

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, December 10, 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 3:11 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	P
Paul Fruge Jr.	P
Rob D. Hellyer	P
Dr. Roger G. Moore	P
Venita Ray	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's Report was given by Commissioner Betty Chapman.

DIRECTOR'S REPORT

NONE

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

Motion was made by Ms. Ray, seconded by Mr. Welsh, to approve the November 19, 2009, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mrs. Blacklock-Sloan, seconded by Mrs. Beale to take Items II-a - II-c out of order and are presented at this time. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. Lackner House – 2002 Bolsover Street

The Chair opened and closed the public hearing after the speaker spoke.

Motion was made by Mrs. Beale, 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 Lackner House at 2002 Bolsover Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on December 17, 2009.

Speaker for item I-a: Charles E. Burgess – supportive.

b. Stokes-Farnsworth House – 1407 Kirby Drive

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

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 Landmark Designation of the Stokes-Farnsworth House at 1407 Kirby Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on December 17, 2009.

c. Wilson G. Saville House – 3217 Groveland Lane

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

Motion was made by Mrs. Tudor, seconded by Mr. Elliott, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Wilson G. Saville House at 3217 Groveland Lane. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on December 17, 2009.

Motion was made by Mrs. Tudor, seconded by Mrs. Bryant to take Item I-k out of order and are presented at this time. Motion carried unanimously.

k. 700-702 Avenida De Las America – Arthur B. Cohn House – (Relocation – Residence)

Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-k. Motion carried with Ms. Ray abstaining. Speakers for item I-k: Gerald Moorhead and Sharon Adams – supportive; Joseph Cooper with Convention and Entertainment Facilities – supportive.

The remainder of the agenda items are being taken in order at this time.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 24 Courtlandt Place – Courtlandt Place Historic District - (Alterations – Residence & Garage)

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

b. 1123 Ashland Street – Houston Heights Historic District West - (Alteration – Residence)

Motion was made by Mr. Welsh, seconded by Mr. Bartell, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-b. Motion carried unanimously. Speaker for item I-b: Adams Wells – supportive.

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

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

d. 1423 Tulane Street – Houston Heights Historic District West – (New Construction – 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-d. Motion carried with Mr. Elliott opposed. Speaker for item I-d: Mark Van Doren – supportive.

e. 1129-A Oxford Street – Houston Heights Historic District East – (Alteration – Residence)

Motion was made by Mrs. Ray, seconded by Mr. Fruge, not to accept staff's recommendation to deny but to approve the Certificate of Appropriateness Application for item I-e. Motion carried with Mr. Bartell, Mr. Elliott and Mrs. Tudor opposed.

f. 1520 Allston Street – Houston Heights Historic District West - (Alteration – Residence)

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

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

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

h. 1629 Oxford Street – Houston Heights Historic District East – (New Construction – Garage)

Motion was made by Mrs. Beale, seconded by Mr. Fruge, not to accept staff's recommendation to deny but to approve the Certificate of Appropriateness Application for item I-h. Motion carried with Mr. Elliott opposed.

Speaker for item I-h: Jeff Copeland – supportive.

i. 1816 North Boulevard – Boulevard Oaks Historic District – Pending - (Alteration – Garage)

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

j. 218 Travis Street – Main St. Market Square Historic District – (Alteration - Sign)

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

III. PROPOSED HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING DATES FOR 2010

Motion was made by Mrs. Beale, seconded by Mr. Welsh, to accept staff's recommendation for the Houston Archaeological and Historical Commission meeting dates for 2010. Motion carried unanimously.

IV. PRESENTATION OF DESIGN GUIDELINES FOR AVONDALE EAST AND WEST, AUDUBON PLACE, AND WESTMORELAND HISTORIC DISTRICTS

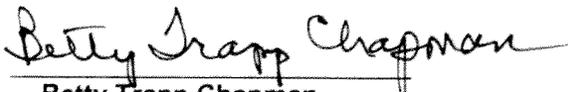
The presentation of Design Guidelines for Avondale East and West, Audubon Place, and Westmoreland Historic Districts are deferred until the January 14, 2010 meeting.

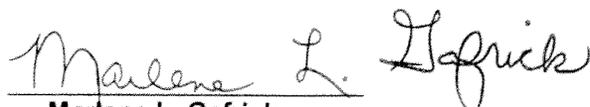
V. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

NONE

VI. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:25 p.m. Motion was made by Mr. Bartell, seconded by Mr. Welsh.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary