

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, March 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	P
Sharie Beale	P
Deborah Blacklock-Sloan	A
Fernando Brave	A
Faye B. Bryant	A
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

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, the Mayor's Assistant for Cultural Affairs.

APPROVAL OF THE FEBRUARY 11, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Ms. Ray, to approve the February 11, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

Motion was made by Mr. Hellyer, seconded by Mr. Welsh to take Items I-h – I-k out of order and presented at this time. Motion carried unanimously.

h. 409 W. 15th Street – Houston Heights Historic District West – (New Construction – House)

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

Speakers for item I-k: David Beale – supportive. Randall Douglas, Janet Hess and Paula Swain – opposed.

i. 1501 Rutland Street – Houston Heights Historic District West – (New Construction – House)

Motion was made by Ms. Beale, seconded by Mr. Fruge, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item I-i. Motion carried unanimously.
Speakers for item I-h: David Beale – supportive. Randall Douglas, Janet Hess and Paula Swain – opposed.

j. 1503 Rutland Street – Houston Heights Historic District West – (New Construction – House)

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-j. Motion carried unanimously.
Speakers for item I-h: David Beale – supportive. Randall Douglas, Janet Hess and Paula Swain – opposed.

k. 1505 Rutland Street – Houston Heights Historic District West – (New Construction – House)

Motion was made by Mrs. Beale, seconded by Mr. Hellyer, to accept staff's recommendation to deny the Certificate of Appropriateness Application for item I-k. Motion carried unanimously.
Speakers for item I-k: David Beale and Laura Thorpe of Council Member Ed Gonzalez's office – supportive. Randall Douglas, Janet Hess and Paula Swain – opposed.

Agenda items I a-g and I are taken in order and presented at this time.

a. 104 Main Street – Main Street Market Square Historic District - (Alteration – Commercial Building)

Motion was made by Mr. Fruge, seconded by Mrs. Tudor, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-a with conditions that the green back ground color is removed and Times New Roman font is used. Motion carried unanimously.

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

b. 1018 Preston Street – Main Street Market Square Historic District - (Alteration – Commercial Building)

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-b. Motion carried unanimously.

c. 1314 North Boulevard – Broadacres Historic District – (Restoration – Detached Garage)

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

d. 4019 Pineridge Street – Norhill Historic District – (Alteration – Garage)

Motion was made by Dr. Moore, seconded by Mr. Welsh, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-d. Motion carried unanimously.
Speakers for item I-d: Joel Seymour and Michelle Seymour – supportive.

e. 832 W. Cottage Street – Norhill Historic District – (Alteration – Residence)

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

f. 1413-1415 Arlington Street – Houston Heights Historic District East - (Alteration – Residence)

Motion was made by Mr. Fruge, seconded by Ms. Tudor, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-f. Motion carried unanimously.

g. 307 W. 13th Street – Houston Heights Historic District West - (Alteration – Residence)

Motion was made by Mrs. Tudor, seconded by Ms. Ray, to accept staff's recommendation to defer the Certificate of Appropriateness Application for item I-g until the April 8, 2010 meeting. Motion carried unanimously.

I. 1245 Yale Street – Houston Heights Historic District West – (Alteration – House)

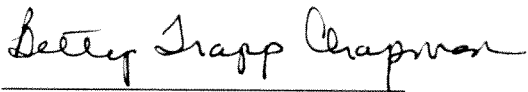
Motion was made by Mr. Beale, seconded by Mr. Welsh, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-L. Motion carried unanimously.

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

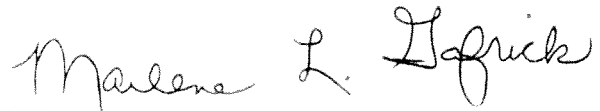
Speakers for item II: Derrick Dixon, applicant and Syeena Childs with Council Member Ed Gonzalez's office.

III. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:23 p.m. Motion was made by Mrs. Beale, seconded by Ms. Ray.



Betty Trapp Chapman
Chair



Marlene L. Gafrick
Executive Secretary