

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, January 13, 2011
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 3:08 p.m. by Vice Chair, Mrs. Phoebe Tudor, 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.

Phoebe Tudor, Vice Chair	P
Deborah Blacklock-Sloan	P
Fernando Brave	P
Faye B. Bryant	A
Romulo Tim Cisneros	P
Ann Collum	P
Douglas Elliott	P
Paul Fruge Jr.	P
Rob D. Hellyer	P
William H. Kellar	P
Dr. Roger G. Moore	P
Charles Stava	P
Maverick Welsh	P

OATH OF OFFICE – NEW MEMBERS OF HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

The Oath of Office was administered by Marlene L. Gafrick, Director, Planning and Development Department to new members: Romulo Tim Cisneros, Ann Collum and William H. Kellar.

ELECT CHAIR AND VICE CHAIRMAN

Motion was made by Mr. Welsh, seconded by Brave, to nominate Commissioner Phoebe Tudor as Chair. Motion carried unanimously.

CHAIRMAN'S REPORT

NO REPORT GIVEN

DIRECTOR'S REPORT

NO REPORT GIVEN

MAYOR'S CULTURAL LIAISON REPORT

NO REPORT GIVEN

APPROVAL OF THE DECEMBER 9, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, to approve the December 9, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Staff proposed Agenda items I-d, I-g, I-h and I-i as consent agenda items.

I-d 1819 Decatur Street – Old Sixth Ward Protected Historic District – (New construction - Garage)

I-g 635 W. Cottage Street – Norhill Historic District – (Demolition – Garage)

I-h 1037 Peddie Street – Norhill Historic District – (Alteration - Garage)

I-i 1120 Ashland Street – Houston Heights Historic District West – (Alteration – Addition)

Motion was made by Dr. Moore, seconded by Mr. Hellyer to approve the Certificates of Appropriateness for items I-d, I-g, I-h and I-i. Motion carried unanimously.

The Commission returned to Agenda Item I-a at this time and proceeded with the remaining agenda items.

I-a. 716 (aka 0) Sabine Street – Old Sixth Ward Protected Historic District – (Relocation – Residence into District)

Motion was made by Mr. Stava, seconded by Mr. Welsh to approve the Certificate of Appropriateness for item I-a. Motion carried unanimously.

I-b. 716 (aka 0) Sabine Street – Old Sixth Ward Protected Historic District – (New Construction – Residence)

Motion was made by Dr. Moore, seconded by Mr. Brave to approve the Certificate of Appropriateness for item I-b. Motion carried with Mr. Stava opposed.

Speaker: Kirby Mears – supportive.

I-c. 1819 Decatur Street – Old Sixth Ward Protected Historic District – (Rehabilitation – Residence)

Motion was made by Mr. Welsh, seconded by Mr. Fruge to approve the Certificate of Appropriateness for item I-c. Motion carried unanimously.

I-e. 8007 Colgate Street – Glenbrook Valley Historic District (Pending) – (Alteration – Residence)

Motion was made by Mrs. Collum, seconded by Mr. Welsh to approve the Certificate of Appropriateness for item I-e. Motion carried unanimously.

Speaker: Rebecca Dodds – supportive.

Item I-f was removed from the agenda as a valid building permit had already been issued.

I-f. 7727 Glenbrae Street – Glenbrook Valley Historic District - (Pending) – (Alteration - Residence)

I-j. 643 Harvard Street – Houston Heights Historic District South – (Pending) – (Alteration - Residence)

Motion was made by Mr. Fruge, seconded by Mr. Hellyer to approve the Certificate of appropriateness for item I-j. Motion carried with Mr. Cisneros and Mr. Elliott opposed.

I-k. 1435 Cortland Street – Houston Heights Historic District East – (New Construction - Residence)

Motion was made by Mr. Hellyer, seconded by Mr. Cisneros to approve the Certificate of Appropriateness for item I-k. Motion carried unanimously.

I-L. 2029 W. Gray – River Oaks Community Shopping Center – (Alteration)

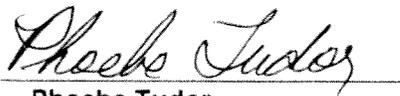
Motion was made by Mr. Brave, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-L. Motion carried unanimously.

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

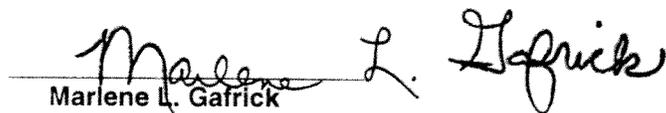
NONE

III. **ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor, adjourned the meeting at 4:20 p.m. Motion was made by Mr. Welsh and seconded by Mr. Hellyer. Motion carried unanimously.



Phoebe Tudor
Chair



Marlene L. Gafnick
Executive Secretary