

**MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

Thursday, June 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 3:01 p.m. by Acting Vice-Chair, Mr. Maverick Welsh, 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.

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

CHAIRMAN'S REPORT

No report was given

DIRECTOR'S REPORT

No report was given

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given at the end of the meeting by Minnette Boesel, the Mayor's Assistant for Cultural Affairs.

**APPROVAL OF THE MAY 19, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Stava, seconded by Mrs. Blacklock-Sloan, to approve the May 19, 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 II and III at this time. Motion carried unanimously.

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

a. Seth S. Lamb House at 2421 Brentwood Drive

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mrs. Bryant, seconded by Mr. Brave, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Seth S. Lamb House located at 2421 Brentwood Drive. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA and Preservation River Oaks, applicant - supportive

b. John C. McEwen House at 3819 Olympia Drive

The Chair opened and closed the public hearing.

Motion was made by Mr. Brave, seconded by Mrs. Collum, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the John C. McEwen House at 3819 Olympia Drive. Motion carried unanimously.

c. River Oaks Corporation House at 2164 Troon Road

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Stava, seconded by Dr. Moore, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the River Oaks Corporation House at 2164 Troon Road. Motion carried unanimously.

Speaker: Courtney Tardy, GHPA and Preservation River Oaks, applicant - supportive

III. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. Dr. John Hoskins Foster House at 320 Branard Street

The Chair opened and closed the public hearing.

Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Hellyer, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Dr. John Hoskins Foster House at 320 Branard Street. Motion carried unanimously.

b. Tarlton Morrow-Jones House at 3453 Inwood Drive

The Chair opened and closed the public hearing.

Motion was made by Mr. Brave, seconded by Mrs. Bryant, that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Tarlton Morrow-Jones House at 3453 Inwood Drive. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion was made by Mr. Hellyer, seconded by Mr. Stava to take agenda items I-c, I-e, I-g, I-k, and I-r together as consent agenda items and address them at this time. Motion carried unanimously.

- c. **735 Heights Boulevard - Houston Heights Historic District South, Pending - (Alteration-Residence)**
- e. **519 Highland Street – Woodland Heights Historic District, Pending - (New Construction Revision- Storage/Apartment)**
- g. **1235 Tulane Street - Houston Heights Historic District West - (New Construction - Garage)**
- k. **510 Byrne Street - Woodland Heights Historic District, Pending - (New Construction-Garage)**
- r. **803 Hemphill Street – Old Sixth Ward - (Revision-Garage/Carport)**

Motion made by Mr. Fruge, seconded by Dr. Moore, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

Motion made by Mr. Fruge, seconded by Mrs. Bryant, to combine Items I-a and I-b and take them together at this time. Motion carried unanimously.

- a. **1027 Arlington St - Houston Heights Historic District South, Pending - (Relocation Out of District – Residence)**
- b. **3215 Morrison Street – Woodland Heights Historic District, Pending - (Relocation into District – Residence)**

Motion was made by Mr. Fruge, seconded by Mr. Stava, to defer the Certificate of Appropriateness for items I-a and I-b. Motion carried unanimously.

Speakers: James Leder, applicant – supportive, Jim Weston – opposed

- d. **401 Cortlandt Street - Houston Heights Historic District South, Pending - (Addition Revision- Residence)**

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

- f. **1235 Tulane Street - Houston Heights Historic District West - (Alteration - Addition)**

Motion was made by Mrs. Collum, seconded by Mrs. Bryant, to deny the application for item I-f. Motion carried with Mr. Hellyer and Mrs. Blacklock-Sloan opposed.

Speakers: Tim Leppard, applicant – supportive

- h. **1529 Allston Street – Houston Heights Historic District West - (Alteration - Residence)**

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

Speakers: Byron Davis, applicant – supportive

- i. **1914 Decatur Street – Old Sixth Ward Historic District - (Alteration - Addition)**

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

- j. **510 Byrne Street - Woodland Heights Historic District, Pending - (Alteration - Residence)**

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

- l. **3312 Morrison Street – Woodland Heights Historic District, Pending - (Alteration - Residence)**

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

m. 803 Kipling Street – Audubon Place Historic District - (New Construction – Residence/Garage)

Application was withdrawn by applicant.

n. 823 Harvard Street - Houston Heights Historic District South, Pending - (Alteration - Residence)

Motion was made by Dr. Kellar, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness for item I-n. Motion carried with unanimously

o. 432 Arlington Street – Houston Heights Historic District South, Pending - (New Construction – Residence/Garage)

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

p. 1643 Arlington Street – Houston Heights Historic District East - (Alteration - Residence)

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

Speakers: Kim Krizak, applicant, and Jerrie McGahan – supportive.

q. 1822 Cortlandt Street – Houston Heights Historic District East - (Alteration - Residence)

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

Speaker: Kim Krizak, applicant – supportive

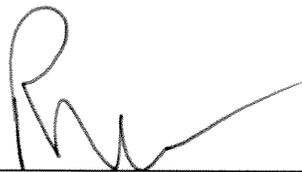
IV. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

None

MAYOR'S CULTURAL LIAISON REPORT WAS GIVEN AT THIS TIME

V. ADJOURNMENT

There being no further business brought before the commission, Acting Vice-Chair, Mr. Maverick Welsh adjourned the meeting at 4:27 p.m. Motion was made by Mrs. Bryant and seconded by Mrs. Collum. Motion carried unanimously.



Maverick Welsh
Acting Vice-Chair



Marlene L. Gafrick
Executive Secretary