

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, April 21, 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 3:04 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	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	A

CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Phoebe Tudor.

DIRECTOR'S REPORT

The Director's report was given by Michael Schaffer, Deputy 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 CORRECTED MINUTES OF FEBRUARY 16, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

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

APPROVAL OF THE MINUTES OF MARCH 24, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Cisneros, seconded by Dr. Moore, to approve the March 24, 2011, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Dr. Moore, seconded by Mr. Fruge to take Agenda Item I-n and address at this time. Motion carried unanimously.

I-n 700 Block Avenida De Las Americas Boulevard – Arthur B. Cohn House – (Relocation)

Motion was made by Mr. Hellyer, seconded by Mr. Cisneros to approve the Certificates of Appropriateness for items I-n. Motion carried unanimously.

Speakers: Joseph Cooper with the Convention & Entertainment Facilities Dept. and Gerald Moorehead – supportive.

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

I-a. 1 West 11th Place – West Eleventh Historic District – (New Construction - Garage)

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

I-b. 1916 Kane Street – Old Sixth Ward Historic District – (Alteration - Addition)

Motion was made by Mr. Fruge, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness for item I-b. Motion carried with Mrs. Blacklock-Sloan, Mr. Elliott and Dr. Moore opposed.

Speaker: Vladimir Chemadurov – supportive.

I-c. 7738 Glenalta Street – Glenbrook Valley Historic District – (Pending) (Alteration – Residence)

Motion was made by Mr. Elliott, seconded by Mr. Kellar, to approve the Certificate of Appropriateness for item I-c. Motion carried with Mr. Brave, Mr. Fruge and Dr. Moore opposed. Mrs. Collum abstained.

Speaker: David Ruiz – opposed.

I-d. 708 Kipling Street – Audubon Historic District – (Alteration – Addition)

Motion was made by Dr. Moore, seconded by Mr. Brave, to approve the Certificate of Appropriateness for item I-d. Motion carried with Mrs. Collum abstaining.

I-e. 708 Kipling Street – Audubon Historic District – (New Construction – Garage)

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

I-f. 542 Arlington Street – Houston Heights Historic District South – (Pending) (Alteration - Addition)

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

I-g. 1005 Oxford Street – Houston Heights Historic District South – (Pending) (Alteration - Residence)

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

I-h. 736 Arlington Street – Houston Heights Historic District South – (Pending) (New Construction - Residence)

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

I-i. 1437 Cortlandt Street – Houston Heights Historic District East – (Alteration - Residence)

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

I-j. 1401 Tulane Street – Houston Heights Historic District West – (Alteration – Addition)

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

I-k. 1421 Rutland Street – Houston Heights Historic District West – (Alteration – Residence)

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

I-L. 814 Kipling Street – Audubon Place Historic District – (New Construction – Garage/Carport)

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

I-m. 201 Stratford Street aka 2926 Helena Street – Avondale East Historic District – (Alteration – Residence)

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

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

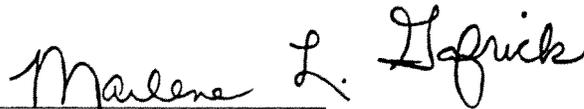
Speaker: Commissioner Kellar read his letter opposed to the denial of the Space Center to Houston.

III. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor, adjourned the meeting at 4:30 p.m. Motion was made by Mrs. Blacklock-Sloan and seconded by Mr. Cisneros. Motion carried unanimously.



Phoebe Tudor
Chair



Marlene L. Gafrick
Executive Secretary