

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, June 18, 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 3:15 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	P (Arrived at 3:20 p.m. during Councilmember Sue Lovell's presentation)
Paul Fruge Jr.	P
Dr. Roger G. Moore	P
C. K. Pang	A
Venita Ray	A (Left at 3:17 p.m. after photographs were taken)

CHARIMAN'S REPORT
NONE

DIRECTOR'S REPORT
NONE

MAYOR'S CULTURAL LAISION REPORT
NONE

Presentation of the Houston Archaeological and Historical Commission Resolution recognizing former City Councilmember Eleanor Tinsley which was presented by Councilmember Sue Lovell to the family of the late Eleanor Tinsley.

APPROVAL OF THE MAY 21, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Tudor, seconded by Mr. Bartell, to approve the May 21, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Dr. Moore, seconded by Mr. Bartell to take Item III out of order at this time. Motion carried unanimously.

III. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE WILLIAM L. CLAYTON HOUSE (NOW CLAYTON GENEALOGICAL LIBRARY) AT 5300 CAROLINE

The Chair opened and closed the public hearing after the speakers.

Motion was made by Mr. Bartell, 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 the William L. Clayton House (now Clayton Genealogical Library) at 5300 Caroline. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on June 25, 2009.

Speakers for item III: Susan Clayton Garwood and Wendy Hager – 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. 717 Colorado Street – Old Sixth Ward Protected Historic District – (Alteration/Residence)

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

b. 1008 Algregg Street – Norhill Historic District – (New Construction – Garage)

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

c. 4607 Oak Ridge Street – Norhill Historic District – (Alteration – Rear Addition)

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

d. 201 Stratford Street (aka 2926 Helena Street) – Avondale East Historic District – (Alteration – Wheelchair Accessible Ramp)

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

e. 1502 Arlington Street – Houston Heights Historic District East – (Alteration – Rear Addition)

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to defer the Certificate of Appropriateness Application for item Ie for further study and review. Motion carried with Mr. Fruge opposed.

Speaker for item Ie: Aaron Jones – supportive.

f. 1235 Harvard Street – Houston Heights Historic District East - (Alteration – Residence)

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

g. 1421 Heights Blvd. – Houston Heights Historic District East - (New Construction – Garage)

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

h. 1247 Oxford Street – Houston Heights Historic District East – (Alteration – Residence and 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 Ih. Motion carried unanimously.

i. 1447 Oxford Street. – Houston Heights Historic District East – (New Construction – Carport)

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

j. 1525 Tulane Street – Houston Heights Historic District West – (New Construction – Garage)

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

k. 712 Main Street – Gulf Building – (Alteration – Signs)

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

II. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE JONES-HUNT HOUSE AT 24 COURTLANDT PLACE

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

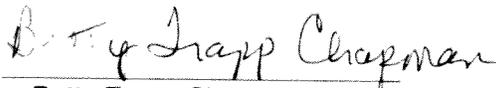
Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Jones-Hunt House at 24 Courtlandt Place. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on June 25, 2009.

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

Speaker for item IV: Peter Van Bommel.

V. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:08 p.m. Motion was made by Mrs. Tudor, seconded by Mr. Elliott.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary