

# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, August 25, 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 3:07 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	P
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	P
Charles Stava	P
Maverick Welsh	P

## CHAIRMAN'S REPORT

NO REPORT GIVEN

## DIRECTOR'S REPORT

The Director's report was given by Marlene L. Gafrick, Director, 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 JULY 15, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Blacklock-Sloan, seconded by Mrs. Bryant, to approve the July 15, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Agenda items I-a, I-c, I-d, I-L, I-m, I-n, I-q, I-s, I-u, I-v, I-dd, I-ee, I-gg and I-ii are taken together and presented at this time.

### I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

- a. 2 West 11<sup>th</sup> Place – West Eleventh Place Historic District - (Alteration – Residence)
- c. 7727 Glenbrae Street – Glenbrook Valley Historic District – PENDING - (Alteration – Residence)
- d. 803 Kipling Street – Audubon Place Historic District – (Demolition– Residence)
- l. 4631 Oak Ridge Street – Norhill Historic District – (New Construction – Garage)
- m. 1115 E. 11<sup>th</sup> Street – Norhill Historic District – (Alteration – Sign)
- n. 924 W. Temple Street – Norhill Historic District – (New Construction – Garage)
- q. 1324 Rutland Street – Houston Heights Historic District West – (New Construction – Garage)
- s. 1610 Arlington Street – Houston Heights Historic District East – (New Construction – Garage)
- u. 1812 Arlington Street – Houston Heights Historic District East – (New Construction – Garage)

v. 1024 Columbia Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)  
dd. 945 Arlington Street – Houston Heights Historic District South – PENDING - (Alteration – Addition)  
ee. 821 Cortlandt Street – Houston Heights Historic District South – PENDING - (New Construction – Garage)  
gg. 510 Harvard Street – Houston Heights Historic District South – PENDING - (New Construction – Garage)  
ii. 901 Heights Boulevard – Houston Heights Historic District South – PENDING - (New Construction – Garage)  
Motion was made by Mrs. Beale, seconded by Mr. Welsh, to approve the Certificates of Appropriateness for items I-a, I-c, I-d, I-L, I-m, I-n, I-q, I-s, I-u, I-v, I-dd, I-ee, I-gg and I-ii. Motion carried unanimously.

**b. 106 Stratford Street – Avondale East Historic District - (Alteration – Residence)**  
Motion was made by Mrs. Beale, seconded by Mr. Welsh, to deny the Certificate of Appropriateness. Motion carried unanimously.  
Speaker for item I-b: Mike Matejka – supportive.

**e. 902 Kipling Street – Audubon Place Historic District – (Alteration – Addition)**  
Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried with Mrs. Beale and Mr. Stava opposed.  
Speaker for item I-e: Leslie Davidson – undetermined.

**f. 405 Bayland Avenue – Woodland Heights Historic District – PENDING - (Alteration – Addition)**  
Motion was made by Mrs. Bryant, seconded by Mr. Brave, to approve the Certificate of Appropriateness. Motion carried unanimously.

**g. 628 Omar Street – Woodland Heights Historic District – PENDING - (Alteration – Addition)**  
Motion was made by Mr. Fruge, seconded by Ms. Ray, to approve the Certificate of Appropriateness. Motion carried unanimously.

**h. 2016 Kane Street – Old Sixth Ward Protected Historic District - (Alteration – Residence)**  
Motion was made by Mr. Fruge, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness. Motion carried unanimously.  
Speakers for item I-h: Jason Johnson and Joe Meppelink – supportive.

**i. 1816 Lubbock Street – Old Sixth Ward Protected Historic District – (New Construction – Storage Shed)**  
Motion was made by Mr. Welsh, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness. Motion carried unanimously.

**j. 2311 Union Street – Old Sixth Ward Protected Historic District – (Alteration – Addition)**  
Motion was made by Mr. Hellyer, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness. Motion carried unanimously.

**k. 635 W. Cottage Street – Norhill Historic District – (Alteration – Addition)**  
Motion was made by Mr. Welsh, seconded by Ms. Ray, to approve the Certificate of Appropriateness. Motion carried unanimously.

