

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, May 21, 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 3:00 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	P
Douglas Elliott	P
Paul Fruge Jr.	P
Dr. Roger G. Moore	A
C. K. Pang	A
Venita Ray	P

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

APPROVAL OF THE APRIL 23, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Ms. Ray, to approve the April 23, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mr. Bartell, seconded by Mrs. Bryant to take Item II out of order at this time. Motion carried unanimously.

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

a. Henderson – Scurlock House – 3663 Del Monte Drive

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 Designation of the Henderson – Scurlock House at 3663 Del Monte Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 28, 2009.

b. James Lockhart Autry House – 5 Courtlandt Place

The Chair opened and closed the public hearing after 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 Landmark Designation of the James Lockhart Autry House at 5 Courtlandt Place. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on May 28, 2009.

Speaker for item 11b: Murray Air – supportive.

The Houston Archaeological and Historical Commission returned to the order of the listed agenda items.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 915 Henderson Street – Old Sixth Ward Protected Historic District – (Alteration/Restoration – Commercial Building)

Motion was made by Mr. Bartell, seconded by Mr. Elliott, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1a. Motion carried unanimously.

b. 1900 N. Memorial Way – Old Sixth Ward Historic District – (Alteration – Commercial Building)

Motion was made by Ms. Ray, seconded by Mrs. Bryant, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item 1b. Motion carried unanimously.

Speaker for 1b: Janice Jamail Garvis – supportive.

c. 908 W. Cottage Street – Norhill Historic District – (Alteration – Residence)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1c. Motion carried unanimously.

d. 919 Pizer Street – Norhill Historic District – (Alteration – Rear Addition)

Motion was made by Mrs. Tudor, seconded by Mrs. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1d. Motion carried unanimously.

e. 3504 Audubon Place – Audubon Place Historic District – (New Construction – Garage)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1e. Motion carried unanimously.

f. 636 Hawthorne Street – Audubon Place Historic District - (Alteration – Rear Addition)

Motion was made by Mrs. Tudor, seconded by Mrs. Bryant, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1f. Motion carried with Mr. Bartell and Mr. Fruge opposed.

Speaker for 1f: Davis Maxey – supportive.

g. 1823 Oxford Street – Houston Heights Historic District East - (Alteration – Second Story Addition)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item 1g. Motion carried unanimously.

Speaker for 1g: Steven Alex – supportive.

h. 1130 Arlington Street – Houston Heights Historic District East – (Alteration – Rear Addition)

Motion was made by Mrs. Tudor, seconded by Mr. Elliott, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1h. Motion carried unanimously.

i. 1401 Allston Street. – Houston Heights Historic District West – (Alteration – Garage)

Motion was made by Mrs. Bryant, seconded by Mr. Fruge, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item 1i. Motion carried unanimously.

j. 2136 Brentwood Drive – Dr. Mavis P. Kelsey House – (Alteration – Rear Addition)

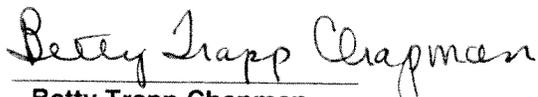
Motion was made by Mrs. Tudor, seconded by Mr. Elliott, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ij. Motion carried unanimously.

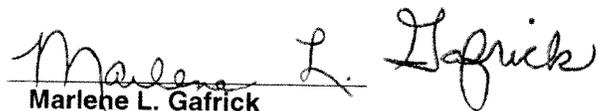
III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

NONE

IV. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:51 p.m. Motion was made by Mrs. Beale, seconded by Mrs. Bryant.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary