

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, November 13, 2008
Meeting Held at the City Hall Annex, Council Chamber, Public Level
900 Bagby Street, Houston TX 77002
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 3:01 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.

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| Betty Chapman, Chair | P |
| Phoebe Tudor, Vice Chair | P |
| J. D. Bartell | P |
| Sharie Beale | P |
| Fernando Brave | A (Arrived at 3:30 pm just after meeting adjourned) |
| Faye Bryant | P |
| Douglas Elliot | P |
| Paul Fruge Jr. | P |
| Dr. Roger G. Moore | P |
| C. K. Pang | P |
| Venita Ray | A |

Commissioner Chapman administered the Oath of Office to the newly appointed Houston Archaeological and Historical Commission Member, Douglas Elliot.

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

The Director's Report was given by Michael Schaffer, Deputy Director of Planning and Development Department.

A report on Cultural Affairs was presented by Minnette Boesel, the Mayor's Assistant for Cultural Affairs.

APPROVAL OF THE OCTOBER 16, 2008 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to approve the October 16, 2008, Houston Archaeological and Historical Commission meeting minutes as corrected. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

The chair announced public hearings and consideration of certificates of appropriateness for agenda items Ia – li

Planning staff provided that in accordance with the criteria outlined in the Historic Preservation Ordinance, each HAHC member has been provided with staff's complete report which also had been posted on the Planning Department website for public review and comment here today. Staff recommends approval of Items Ia - li, which have been reviewed for compliance with and meet the criteria outlined in the Historic Preservation Ordinance.

The chair asked if anyone in the audience had signed up to speak or otherwise else wishes to address any of these items currently being considered, please to do so at this time. The chair also stated that unless there is any real need for discussion or there are any questions, a motion will be entertained to accept staff's recommendation for the following items:

- a. 919 Henderson Street at Union – Old Sixth Ward Protected Historic District – (Demolition – Commercial Building)
- b. 2016 Lubbock Street – Old Sixth Ward Protected Historic District – Demolition – Residence)
- c. 1111 W. Melwood Street – Norhill Historic District – (Alteration – Rear Addition)
- d. 400 and 400 ½ Emerson Street – Westmoreland Historic District – (Restoration - Residence and Detached Garage/Quarters)
- e. 300 Main Street – Main Street/Market Square Historic District – (Alteration – Sign)
- f. 302 Main Street – Main Street/Market Square Historic District – Alteration – Sign and Awnings)
- g. 320 Main Street – Main Street/Market Square Historic District – (Alteration – Sign and Awnings)
- h. 1648 Columbia Street – Houston Heights Historic District East – (Restoration – Porch)
- i. 1317 Rutland Street – Houston Heights Historic District West – (Alteration – Addition)

Motion was made by Mrs. Bryant, seconded by Mr. Bartell, to accept staff's recommendation to approve items Ia - Ii. Motion carried unanimously.

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

a. Ben M. Anderson House – 3740 Willowick Road

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

Motion was made by Mrs. Beale, seconded by Mr. Pang, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Ben M. Anderson House at 3740 Willowick Road. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

b. David D. Bruton-Caroline Wiess Law House – 2923 Inwood Drive.

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

Motion was made by Mr. Moore, 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 David D. Bruton-Caroline Wiess Law House at 2923 Inwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

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

a. William A. Wilson House – 205 Bayland Avenue

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

Motion was made by Mr. Fruge, seconded by Mrs. Bryant, 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 William A. Wilson House at 205 Bayland Avenue. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

b. Matthews-Johnson House – 1835 Cortlandt Street.

The 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 Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Matthews-Johnson House at 1835 Cortlandt Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

c. William L. Clayton Summer House – 3376 Inwood Drive.

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

Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Protected Landmark Designation of the William L. Clayton Summer House at 3376 Inwood Drive, a designated Landmark. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

d. Clarence O. Lamberth House – 2221 River Oaks Boulevard.

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

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, 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 Clarence O. Lambert House at 2221 River Oaks Boulevard. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

e. R. B. Everett Building – 3118 Harrisburg Boulevard.

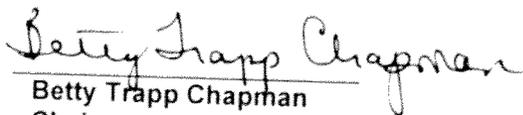
Chair opened and closed the public hearing, as there were no speakers.

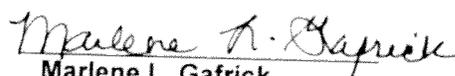
Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the R. B. Everett Building at 3118 Harrisburg Boulevard. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on November 20, 2008.

VI. COMMENTS FROM THE PUBLIC AND THE HAHC
Speaker: Commissioner Bartell.

VII. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Trapp Chapman, adjourned the meeting at 3:30 p.m. after a motion was made by Mrs. Bryant, seconded by Mr. Bartell.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary