

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, October 22, 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 – Arrived at 3:01 p.m. during the approval of the September 24, 2009 minutes. Left at 4:48 p.m. during item 1e.
J. D. Bartell	P
Sharie Beale	P
Deborah Blacklock-Sloan	P
Fernando Brave	A
Faye B. Bryant	P
Douglas Elliott	P
Paul Fruge Jr.	P – Arrived at 3:01 p.m. during the approval of the September 24, 2009 minutes.
Rob D. Hellyer	P
Dr. Roger G. Moore	A
Venita Ray	P
Maverick Welsh	P

CHARIMAN'S REPORT NONE

DIRECTOR'S REPORT NONE

APPROVAL OF THE SEPTEMBER 24, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Mrs. Blacklock-Sloan, to approve the September 24, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mrs. Beale, seconded by Mr. Bartell to take Items 1c and 1l out of order at this time. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

c. 1448 Cortlandt Street – Houston Heights Historic District East – (Demolition – Church)

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

Speakers for item 1c: City Controller Annise Parker, Council Member Sue Lovell, Ken Bakenhus and Lonnie Angst – supportive; Gus Kopriva, Jonathan Smulian, Laura Thorp, Bart Truxillo, Kent Marsh, Ramona Davis and Janice Evans-Davis - opposed.

II. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DISTRICT APPLICATION INITIATED BY A MAJORITY OF THE PROPERTY OWNERS FOR THE BOULEVARD OAKS HISTORIC DISTRICT

Motion was made by Mrs. Tudor, seconded by Mr. Welsh, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Historic District designation of the Boulevard Oaks Historic District. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 29, 2009.

Speakers for item II: James Hall and Stephanie Fox – supportive.

Returned to the Consideration of Certificate of Appropriateness Applications at this time.

a. 1826 South Blvd. – Boulevard Oaks Historic District – Pending - (Demolition – Residence)

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

Speakers for item Ia: Chester Labus, Sandy Turner and Stephanie Fox – opposed.

b. 1328 Cortlandt Street – Houston Heights Historic District East – (Demolition – Residence)

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

d. 1446 Rutland Street – Houston Heights Historic District West – (Alteration – Residence)

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

Speaker for item Id: Nick Nuton – supportive.

e. 311 W. 16th Street – Houston Heights Historic District West – (Alteration – Residence)

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

f. 502 E. 20th Street – Houston Heights Historic District East - (Alteration – Sign)

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

g. 2922 S. Shepherd Drive – Alabama Theatre and Alabama Community Shopping Center - (Alteration – Sign)

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

h. 312 Main Street – Main Street/Market Square Historic District – (Alteration – Storefront)

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

i. 218 Travis Street. – Main Street/Market Square Historic District – (Alteration – Canopy)

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

j. 416 N. Hutcheson Street – Joseph Merkel House – (Alteration/Restoration – Columns)

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

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNER:

a. John and Marie Etta Garrow House – 19 Courtlandt Place

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 Designation of the John and Marie Etta Garrow House located at 19 Courtlandt Place. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 29, 2009.

b. Scientific Barbershop – 4610 Market Street

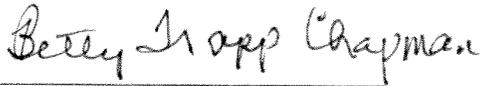
Motion was made by Mrs. Blacklock-Sloan, seconded by Mrs. Bryant, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Scientific Barbershop at 4610 Market Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on October 29, 2009.

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

Speakers for item IV: Commissioner Betty Chapman, Chair, recognized City Hall Fellow, Ted White, Planning and Development Department.

V. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:15 p.m. Motion was made by Mrs. Beale, seconded by Mrs. Bryant.



Betty Trapp Chapman
Chair



Marlene L. Gafrick
Executive Secretary