

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, June 17, 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 3:11 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
Sharie Beale	P
Deborah Blacklock-Sloan	A
Fernando Brave	P
Faye B. Bryant	P
Douglas Elliott	P
Paul Fruge Jr.	P
Rob D. Hellyer	P
Dr. Roger G. Moore	A
Venita Ray	A
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

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

DIRECTOR'S REPORT

The Director's report was given by Marlene L. Gafrick, Planning and Development Department.

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 MAY 20, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to approve the May 20, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1040 W. Gardner Street – Norhill Historic District - (Alteration – Addition)

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-a. Motion carried unanimously.

b. 1744 South Boulevard – Boulevard Oaks Historic District - (Demolition – Residence)

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

Speakers for item I-b: Matt Pasternak – supportive. Meyer Minchen and Philip John – opposed.

c. 1706 North Boulevard – Boulevard Oaks Historic District – (Alteration – Residence)

Motion was made by Mr. Fruge, seconded by Mr. Hellyer, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-c. Motion carried with Mrs. Beale opposed. Speakers for item I-c: Michael Autenreith and Meyer Minchen– supportive.

d. 1630 Columbia Street – Houston Heights Historic District East – (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 unanimously.

Motion was made by Mr. Fruge, seconded by Mrs. Bryant to take Item I-f out of order and present it at this time. Motion carried unanimously.

f. 1648 Columbia Street – Houston Heights Historic District East - (Demolition – Residence)

Motion was made by Mr. Fruge, seconded by Mr. Brave, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-f. Motion carried with Mr. Elliott and Mr. Welsh opposed and Mr. Stava abstaining. Speaker for item I-f: John K. Spears – supportive.

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

e. 510 E. 18th Street – Houston Heights Historic District East – (Demolition – 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-e. Motion carried with Fruge, Mr. Hellyer and Mrs. Tudor opposed. Speaker for item I-e: John K. Spears – supportive.

g. 2102 – 2106 N. Memorial Way – Old Sixth Ward Historic District - (New Construction – 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 I-g. Motion carried unanimously.

h. 720 Sabine Street – Old Sixth Ward Historic District – (Demolition – Residence)

Motion was made by Mr. Stava, seconded by Mrs. Beale, to accept staff's recommendation to approve the Certificate of Appropriateness Application for item I-h. Motion carried unanimously. Speakers for item I-h: Larissa Lindsay, Claude Anello, Shelly Anello and J. D. Bartell – supportive.

i. 1807 Kane Street – Old Sixth Ward Protected Historic District – (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-i. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER:

a. Casa a la Punta at 3223 Chevy Chase Drive

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

Motion was made by Mrs. Beale, seconded by Mr. Stava, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Casa a la Punta located at 3223 Chevy Chase. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on June 24, 2010.

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

a. Hilliard House – 3375 Del Monte Drive

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

Motion was made by Mr. Welsh, seconded by Mrs. Beale, 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 Hilliard House located at 3375 Del Monte Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on June 24, 2010.

b. Baker-Meyer Building – 313 Travis Street

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

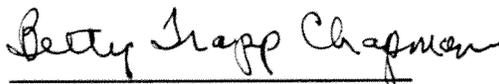
Motion was made by Mrs. Bryant, seconded by Mr. Fruge, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Baker-Meyer Building located at 313 Travis Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on June 24, 2010.

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

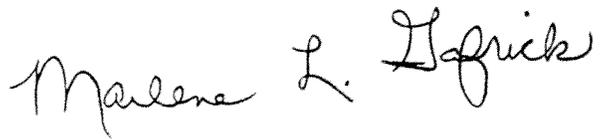
Speaker: J. D. Bartell

V. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:13 p.m. Motion was made by Mrs. Beale, seconded by Mr. Hellyer.



Betty Trapp Chapman
Chair



Marlene L. Gafrick
Executive Secretary