

# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, March 12, 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  
in the Planning and Development Department

## CALL TO ORDER

The meeting was called to order at 3:14 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	A
Faye Bryant	A
Douglas Elliott	A
Paul Fruge Jr.	A
Dr. Roger G. Moore	P
C. K. Pang	P
Venita Ray	P

The Chair's Report was given by Commissioner Betty Chapman.

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

The Mayor's Cultural Affairs Report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs.

## APPROVAL OF THE FEBRUARY 12, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to approve the February 12, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

**Motion was made by Mrs. Beale, seconded by Mrs. Tudor to take Items I<sub>h</sub> and I<sub>i</sub> out of order and discuss at this time.**

### I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

#### h. 536 Granberry Street – Freeland Historic District – (Demolition – Residence)

Motion was made by Ms. Ray, seconded by Mrs. Tudor, to accept staff's recommendation to deny item I<sub>h</sub>. Motion carried unanimously.

#### i. 536 Granberry Street – Freeland Historic District – (New Construction – Two Residences)

Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to accept staff's recommendation to deny item I<sub>i</sub>. Motion carried unanimously.

Speakers: Michael Jungnickel, Denise Batchelor, Jean Taylor and Dennis Devlin – opposed; Jack Wood – supportive.

**Commissioner J. D. Bartell recused himself from the discussion and left the room.**

**a. 2214 Kane Street – Old Sixth Ward Protected Historic District – (Alteration – Garage)**

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

**Commissioner J. D. Bartell returned.**

**b. 1809 Lubbock Street – Old Sixth Ward Protected Historic District – (Alteration - Addition)**

Motion was made by Mr. Bartell, seconded by Mr. Moore, to accept staff's recommendation to approve item Ib. Motion carried unanimously.

**c. 707 Sabine Street – Old Sixth Ward Protected Historic District – (Alteration – Addition)**

Motion was made by Mr. Bartell, seconded by Mr. Pang, to accept staff's recommendation to approve item Ic. Motion carried unanimously.

**d. 2313 Union Street – Old Sixth Ward Protected Historic District – (Alteration – Residence)**

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

**e. 1610 Arlington Street – Houston Heights Historic District East – (New Construction – Garage)**

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

**f. 1311 Harvard Street – Houston Heights Historic District East - (Alteration – Rear Addition)**

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

**g. 1131 Oxford Street – Houston Heights Historic District East - (New Construction – Residence)**

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

**II. CONSIDERATION OF HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION RESOLUTION RECOGNIZING FORMER CITY COUNCILMEMBER ELEANOR TINSLEY**

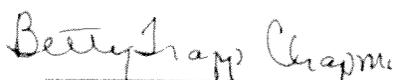
Motion was made by Mrs. Tudor, seconded by Mr. Pang, to accept the resolution recognizing former City Council Member Eleanor Tinsley. Motion carried unanimously.

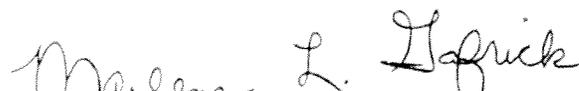
**III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**

Speaker: Michael Schaffer.

**IV. ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:30 p.m. Motion was made by Mr. Bartell, seconded by Ms. Ray.

  
Betty Trapp Chapman  
Chair

  
Marlene L. Gafrick  
Executive Secretary