

# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, July 16, 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	A
J. D. Bartell	P
Sharie Beale	A
Fernando Brave	P
Faye Bryant	A
Douglas Elliott	P
Paul Fruge Jr.	P
Dr. Roger G. Moore	P
C. K. Pang	P
Venita Ray	

## CHARIMAN'S REPORT

NONE

## DIRECTOR'S REPORT

NONE

## MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, the Mayor's Assistant for Cultural Affairs.

## APPROVAL OF THE JUNE 18, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Dr. Moore, to approve the June 18, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

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

#### a. 1417 Oxford Street – Houston Heights Historic District East – (Relocation away from Historic District - Residence)

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

Speakers for item Ia: Jim Schultz and John Finm – supportive.

**b. 803 Kipling Street – Audubon Place Historic District – (Demolition – Residence)**

Motion was made by Mr. Brave, seconded by Mr. Pang, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ib. Motion carried with Ms. Ray opposed. Speakers for item Ib: Katie Chandler – opposed and Karen Hartman – supportive.

**c. 806 Sabine Street – Old Sixth Ward Protected Historic District – (Alteration – Residence)**

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

**d. 106 Stratford Street – Avondale East Historic District – (Alteration – Residence and 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 Id. Motion carried unanimously.

**e. 516 W. 14<sup>th</sup> Street – Houston Heights Historic District West – (Alteration – Residence)**

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

**f. 1002 Al Gregg Street – Norhill Historic District - (Alteration – Residence)**

Motion was made by Mr. Fruge, seconded by Mr. Bartell, not to accept staff's recommendation to approve but to deny the Certificate of Appropriateness Application for item If. Motion carried unanimously.

**g. 1036 Al Gregg Street – Norhill Historic District - (Alteration – Residence)**

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

**h. 4635 Oak Ridge Street – Norhill Historic District – (New Construction – Garage)**

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

**i. 831 Pizer Street. – Norhill Historic District – (Alteration – Residence)**

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

**j. 713 W. Temple Street – Norhill Historic District – (Demolition – Garage)**

Motion was made by Mr. Bartell, seconded by Ms. Ray, to accept staff's recommendation to defer the Certificate of Appropriateness Application as requested by the applicant for item Ij. Motion carried unanimously.

**k. 1502 Arlington Street – Houston Heights Historic District East – (Defer – Alteration - Residence)**

Motion was made by Mr. Bartell, seconded by Mr. Fruge, to accept staff's recommendation to defer the Certificate of Appropriateness Application as requested by the applicant for item Ik. Motion carried unanimously.

**II. CONSIDERATION OF TAX RELIEF FOR SIGNIFICANT HISTORIC BUILDINGS:**

**a. Henry Brashear Building, a designated Protected Landmark – 910 Prairie Street**

Motion was made by Ms. Ray, seconded by Mr. Brave, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to City Council the tax relief for the Henry Brashear Building at 910 Prairie Street. Motion carried unanimously.

**b. Kennedy Steam Bakery Building, a designated Protected Landmark – 813 Congress Street**

Motion was made by Mr. Moore, seconded by Mr. Pang, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to City Council the tax relief for the Kennedy Steam Bakery Building at 813 Congress Street. Motion carried unanimously.

**c. Fox-Kuhlman Building, a designated Protected Landmark – 305-307 Travis Street**

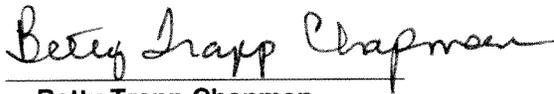
Motion was made by Mr. Fruge, seconded by Mr. Bartell, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to City Council the tax relief for the Fox-Kuhlman Building at 305-307 Travis Street. Motion carried unanimously.

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

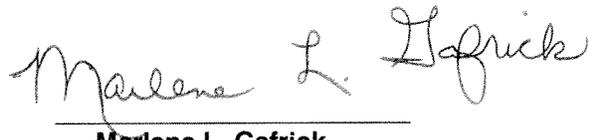
Speaker for item III: Pete Stockton, Public Works and Engineering Code Enforcement.

**IV. ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:54 p.m. Motion was made by Mr. Bartell, seconded by Mr. Fruge.



**Betty Trapp Chapman**  
Chair



**Marlene L. Gafrick**  
Executive Secretary