

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, November 19, 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 Vice Chair, Mrs. Phoebe Tudor, 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	A
Phoebe Tudor, Vice Chair	P
J. D. Bartell	P
Sharie Beale	P
Deborah Blacklock-Sloan	P
Fernando Brave	P
Faye B. Bryant	P
Douglas Elliott	P
Paul Fruge Jr.	A
Rob D. Hellyer	P
Dr. Roger G. Moore	P
Venita Ray	A
Maverick Welsh	P

CHAIRMAN'S REPORT NONE

DIRECTOR'S REPORT NONE

APPROVAL OF THE OCTOBER 22, 2009 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Brave, seconded by Mrs. Beale, to approve the October 22, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mr. Welsh, seconded by Mrs. Beale to take Item If out of order at this time. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

f. 801 Pizer Street – Norhill Historic District - (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 I-f. Motion carried with Mr. Hellyer abstaining. Speakers for item I-f: Greg Spence – supportive; Laura Thorp with Council Member Gonzales office, Dona Reynolds, George Reynolds, Dennis Sigut, Mike Miles, Ray Torgerson, Christy Chomin, Viula Torgerson, Rebecca Goetz, Kathy Cameron and Alan Lindsey – opposed.

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

a. 1621 North Boulevard – Boulevard Oaks Historic District – Pending - (New Construction – 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 Ia. Motion carried unanimously.
Speaker for item Ia: Carrie Shoemake – supportive.

b. 1652 North Boulevard – Boulevard Oaks Historic District - Pending – (New Construction – Residence)

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

c. 1145 Columbia Street – Houston Heights Historic District East – (Alteration – Residence)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item Ic. Motion carried unanimously.
Speaker for item Ic: Laura Thorp with Council Member Gonzales office – opposed.

d. 1502 Arlington Street – Houston Heights Historic District East – (Alteration – Residence)

Motion was made by Mrs. Bryant, seconded by Mr. Brave, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Id. Motion carried unanimously.
Speaker for item Id: Aaron Jones – supportive.

e. 1634 Harvard Street – Houston Heights Historic District East – (Demolition – Residence)

Motion was made by Mr. Elliott, seconded by Dr. Moore, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item Ie. Motion carried unanimously.
Speaker for item Ie: Laura Thorp with Council Member Gonzales office – opposed.

g. 1127 Key Street – Norhill Historic District - (Alteration – Residence)

Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Ig. Motion carried unanimously.
Speaker for item Ig: Chris Riggio – supportive.

h. 1400 Tulane Street – Houston Heights Historic District West – (Alteration – Carport Remodel)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to defer the Certificate of Appropriateness Application for item Ih to further study and review of deed restriction issues. Motion carried unanimously.

i. 219 W. 11th Street. – Houston Heights Historic District West – (Alteration – Residence)

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

j. 2018 Kane Street – Old Sixth Ward Protected Historic District – (Alteration/Restoration – Rear Porch)

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

k. 2018 Kane Street – Old Sixth Ward Protected Historic District – (New Construction – Garage)

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

l. 2013 W. Gray Street – River Oaks Shopping Center – (Alteration – Sign)

Motion was made by Mrs. Bryant, seconded by Mr. Brave, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item Il. Motion carried unanimously.
Speaker for item Il: Victoria Brown – supportive.

m. 2019 W. Gray Street – River Oaks Shopping Center – (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 Im. Motion carried unanimously.

n. 700 – 702 Avenida De Las Americas – Arthur B. Cohn House – (Relocation – Residence)

Motion was made by Mrs. Beale, seconded by Mrs. Blacklock-Sloan, not to accept staff's recommendation to approve but to defer the Certificate of Appropriateness Application for item In and to allow the applicant time to provide additional information. Motion carried unanimously. Speakers for item In: Laura Thorp with Council Member Gonzales office, Joe Cooper with Convention and Entertainment Facilities and Eric Rosipal – supportive.

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

None.

III. ADJOURNMENT

There being no further business brought before the commission, Vice Chair, Phoebe Tudor, adjourned the meeting at 5:30 p.m. Motion was made by Mr. Hellyer, seconded by Mrs. Beale.



Phoebe Tudor
Vice Chair



Marlene L. Gafrick
Executive Secretary