

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, February 11, 2010
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 3:06 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	A
Sharie Beale	P
Deborah Blacklock-Sloan	P
Fernando Brave	P – Arrived at 3:09 p.m. during the Mayor's Cultural Liaison report
Faye B. Bryant	P
Douglas Elliott	P
Paul Fruge Jr.	P
Rob D. Hellyer	P
Dr. Roger G. Moore	P – Arrived at 3:08 p.m. during the Mayor's Cultural Liaison report
Venita Ray	P
Maverick Welsh	P

CHAIRMAN'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 and Commissioner Sharie Beale.

APPROVAL OF THE JANUARY 14, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Ms. Ray, seconded by Mrs. Bryant, to approve the January 14, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1031 LeGreen Street – Norhill Historic District - (Alteration – Rear Addition)

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

b. 1031 LeGreen Street – Norhill Historic District - (New Construction – Garage)

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

c. 1032 Peddie Street – Norhill Historic District – (Alteration/Restoration – Residence)

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

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

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS: STAR ENGRAVING COMPANY BUILDING - 3201 ALLEN PARKWAY

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

Motion was made by Mr. Welsh, seconded by Mr. Brave, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Star Engraving Company Building at 3201 Allen Parkway. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on February 18, 2010.

Speaker for item II: Joseph Cooper, Staff Analyst, with Convention and Entertainment Facilities – supportive.

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

d. 411 E. 15th Street – Houston Heights Historic District East – (New Construction – Garage Apartment)

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

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

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-e. Motion carried unanimously.

f. 1230 Cortlandt Street – Houston Heights Historic District East - (Alteration – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Welsh, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item I-f. Motion carried with Mr. Fruge and Mr. Hellyer opposed.

Speaker for item I-f: Michael Shelton – opposed.

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

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

h. 1906 Heights Boulevard – Houston Heights Historic District East – (Alteration – Residence)

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

i. 1147 Rutland Street – Houston Heights Historic District West – (New Construction – Garage Apartment)

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

j. 1532 Tulane Street – Houston Heights Historic District West – (Alteration – Residence)

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

k. 301 Main Street – Main Street Market Square Historic District – (Alteration – Commercial Building)

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 I-k. Motion carried unanimously.

I. 1818 Decatur – Old Sixth Ward Protected Historic District – (Restoration/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 for item I-L. Motion carried unanimously.

III. CONSIDERATION OF TAX RELIEF FOR SIGNIFICANT HISTORIC BUILDING – HOUSTON HEIGHTS WOMAN'S CLUB, A DESIGNATED PROTECTED LANDMARK, 1846 HARVARD STREET

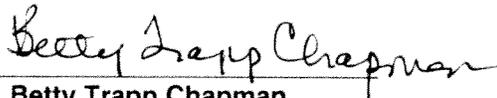
Motion was made by Mrs. Beale, seconded by Mr. Brave, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to City Council the Significant Historic Structures Tax Relief for the Houston Heights Woman's Club Building at 1846 Harvard Street. Motion carried unanimously.

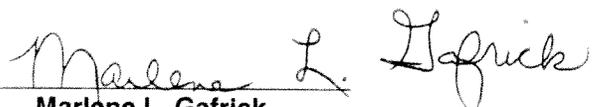
IV. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Speaker for item IV: Paul Carr.

V. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:38 p.m. Motion was made by Mrs. Bryant, seconded by Mr. Welsh.


Betty Trapp Chapman
Chair


Marlene L. Gafrick
Executive Secretary