**o. 941 Key Street – Norhill Historic District - (Alteration – Residence)**  
Motion was made by Mr. Welsh, seconded by Mrs. Bryant, to deny the Certificate of Appropriateness. Motion carried unanimously.

**p. 1243 Tulane Street – Houston Heights Historic District West - (Alteration – Addition)**  
Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to approve the Certificate of Appropriateness. Motion carried unanimously.

**r. 1610 Arlington Street – Houston Heights Historic District East - (Alteration - Addition)**  
Motion was made by Mrs. Bryant, seconded by Ms. Ray, to approve the Certificate of Appropriateness. Motion carried unanimously.

**t. 1137 Arlington Street – Houston Heights Historic District East – (Alteration – Residence)**

Motion was made by Mr. Brave, seconded by Mr. Stava, to deny the Certificate of Appropriateness. Motion carried unanimously.

**w. 301 E. 10<sup>th</sup> Street – Houston Heights Historic District South - PENDING – (Alteration – Addition/Restoration)**

Motion was made by Mrs. Beale, seconded by Mr. Stave, to approve the Certificate of Appropriateness. Motion carried unanimously.

**x. 430 Cortlandt Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mr. Hellyer, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness. Motion carried unanimously.

**y. 441 Columbia Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mrs. Tudor, seconded by Mr. Brave, to approve the Certificate of Appropriateness. Motion carried unanimously.

**z. 528 Arlington Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mrs. Bryant, seconded by Mr. Brave, to deny the Certificate of Appropriateness. Motion carried unanimously.

**aa. 706 Cortlandt Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness. Motion carried unanimously.

**bb. 821 Harvard Street – Houston Heights Historic District South - PENDING – (New Construction – Residence)**

Motion was made by Mrs. Tudor, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness. Motion carried unanimously.

**cc. 823 Harvard Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness subject to pulling the side porch back off the property line maintaining approximate three feet of side porch in addition to front porch. Motion carried unanimously.

Speaker for item I-cc: David Manual – supportive.

**ff. 510 Harvard Street – Houston Heights Historic District South - PENDING – (Alteration – Residence)**

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to approve the Certificate of Appropriateness. Motion carried unanimously.

**hh. 901 Heights Boulevard – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

**jj. 1019 Oxford Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mr. Brave, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

**kk. 515 Harvard Street – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mrs. Beale, seconded by Mr. Stava, to approve the Certificate of Appropriateness. Motion carried unanimously.

**LL. 713 Heights Boulevard – Houston Heights Historic District South - PENDING – (Alteration – Addition)**

Motion was made by Mr. Welsh, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness. Motion carried unanimously.

**Motion was made by Mr. Welsh, seconded Mr. Brave, to take item III out of order and present at this time.**

**III. CONSIDERATION OF TAX RELIEF FOR SIGNIFICANT HISTORIC BUILDING – BAKER-MEYER BUILDING, A DESIGNATED PROTECTED LANDMARK, 315 TRAVIS STREET.**

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

Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, that the Houston Archaeological and Historical Commission recommends to the City Council the significant historic structure tax relief for the Baker-Meyer Building at 315 Travis Street. Motion carried unanimously.

**The remainder of the agenda starting with agenda item II is taken in order at this time.**

**II. CONSIDERATION OF PROPOSED AMENDMENTS TO THE HISTORIC PRESERVATION ORDINANCE (PUBLIC HEARING CLOSED ON THURSDAY AUGUST 19, 2010)**

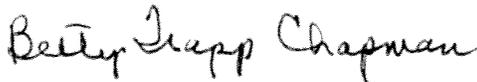
No comments from the public are accepted at this time. Commissioners entertained open discussion among themselves and agreed to have a special meeting the week of August 30, 2010 for further discussion.

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

NONE

**V. ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 7:14 p.m. Motion was made by Mrs. Beale, seconded by Mrs. Blacklock-Sloan.



Betty Trapp Chapman  
Chair



Marlene L. Gafrick  
Executive Secretary