction - Residence)

Motion was made by Mr. Longoria, seconded by Dr. Saleem, to accept staff's recommendation to approve item 1l. Motion carried with Mrs. Tudor opposed.

Speaker: Marissa Janis, Framework Design

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

a. Claud B. Barrett House – 1527 Kirby Drive

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

Motion was made by Mrs. Tudor, seconded by Mr. Bartell, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Claud B. Barrett House at 1527 Kirby Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 11, 2007.

b. Colonel W. B. Bates House – 2128 Brentwood Drive

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

Motion was made by Mrs. Bryant, seconded by Mrs. Tudor, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Colonel W. B. Bates House at 2128 Brentwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 11, 2007.

c. Kendall – Levine House at 2132 Troon Road

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

Motion was made by Mr. Longoria, seconded by Mr. Pang, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Kendall – Levine House at 2132 Troon Road. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 11, 2007.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR FIRST EVANGELICAL LUTHERAN CHURCH AND CAMPUS BUILDINGS AT 1311 HOLMAN ROAD

Chair opened and closed the public hearing after the speaker.

Speaker: Marty Ambrose.

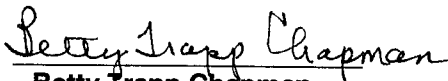
Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the First Evangelical Lutheran Church and Campus Buildings at 1311 Holman Road. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 11, 2007.

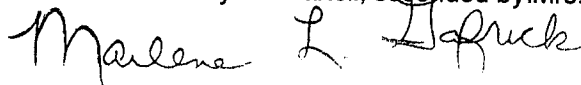
IV. COMMENTS FROM THE PUBLIC AND HAHC

NONE

V. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:30 p. m. after a motion was made by Mr. Bartell, seconded by Mrs. Bryant.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary