

**MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

**Thursday, January 15, 2009
Meeting Held at the City Hall Annex, Council Chamber, Public Level
900 Bagby Street, Houston TX 77002
3:00 PM**

**A CD of the full proceedings is on file
at the Planning and Development Department**

CALL TO ORDER

The meeting was called to order at 3:03 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
Douglas Elliot	P
Paul Fruge Jr.	P
Dr. Roger G. Moore	P
C. K. Pang	A
Venita Ray	P

There was no report given by the Chair.

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

**APPROVAL OF THE DECEMBER 11, 2008 HOUSTON ARCHAEOLOGICAL AND
HISTORICAL COMMISSION MEETING MINUTES**

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the December 11, 2008, Houston Archaeological and Historical Commission meeting minutes. 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, Ib, Ic, If, Ig, Ih, Ii and Ij.

Planning staff provided that in accordance with the criteria outlined in the Historic Preservation Ordinance, each Houston Archaeological and Historical Commission member has been provided with staff's complete report and it is posted on the Planning and Development Department website for public review and comment here today. Staff recommends approval of the following Items: Ia, Ib, Ic, If, Ig, Ih, Ii and Ij.

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.

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE HUGH ROY CULLEN HOUSE AT 1402 ALABAMA STREET

The 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 Hugh Roy Cullen House at 1402 Alabama Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on January 22, 2009.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE CLEVELAND SEWELL HOUSE AT 3456 INWOOD DRIVE

Motion was made by Mr. Brave, 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 Cleveland Sewall House at 3456 Inwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on January 22, 2009.

IV. PUBLIC HEARING AND CONSIDERATION OF AMENDMENTS TO CHAPTER 33 RELATING TO HISTORIC PRESERVATION

A report on Chapter 33 amendments was given by Michael Schaffer, Deputy Director, Planning and Development Department.

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept the recommendations from the Policy Review Committee of the Houston Archaeological and Historical Commission and recommends to the Houston Planning Commission the amendments to Chapter 33 relating to Historic Preservation. Motion carried unanimously.

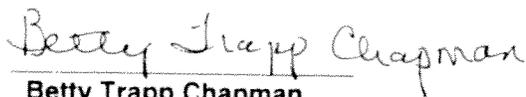
Speakers: Larissa Lindsay, Jonathan Smulian, David Beale, and Janice Evans-Davis – supportive; Council Member Sue Lovell and Council Member Peter Brown - supportive.

V. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Speakers: Commissioner Sharie Beale and Council Member Peter Brown.

VI. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:45 p.m. Motion was made by Mrs. Tudor, seconded by Mrs. Beale.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary