

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, April 23, 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 3:02 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	A
Douglas Elliott	P
Paul Fruge Jr.	Arrived at 3:11 p.m.
Dr. Roger G. Moore	P
C. K. Pang	P
Venita Ray	P

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

The Chairman's Report was given by Roger Moore regarding on-going Sub-committee activities.

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

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

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

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 906 Henderson Street – Old Sixth Ward Historic District – (Demolition – Residence)

Motion was made by Mr. Bartell, seconded by Ms. Ray, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item Ia. Motion carried unanimously.
Speakers: Brett Mize and Robert Mize – supportive.

b. 2017 Union Street – Old Sixth Ward Historic District – (Demolition - Residence)

Motion was made by Mr. Bartell, seconded by Mrs. Tudor, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item Ib. Motion carried unanimously.

c. 406 Avondale – Avondale West Historic District – (Restoration – Residence)

Motion was made by Mr. Brave, seconded by Mr. Bartell, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ic. Motion carried unanimously.

d. 201 Stratford Street (aka 2926 Helena) – Avondale East Historic District – (Alteration – Rear addition to historic Residence)

Motion was made by Ms. Ray, seconded by Mr. Pang, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Id. Motion carried unanimously.

e. 817 Fugate Street – Norhill Historic District – (Alteration – Residence)

Motion was made by Dr. Moore, seconded by Ms. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ie. Motion carried unanimously.

f. 1033 Peddie Street – Norhill Historic District - (New Construction – Residence and Garage)

Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item If. Motion carried unanimously.

g. 919 W. Temple Street – Norhill Historic District - (Alteration – Rear Addition)

Motion was made by Mr. Bartell, seconded by Ms. Ray, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ig. Motion carried unanimously.

h. 1421 Height Blvd. – Houston Heights Historic District East – (Alteration – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Pang, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ih. Motion carried unanimously.

i. 1421 Height Blvd. – Houston Heights Historic District East – (New Construction – Garage)

Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ii. Motion carried unanimously.

j. 1335 Ashland Street – Houston Heights Historic District West – (Alteration – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Brave, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ij. Motion carried unanimously.

k. 416 W. 13th Street – Houston Heights Historic District West – (Alteration – Rear Addition)

Motion was made by Mr. Moore, seconded by Mrs. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ik. Motion carried unanimously.

l. 533 Granberry Street – Freeland Historic District – (Alteration – Garage)

Motion was made by Mrs. Beale, seconded by Mr. Pang, to accept staff's recommendation to approve the Certificate of Appropriateness Application item Il. Motion carried unanimously.

m. 4520 Washington Avenue – Fire Station No. 11 – (Alteration)

Motion was made by Mr. Elliot, seconded by Mr. Fruge, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Im. Motion carried unanimously.

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

a. St. John Missionary Baptist Church – 2222 Gray Avenue

The 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 St. John Missionary Baptist Church at 2222 Gray Avenue. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 28, 2009.

b. **T. J. and Ruth Bettes House – 1059 Kirby Drive**

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

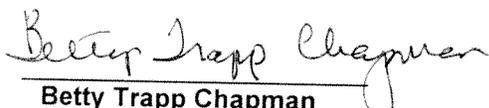
Motion was made by **Mrs. Tudor**, seconded by Mr. Pang, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the T. J. and Ruth Bettes House at 1059 Kirby Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 28, 2009.

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

NONE

IV. **ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:32 p.m. Motion was made by Mrs. Beale, seconded by Mr. Brave.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary