

# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, March 24, 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 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	A
Paul Fruge Jr.	P
Rob D. Hellyer	P
William H. Kellar	P
Dr. Roger G. Moore	P
Charles Stava	P
Maverick Welsh	P

## CHAIRMAN'S REPORT

NO REPORT GIVEN

## DIRECTOR'S REPORT

NO REPORT GIVEN

## 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 FEBRUARY 16, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Mr. Cisneros, to approve the February 16, 2011, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mr. Hellyer, seconded by Mr. Fruge to take agenda items I-c, I-f, I-g, I-h, I-t, I-v, I-x, I-z, I-aa, I-bb and I-ee together as consent agenda items and address them at this time. Motion carried unanimously.

- I-c 306 Main Street – Main Street/Market Square Historic District – (Alteration - Sign)
- I-f 1817 Decatur Street – Old Sixth Ward Historic District – (Alteration – Residence)
- I-g 1909 Decatur Street – Old Sixth Ward Historic District – (Alteration - Residence)
- I-h 1920 Kane Street – Old Sixth Ward Historic District – (New Construction – Garage)
- I-t 1527 Ashland Street – Houston Heights Historic District West – (Alteration – Duplex)
- I-v 814 Cortlandt Street – Houston Heights Historic District South (Pending) – (Alteration – Residence)
- I-x 643 Harvard Street – Houston Heights Historic District South (Pending) – (Alteration – Residence)
- I-z 4620 Oakridge Street – Norhill Historic District – (New Construction – Garage)
- I-aa 404 Highland Street – Woodland Heights Historic District (Pending) – (Alteration – Residence)
- I-bb 519 Highland Street – Woodland Heights Historic District (Pending) – (New Construction – Garage)
- I-ee 1901 North Boulevard – Boulevard Oaks Historic District – (New Construction – Garage)

Motion was made by Mr. Hellyer, seconded by Mr. Fruge to approve the Certificates of Appropriateness for items I-c, I-f, I-g, I-h, I-t, I-v, I-x, I-z, I-aa, I-bb and I-ee. Motion carried unanimously.

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

**I-a. 806 Main Street – Samuel F. Carter/Second National Bank Building – (Restoration)**

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

Speaker: Bill Franks – supportive.

**I-b. 500 Fannin Street – Main Street/Market Square Historic District – (Restoration)**

Motion was made by Mr. Cisneros, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness for item I-b. Motion carried with unanimously.

**I-d. 305 Travis Street – Main Street/Market Square Historic District – (Alteration – Balcony)**

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

Speaker: Eric Armstead – supportive.

**I-e. 716 Sabine Street – Old Sixth Ward Historic District – (Restoration – Residence)**

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

**I-i. 3816 Brandt Street – First Montrose Commons Historic District – (Alteration – Residence)**

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

**I-j. 420 Colquitt Street – First Montrose Commons Historic District – (Alteration - Apartment)**

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

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

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

**I-L. 1035 (aka 1015) E. 11<sup>th</sup> Street – Norhill Historic District – (Alteration - Sign)**

Motion was made by Mr. Cisneros, seconded by Mr. Hellyer, to approve the application for item I-L. Motion carried unanimously.

**I-m. 623 Oxford Street – Houston Heights Historic District South (Pending) – (Restoration - Residence)**

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

**I-n. 1401 Tulane Street – Houston Heights Historic District West – (New Construction – Garage)**

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

**I-o. 1225 Tulane Street – Houston Heights Historic District West – (Alteration – Residence)**

Motion was made by Mr. Fruge, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness for item I-o. Motion carried with Mrs. Bryant and Mrs. Collum abstaining. Mrs. Blacklock-Sloan and Mr. Stava opposed. Speaker: Steven Carraba - supportive

**I-p. 1802 Columbia (aka 501 E. 18<sup>th</sup>) Street – Houston Heights Historic District East – (New Construction – Residence)**

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

**I-q. 1648 Columbia Street – Houston Heights Historic District East – (New Construction – Residence)**

Motion was made by Mrs. Bryant, seconded by Dr. Moore, to approve the Certificate of Appropriateness for item I-q. Motion carried unanimously.

**I-r. 1206 Cortlandt Street – Houston Heights Historic District East – (Alteration – Residence)**

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

**I-s. 1232 Ashland Street – Houston Heights Historic District West – (Alteration – Residence)**

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

**I-u. 401 Cortlandt Street – Houston Heights Historic District South (Pending) – (Alteration – Residence)**

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

**I-w. 946 Cortlandt Street – Houston Heights Historic District South (Pending) – (New Construction – Residence)**

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

**I-y. 633 Oxford Street – Houston Heights Historic District South (Pending) – (New Construction - Garage)**

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

**I-cc. 408 Avondale Street – Avondale West Historic District– (Alteration – Residence)**

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

**I-dd. 1901 North Boulevard – Boulevard Oaks Historic District – (Alteration – Residence)**

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

**I-ff. 1962 W. Gray Street – Landmark – (Alteration – Commercial)**

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

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

**a. Loggins-Hughes Building – 4216-4218 Washington Avenue**

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

Motion was made by Mr. Welsh, seconded by Mr. Stava, that the Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the Loggins-Hughes Building located at 4216-4218 Washington Avenue. Motion carried unanimously.

**b. Holley-Mengden House – 2240 Glen Haven Boulevard**

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

Motion was made by Mr. Fruge, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommends to City Council the Landmark Designation of the Holley-Mengden House located at 2240 Glen Haven Boulevard. Motion carried unanimously.


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

Speaker: Ruth Johnston.

**IV. ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor, adjourned the meeting at 4:13 p.m. Motion was made by Mr. Welsh and seconded by Mrs. Blacklock-Sloan. Motion carried unanimously.

  
Phoebe Tudor  
Chair

  
Marlene L. Gafrick  
Executive Secretary