

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, February 16, 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 3:05 p.m. by 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	A
Faye B. Bryant	P
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	A
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

APPROVAL OF THE JANUARY 13, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Cisneros, seconded by Mrs. Bryant, to approve the January 13, 2011, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Staff proposed Agenda items I-b, I-c, I-d, I-e, I-h, I-i, I-k, I-L, I-n, I-o, I-p, I-q, I-s, I-t, I-v, I-w, I-y and I-bb as consent agenda items.

I-b	4602 Oakridge Street – Norhill Historic District – (Demolition - Garage)
I-c	4602 Oakridge Street – Norhill Historic District – (Alteration – Residence)
I-d	303 Hemphill Street – Old Sixth Ward Historic District – (New Construction - Carport)
I-e	1825 South Boulevard – Boulevard Oaks Historic District – (New Construction – Garage)
I-h	4609 Pineridge Street – Norhill Historic District – (New Construction – Garage)
I-i	628 Omar Street – Woodland Heights Historic District (Pending) – (Alteration – Residence)
I-k	1023 Fugate Street – Norhill Historic District – (Alteration – Garage)
I-L	635 W. Cottage Street – Norhill Historic District – (New Construction – Garage)
I-n	1808 Arlington Street – Houston Heights Historic District East – (Alteration – Residence)

- I-o 619 Oxford Street – Houston Heights Historic District South (Pending) – (New Construction – Residence)**
- I-p 1535 Oxford Street – Houston Heights Historic District East – (New Construction – Garage)**
- I-q 1634 Harvard Street – Houston Heights Historic District East – (New Construction – Residence)**
- I-s 1513 Arlington Street – Houston Heights Historic District East – (New Construction – Residence)**
- I-t 1519 Arlington Street – Houston Heights Historic District East – (New Construction – Residence)**
- I-v 1525 Ashland Street – Houston Heights Historic District West – (New Construction – Garage)**
- I-w 1527 Ashland Street – Houston Heights Historic District West – (New Construction – Garage)**
- I-y 1005 Oxford Street – Houston Heights Historic District South (Pending) – (Alteration – Addition)**
- I-bb 4218 Washington Avenue – Landmark – (Restoration – Commercial)**

Motion was made by Mrs. Bryant, seconded by Mrs. Blacklock-Sloan to approve the Certificates of Appropriateness for items I-b, I-c, I-d, I-e, I-h, I-i, I-k, I-L, I-n, I-o, I-p, I-q, I-s, I-t, I-v, I-w, I-y and I-bb. Motion carried unanimously.

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

I-a. 108 Main Street – Main Street/Market Square Historic District – (Alteration – Sign)

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

Speaker: John Caravello – supportive.

I-f. 1710 South Boulevard – Boulevard Oaks Historic District – (Alteration – Residence)

Motion was made by Mr. Fruge, seconded by Mr. Elliott to approve the Certificate of Appropriateness for item I-f. Motion carried with Mrs. Bryant, Mr. Kellar and Mrs. Tudor opposed.

Speaker: Kirk Aichler – supportive.

I-g. 4609 Pineridge Street – Norhill Historic District – (Alteration – Residence)

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

I-j. 901 W. Cottage Street – Norhill Historic District – (Alteration – Residence)

Motion was made by Mr. Fruge, seconded by Mr. Cisneros to approve the Certificate of Appropriateness for item I-j with an amendment to keep the existing porch columns and half pedestal on the original porch but extending the porch roof and deck out toward Julian Street while adding two new columns to match existing columns at the ends of the proposed new porch extension on the elevation facing Julian Street. Motion carried unanimously.

Speaker: Adam Wells – supportive.

I-m. 1035 (aka 1015) E. 11th Street – Norhill Historic District – (Alteration – Sign)

Item I-m was withdrawn by the applicant.

I-r. 1842 Cortland Street – Houston Heights Historic District East – (Alteration - Addition)

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

Speaker: Suzanne Labarthe - supportive

I-u. 1525-1527 Ashland Street – Houston Heights Historic District West – (Alteration - Duplex)

Motion was made by Mrs. Bryant, seconded by Mr. Stava, to approve the Certificate of Appropriateness for item I-u. Motion carried with Mr. Fruge and Mr. Hellyer opposed.

I-x. 1232 Ashland Street – Houston Heights Historic District West – (Alteration - Addition)

Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, to deny the application for item I-x. Motion carried unanimously.

Speaker: Gary Drabek – supportive.

I-z. 8003 Arletta Street – Glenbrook Valley Historic District (Pending) – (Alteration - Addition)

Commission members Mr. Welsh and Mrs. Collum recused themselves on this agenda item.

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

Mr. Welsh and Mrs. Collum returned to the meeting at this time.

I.aa. 8422 Glencross Street – Glenbrook Valley Historic District (Pending) – (Alteration – Residence)

Commission member Mrs. Collum recused herself on this agenda item.

Motion was made by Mr. Fruge, seconded by Mr. Cisneros, to deny the Certificate of Appropriateness for item I-aa. Motion carried unanimously.

Mrs. Collum returned to the meeting at this time.

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

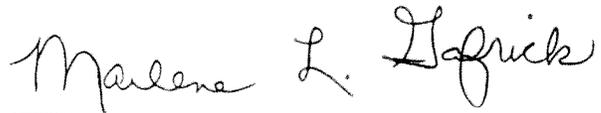
Speaker: Gary Drabek requested Commissioners to reconsider agenda item I-x. Motion was made by Mr. Welsh, seconded by Mr. Elliott not to reconsider agenda item I-x. Motion carried with Mr. Hellyer opposed.

III. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor, adjourned the meeting at 4:41 p.m. Motion was made by Mr. Welsh and seconded by Mr. Elliott. Motion carried unanimously.



Phoebe Tudor
Chair



Marlene L. Gafrick
Executive Secretary