

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, April 3, 2008

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 3:10 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	P
Faye Bryant	P
Paul Fruge Jr.	P
Rafael Longoria	A
Dr. Roger G. Moore	P
C. K. Pang	P
Dr. Suraiya Saleem	P
Scott Slaney	A

There was no report from the Chair.
There was no report from the Director.

APPROVAL OF THE FEBRUARY 21, 2008 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to approve the February 21, 2008, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1322 Ashland Street – Houston Heights Historic District West – (Demolition – Historic House)

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

b. 1322 Ashland Street – Houston Heights Historic District West – (New Construction/Residence)

Motion was made by Mr. Bartell, seconded by Mr. Fruge, to defer item 1b until the next meeting to obtain clarification on the legal description. Motion carried unanimously.

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to reconsider item la. Motion carried unanimously.

a. 1322 Ashland Street – Houston Heights Historic District West – (Demolition – Historic House)
Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to defer item la until the next meeting to obtain clarification on the legal description. Motion carried unanimously.

c. 1228 Arlington Street – Houston Heights Historic District East – (Relocation – Historic Building away from Historic District)
Motion was made by Mrs. Beale, seconded by Dr. Saleem, to accept staff's recommendation to deny item lc. Motion carried unanimously.

Speaker: Bill Baldwin.

Commissioner Fruge recused himself on item ld and left the HAHC panel.

d. 1816 Arlington Street – Houston Heights Historic District East – (Relocation – Historic Building away from Historic District)
Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to deny item ld. Motion carried.

Commissioner Fruge returned to the HAHC panel.

e. 105-107-109-111 W. 13th Street – Houston Heights Historic District East – (New Construction – four residences)
Motion was made by Mrs. Beale, seconded by Mr. Pang, to accept staff's recommendation to deny item le and to correct the street name from E. 13th to W. 13th. Motion carried with Mr. Fruge opposing.

f. 1111 W. Cottage Street – Norhill Historic District - (New Construction – Detached Garage)
Motion was made by Mr. Bartell, seconded by Dr. Saleem, to accept staff's recommendation to approve item lf. Motion carried unanimously.

g. 1006 Key Street – Norhill Historic District – (New Construction – Detached Garage)
Motion was made by Mrs. Bryant, seconded by Dr. Moore, to accept staff's recommendation to approve item lg. Motion carried unanimously.

h. 1006 Key Street – Norhill Historic District – (Alteration - Rear Addition)
Motion was made by Dr. Moore, seconded by Mr. Fruge, to accept staff's recommendation to approve item lh. Motion carried unanimously.

Speaker: William C. Riley.

i. 417 Emerson Street – Westmoreland Historic District - (Demolition – Detached Garage)
Motion was made by Mrs. Beale, seconded by Mr. Bartell, to accept staff's recommendation to approve item li. Motion carried unanimously.

j. 417 Emerson Street – Westmoreland Historic District - (New Construction – Garage)
Motion was made by Mrs. Beale, seconded by Dr. Saleem, to accept staff's recommendation to approve item lj. Motion carried unanimously.

k. 401 Emerson Street – Westmoreland Historic District - (New Construction – Garage)
Motion was made by Mrs. Tudor, seconded by Mr. Fruge, to accept staff's recommendation to approve item lk including an encroachment of 8'-0". Motion carried unanimously.

l. 1814 Kane Street – Old Sixth Ward Protected Historic District - (Restoration – Front Porch)
Motion was made by Dr. Saleem, seconded by Mrs. Tudor, to accept staff's recommendation to approve item ll. Motion carried unanimously.

m. 2109 Kane 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 Im. Motion carried unanimously.

Speaker: Michael Morrow.

n. 1801 State Street – Old Sixth Ward Protected Historic District - (Alteration – Rear Sun Deck)

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation to approve item In with an amendment to include on the north elevation the installation of a turned balustrade 36 inches in height be installed. Motion carried unanimously.

Speaker: Michael Morrow.

o. 417-419 San Jacinto Street – Anna Stabe Kerstings Building - (Restoration – Storefront)

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

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

a. John B. Hines House – 2219 Brentwood Drive

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

Motion was made by Dr. Saleem, seconded by Mr. Pang, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the John B. Hines House at 2219 Brentwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on April 24, 2008.

b. Dr. Everett Seale House – 3408 Ella Lee Lane

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 Dr. Everett Seale House at 3408 Ella Lee Lane. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on April 24, 2008.

III. HAHC SUB-COMMITTEE REPORTS:

No Report was given.


IV. COMMENTS FROM THE PUBLIC AND HAHC

Speakers: Courtney Tardy; Commissioner Bartell and Commissioner Pang.

V. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:52 p. m. after a motion was made by Mr. Bartell, seconded by Mrs. Bryant.


Betty Trapp Chapman
Chair


Marlene L. Gafrick,
Executive Secretary