

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

**Thursday, September 24, 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
Deborah Blacklock-Sloan	P
Fernando Brave	A
Faye B. Bryant	P
Douglas Elliott	A
Paul Fruge Jr.	A
Rob D. Hellyer	P
Dr. Roger G. Moore	P
Venita Ray	A
Maverick Welsh	P

ADMINISTER OATH OF OFFICE – NEW HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEMBER

Commissioner Betty Chapman, Chair, administered the Oath of Office to the newly appointed Houston Archaeological and Historical Commission Member, Maverick Welsh.

**CHARIMAN'S REPORT
NONE**

**DIRECTOR'S REPORT
NONE**

APPROVAL OF THE AUGUST 19, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Tudor, seconded by Mrs. Bryant, to approve the August 19, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mr. Bartell, seconded by Mrs. Beale to take Items II and IIIb out of order at this time. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF ARCHAEOLOGICAL SITE DESIGNATION APPLICATION INITIATED BY THE OWNER FOR THE FROST TOWN ARCHAEOLOGICAL SITE AT 80 SPRUCE STREET

Motion was made by Dr. Moore, seconded by Mrs. Blacklock-Sloan, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Archaeological Site Designation of the Frost Town Archaeological Site located at 80 Spruce Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 1, 2009.

Speaker for item II: Kirk Farris – supportive.

III. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER:

b. The Frost Town Archaeological Site – 80 Spruce Street

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Site Designation of the Frost Town Archaeological Site located at 80 Spruce Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 1, 2009.

Agenda item IIIa and the remainder of the agenda is being taken in order at this time.

a. The Sidney Sherman Brady House – 3805 Wilmer Street

Motion was made by Mrs. Bryant, seconded by Mr. Welsh, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Protected Landmark Designation of the Sidney Sherman Brady House at 3805 Wilmer Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 1, 2009.

Speaker for item IIIa: Susan Delgado – supportive.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1502 Arlington Street – Houston Heights Historic District East – (Alteration – Garage Apartment)

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

b. 1117 Harvard Street – Houston Heights Historic District East – (New Construction – Garage)

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

c. 1822 Cortlandt Street – Houston Heights Historic District East – (Alteration – Rear Addition)

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

d. 1617 Columbia Street – Houston Heights Historic District East – (Demolition – Residence)

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

Speakers for item Id: Susan Delgado – supportive; Jonathan Smulian – opposed and Laura Thorp with Council Member Edward Gonzalez office – opposed.

e. 1840 Arlington Street – Houston Heights Historic District East – (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 Ie. Motion carried unanimously.

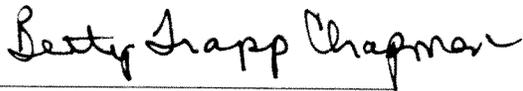
- f. 1840 Arlington Street – Houston Heights Historic District East - (New Construction – Garage)**
Motion was made by Mr. Welsh, seconded by Mr. Hellyer, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item If. Motion carried unanimously.
- g. 1137 Arlington Street – Houston Heights Historic District East - (Alteration – Rear Addition)**
Motion was made by Dr. Moore, seconded by Mrs. Blacklock-Sloan, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ig. Motion carried unanimously.
- h. 1213 Ashland Street – Houston Heights Historic District West – (Alteration – Residence)**
Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ih. Motion carried unanimously.
- i. 1341 Allston Street. – Houston Heights Historic District West – (Alteration – Residence)**
Motion was made by Mr. Welsh, seconded by Mrs. Beale, 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 – (New Construction – Garage)**
Motion was made by Mrs. Bryant, seconded by Mr. Hellyer, to accept staff's recommendation to approve the Certificate of Appropriateness Application as requested by the applicant for item Ij. Motion carried unanimously.
- k. 731 Key Street – Norhill Historic District – (Alteration – Rear Addition)**
Motion was made by Mr. Welsh, seconded by Mrs. Tudor, to accept staff's recommendation to approve the Certificate of Appropriateness Application as requested by the applicant for item Ik. Motion carried unanimously.
- l. 919 W. Temple Street – Norhill Historic District – (Alteration - Residence)**
Motion was made by Mr. Bartell, seconded by Mr. Welsh, to accept staff's recommendation to approve the Certificate of Appropriateness Application as requested by the applicant for item Il. Motion carried unanimously.
- m. 936 Pizer Street – Norhill Historic District – (Alteration – Rear Addition)**
Motion was made by Mr. Welsh, seconded by Mrs. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application as requested by the applicant for item Im. Motion carried unanimously.
- n. 819 W. Cottage Street – Norhill 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 as requested by the applicant for item In. Motion carried unanimously.
- o. 2216 Kane Street – Old Sixth Ward Protected Historic District – (Restoration – Residence)**
Motion was made by Mr. Bartell, seconded by Mr. Welsh, to accept staff's recommendation to approve the Certificate of Appropriateness Application as requested by the applicant for item Io. Motion carried unanimously.
- p. 1958 W. Gray Street – River Oaks Community Shopping Center – (Alteration – Storefront)**
Motion was made by Mr. Welsh, seconded by Mrs. Beale, to accept staff's recommendation to deny the Certificate of Appropriateness Application as requested by the applicant for item Ip. Motion carried unanimously.
- q. 500 Clay Street – Antioch Baptist Church – (Alteration – Building)**
Motion was made by Mr. Bryant, seconded by Mrs. Blacklock-Sloan, to accept staff's recommendation to approve the Certificate of Appropriateness Application as requested by the applicant for item Iq. Motion carried unanimously.

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

Speakers for item IV: Commissioner Bartell reported that 83% of all applications are approved.

V. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:40 p.m. Motion was made by Mrs. Tudor, seconded by Mr. Welsh.



Betty Trapp Chapman
Chair



Marlene L. Gafrick
Executive Secretary