

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, July 10, 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 3:18 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	A
J. D. Bartell	P
Sharie Beale	P
Fernando Brave	P
Faye Bryant	A
Paul Fruge Jr.	A
Dr. Roger G. Moore	A
C. K. Pang	P
Venita Ray	P
Dr. Suraiya Saleem	P

The Chair's report was given by Commissioner Betty Chapman, Chair.

There was no report from the Director.

APPROVAL OF THE JUNE 12, 2008 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Beale, seconded by Dr. Saleem, to approve the June 12, 2008, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Mr. Bartell, seconded by Mr. Brave to take Item 1h out of order at this time.

h. 500 Fannin Street (aka 1018-1020 Prairie Avenue) – Main Street Market Square Historic District - (Restoration – Commercial Building)

Motion was made by Mr. Brave, seconded by Mr. Pang, to accept staff's recommendation to approve item 1h. Motion carried unanimously.

Speaker: Paul Lodholz.

a. 1234 Allston Street – Houston Heights Historic District West – (Alteration – Residence)

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

b. 1519 Arlington Street – Houston Heights Historic District East – (New Construction - Residence)

Motion was made by Dr. Saleem, seconded by Mr. Pang, to accept staff's recommendation to approve item Ib. Motion was defeated with Mr. Bartell, Mrs. Beale, Mr. Brave and Mrs. Ray opposed.

Proceeded to Item Ic and then came back to Item Ib after Item III.

Motion was made by Mrs. Beale, seconded by Mrs. Ray, to not follow staff's recommendation to approve but to deny item Ib. Motion carried unanimously.

c. 1418 Columbia Street – Houston Heights Historic District East – (Demolition – Residence)

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

d. 1418 Columbia Street – Houston Heights Historic District East – (New Construction – Residence)

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

Speaker: Courtney Tardy.

e. 1630 Columbia Street – Houston Heights Historic District East – (New Construction – Residence)

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

f. 1046 Harvard Street – Mulcahy House - City of Houston Landmark - (Alteration – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Bartell, not to follow staff's recommendation to deny but to defer item If. Motion carried unanimously.

Speaker: Carole Johnston.

g. 1421 Heights Boulevard – Houston Heights Historic District East - (Alteration – Residence)

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

Speaker: Sameera Mahendru.

i. 732 W. Temple Street – Norhill Historic District - (Alteration – Garage)

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

Commissioner Bartell recused himself from Item Ij and left during the public session.

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

Since there was no quorum during the time that Mr. Bartell recused himself, no vote could be taken. Therefore, if the item cannot be considered by the HAHC before July 25, 2008, the item is automatically approved.

Mr. Bartell returned to the public session.

k. 211 Hawthorne Street – Westmoreland Historic District - (Restoration/Alteration – Residence)

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

Speaker: Thomas J. Bath.

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

a. 2211 Brentwood Drive – George M. Dow House

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

Motion was made by Dr. Saleem, seconded by Mr. Brave, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the George M. Dow House at 2211 Brentwood Drive – River Oaks. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 17, 2008.

b. 3214 Locke Lane – Craig-Amburn House

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

Motion was made by Mr. Bartell, seconded by Mr. Brave, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Craig-Amburn House at 3214 Locke Lane – River Oaks. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 17, 2008.

c. 3414 Del Monte Drive – Dillon and Lena Carroll Anderson House

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

Motion was made by Mr. Bartell, seconded by Mrs. Ray, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Dillon and Lena Carroll Anderson House at 3414 Del Monte Drive – River Oaks. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 17, 2008.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR HOUSTON HEIGHTS CHURCH OF CHRIST AT 1548 HEIGHTS BOULEVARD - (AKA 120 E. 16TH STREET):

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

Motion was made by Mr. Pang, seconded by Mrs. Beale, 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 Houston Heights Church of Christ Building at 1548 Heights Boulevard (aka 120 E. 16th Street). Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 17, 2008.

IV. COMMENTS FROM THE PUBLIC AND THE HAHC

NONE

VI. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:54 p. m. after a motion was made by Mr. Pang, seconded by Mr. Brave.

Betty Trapp Chapman

Betty Trapp Chapman
Chair

Marlene L. Gafrick

Marlene L. Gafrick,
Executive Secretary