

# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, August 31, 2010

Special 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 3:01 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	P
Venita Ray	P
Charles Stava	P
Maverick Welsh	P

## CHAIRMAN'S REPORT

NO REPORT GIVEN

## DIRECTOR'S REPORT

NO REPORT GIVEN

## MAYOR'S CULTURAL LIAISON REPORT

NO REPORT GIVEN

### I. COMMISSIONERS PRESENTATION REGARDING VALUE IN HISTORIC DISTRICTS

Presentations by Commissioners Paul Fruge and Charles Stava.

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

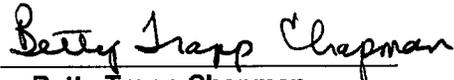
No comments from the public are accepted at this time. Commissioners entertained open discussion among themselves.

### III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Speakers: Sandra Elzerman, David Beale, Mark Williamson, Danielle Gottfried and Bill Gottfried.

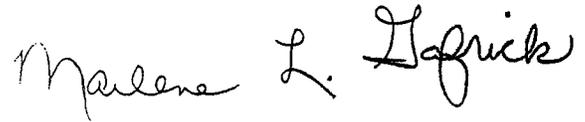
**IV. ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 6:16 p.m. Motion was made by Mrs. Beale, seconded by Mr. Welsh.

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**Betty Trapp Chapman**  
**Chair**

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**Marlene L. Gafrick**  
**Executive Secretary**