

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, May 15, 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 3:07 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
Fernando Brave	P
Faye Bryant.	P
Paul Fruge Jr.	P
Dr. Roger G. Moore	P
C. K. Pang	A
Venita Ray	P
Dr. Suraiya Saleem	P

There was no report from the Chair.

There was no report from the Director.

APPROVAL OF THE APRIL 17, 2008 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the April 17, 2008, Houston Archaeological and Historical Commission meeting minutes with corrections being that Ms. Ray did not abstained on the Landmark Designations. Motion carried unanimously.

Motion was made by Mrs. Beale, seconded by Mr. Bartell to take Item V out of order and hear at this time.

V. PUBLIC HEARING AND CONSIDERATION OF HISTORIC PRESERVATION ORDINANCE AMENDMENTS RECOMMENDED BY HAHC SUB-COMMITTEE

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to defer Item V. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Commissioner Phoebe Tudor recused herself from the discussion and vote for the Public hearing for Agenda Item 1a and left the room.

a. 1317 North Boulevard – Broadacres Historic District – (Alteration – Front Addition)

Motion was made by Mrs. Beale to accept staff's recommendation to deny item 1a. There was no second for the motion.

Motion was made by Mr. Fruge, seconded by Mrs. Bryant, to not follow staff's recommendation to deny but, to approve item 1a. Motion carried with Mrs. Beale and Mrs. Ray opposed. Mrs. Tudor recused herself on item 1a.

Speaker: Bill Curtis.

Commissioner Phoebe Tudor returned to the meeting at this time.

The Oath of office was administered by the Chair to the new Houston Archaeological and Historical Commission Member, Mr. Fernando Brave.

b. 1228 Arlington Street – Houston Heights Historic District East – (New Construction - Residence)

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

Speaker: Bill Baldwin.

c. 1513 Arlington Street (aka 1511 Arlington) – Houston Heights Historic District East – (Demolition – Residence)

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

Speakers: Janice Evans-Davis, Kent Marsh, Jonathan Smulian, Bill Baldwin and David Beale.

d. 1519 Arlington Street – Houston Heights Historic District East – (Demolition – Residence)

Motion was made by Dr. Moore, seconded by Mr. Brave, to accept staff's recommendation to deny item 1d. Motion carried unanimously.

Speaker: Kent Marsh and Janice-Evans Davis.

e. 1225 Harvard Street – Houston Heights Historic District East – (New Construction – Garage)

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

f. 1011 Heights Boulevard – City of Houston Landmark - (Alteration – Rear Addition)

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

Speaker: Tanya Morris.

g. 1333 Heights Boulevard – Houston Heights Historic District East - (Demolition – Residence)

Motion was made by Mr. Fruge, seconded by Dr. Saleem, to accept staff's recommendation to deny item 1g. Motion carried unanimously.

Speaker: Janice Evans-Davis.

h. 2015 Decatur Street – Old Sixth Ward Protected Historic District – (Alteration – Rear Addition)

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

Speaker: George Garcia.

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to take items IIIc and IV a and b at this time. Motion carried unanimously.

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

c. 403 Westminster Road – David Frame House

Chair opened and closed the public hearing, after speakers.

Motion was made by Mr. Brave, seconded by Mr. Bartell, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the David Frame House at 403 Westminster Road. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

Speaker: Anna Mod.

IV. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DISTRICT DESIGNATION APPLICATIONS INITIATED BY A MAJORITY OF THE OWNERS:

a. Freeland Historic District

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

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Historic District Designation of the Freeland Historic District. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

b. Shadow Lawn Historic District

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

Motion was made by Mrs. Tudor, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Historic District Designation of the Shadow Lawn Historic District. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

i. 2215 Decatur Street – Old Sixth Ward Protected Historic District – (Alteration – Restoration - Residence)

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

Commissioner J. D. Bartell recused himself from the discussion and vote for Agenda Item Ij and left the room.

j. 1900 N. Memorial Way – Old Sixth Ward Historic District - (Alteration – Rear Addition)

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation to approve item Ij. Motion carried unanimously. Mr. Bartell recused himself on item Ij.

Commissioner J. D. Bartell returned to the meeting at this time.

k. 1812 State Street – Old Sixth Ward Protected Historic District - (New Construction – Garage)

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

l. 2023 Union Street – Old Sixth Ward Protected Historic District - (Alteration – Sign)

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation to approve item lL. Motion carried with Mr. Fruge opposed.

m. 1015 LeGreen Street – Norhill Historic District - (Alteration – Rear Addition)

Motion was made by Mr. Bartell, seconded by Mrs. Ray, to accept staff's recommendation to defer item lm. Motion carried unanimously.

n. 901 Commerce Street – Main Street Market Square Historic District - (Alteration – Sign)

Motion was made by Dr. Saleem, seconded by Mrs. Ray, to accept staff's recommendation to approve item ln. Motion carried with Mrs. Tudor opposed.

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

a. 2116 Chilton Road – Norman D. Adams House

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

Motion was made by Mrs. Beale, seconded by Mr. Fruge, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Norman D. Adams House at 2116 Chilton Road. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

b. 3023 Ella Lee Lane – Frederick L. Bouknight House

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

Motion was made by Mr. Bartell, seconded by Mrs. Tudor, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Frederick L. Bouknight House at 3023 Ella Lee Lane. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

c. 201 Travis (aka 202 Main) – Houston National Bank Building

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

Motion was made by Mrs. Bryant, seconded by Dr. Saleem, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Houston National Bank Building at 201 Travis (aka 202 Main) Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

Speaker: Mr. Ameer Abuhlimeh.

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

a. 3605 Del Monte Drive – Smith-Anderson House

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

Motion was made by Mrs. Beale, seconded by Mrs. Ray, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Smith-Anderson House at 3605 Del Monte Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

b. 401 Emerson Street – Sterling-Hamman House

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

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Sterling Hamman House at 401 Emerson Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

d. 310 Main Street – Sweeney and Coombs Building

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

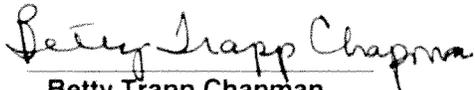
Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Sweeney and Coombs Building at 310 Main Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 22, 2008.

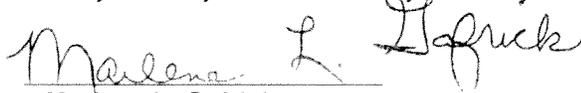
VI. COMMENTS FROM THE PUBLIC AND THE HAHC

Speaker: Kent Marsh.

V. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:50 p. m. after a motion was made by Mrs. Bryant, seconded by Mrs. Ray.


Betty Trapp Chapman
Chair


Marlene L. Gafrick,
Executive Secretary