

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

Thursday, July 14, 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 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.

Phoebe Tudor, Chair	A
Deborah Blacklock-Sloan	A
Fernando Brave	P
Faye B. Bryant	A
Romulo Tim Cisneros	P
Ann Collum	A
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

The Chair's report was given by Acting Vice-Chair Maverick Welsh.

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, 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 JUNE 16, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Hellyer, seconded by Dr. Kellar, to approve the June 16, 2011 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Dr. Moore, seconded by Mr. Stava to take Agenda Item II and III out of order and present them at this time. Motion carried unanimously.

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

a. Early Republic House at 3260 Chevy Chase

The Chair opened and closed the public hearing.

Motion was made by Mr. Stava, seconded by Mr. Brave, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Early Republic House located at 3260 Chevy Chase. Motion carried unanimously.

b. Baker-Jones House at 22 Courtland Place

The Chair opened and closed the public hearing.

Motion was made by Dr. Kellar, seconded by Mr. Cisneros, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Baker-Jones House at 22 Courtland Place. Motion carried unanimously.

c. Murray-Bertrand House at 3720 Inwood Drive

The Chair opened and closed the public hearing.

Motion was made by Mr. Brave, seconded by Dr. Moore, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Murray-Bertrand House at 3720 Inwood Drive. Motion carried unanimously.

d. Wahlberg House at 816 Arlington Street

The Chair opened and closed the public hearing.

Motion was made by Mr. Hellyer, seconded by Mr. Cisneros, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Wahlberg House at 816 Arlington Street. Motion carried unanimously.

e. Eugene Rolfs House at 67 Tiel Way

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

Motion was made by Mr. Brave, seconded by Mr. Cisneros, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Eugene Rolfs House at 67 Tiel Way. Motion carried unanimously.

Speakers: Lynn Kelly, owner – supportive; Reagan Miller - supportive

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

a. Colburn House at 301 E. 8th Street

The Chair opened and closed the public hearing.

Motion was made by Dr. Moore, seconded by Mr. Stava, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Colburn House at 301 E. 8th Street. Motion carried unanimously.

b. Ernest L. Shult-John B. Connally, Jr., House at 2411 River Oaks Boulevard

The owner's request for Protected Landmark designation was withdrawn and application was considered for Landmark designation only. The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mr. Hellyer, seconded by Mr. Brave, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Ernest L. Shult-John B. Connally Jr. House at 2411 River Oak Boulevard. Motion carried unanimously.

Speaker: Kaye Horn, owner – supportive

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

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS

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

- f. 912 Cortlandt Street - Houston Heights Historic District South - (New Construction - Garage)**
- h. 1231 Rutland Street – Houston Heights Historic District West - (New Construction – Garage)**
- n. 3510 Stanford Street – Audubon Place Historic District - (Alteration - Residence)**
- q. 1842 Cortlandt Street – Houston Heights Historic District East - (Alteration - Residence)**
- t. 1026 W. Temple Street – Norhill Historic District - (Alteration - Residence)**
- v. 707 W. Cottage Street – Norhill Historic District - (New Construction - Garage)**
- z. 611 Marshall Street – Audubon Place Historic District - (Alteration - Residence)**

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

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

- a. 1027 Arlington St - Houston Heights Historic District South - (Relocation Out of District - Residence)**

Application was withdrawn

- b. 3215 Morrison Street – Woodland Heights Historic District - (Relocation into District – Residence)**

Application was withdrawn.

- c. 517 Columbia Street - Houston Heights Historic District South - (Alteration - Addition)**

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

- d. 536 Arlington Street - Houston Heights Historic District South - (Alteration - Porch)**

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

- e. 621 Arlington Street – Houston Heights Historic District South - (Alteration - Addition)**

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

Speakers: Bill Riley, applicant - supportive

g. 1231 Rutland Street – Houston Heights Historic District West - (Alteration - Addition)

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

i. 1235 Tulane Street – Houston Heights Historic District West - (Alteration - Addition)

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

j. 1245 Tulane Street – Houston Heights Historic District West - (Revision/Alteration - Addition)

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

k. 1311 Tulane Street – Houston Heights Historic District East - (New Construction – Residence/Garage)

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

l. 1644 Columbia Street – Houston Heights Historic District East - (Alteration – Addition)

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

m. 1801 Arlington Street – Houston Heights Historic District East - (Alteration – Addition)

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

o. 8015 Erie Street – Glenbrook Valley Historic District - (Alteration - Addition)

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

p. 631 Harvard Street – Houston Heights Historic District South - (Alteration - Residence)

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

r. 1512 Rutland Street – Houston Heights Historic District West - (Alteration – Addition)

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

s. 4611 Oakridge Street – Norhill Historic District - (Alteration – Addition)

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

u. 1012 W. Cottage Street – Norhill Historic District - (Alteration – Restoration/Addition)

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

w. 1126 E. 16th Street – Norhill Historic District - (Alteration - Addition)

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

x. 2119 State Street – Old Sixth Ward Historic District - (Alteration – Residence)

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

Speaker: Wayne Morrison - supportive

y. 403 Highland Street – Woodland Heights Historic District - (Alteration – Addition)

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

aa. 809 Congress Avenue – Main Street/Market Square Historic District - (Alteration – Commercial Building)

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

bb. 801 Andrews Street – Bethel Missionary Baptist Church/Landmark - (Alteration)

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

Speakers: Clifford Perry, General Services Department, City of Houston, applicant –supportive

IV. APPLICATIONS FOR SIGNIFICANT HISTORIC STRUCTURE TAX EXEMPTION

a. Sterne Building – 300 Main Street

Motion was made by Mr. Cisneros, seconded by Mr. Brave, to recommend approval of the Sterne Building for a Significant Historic Structure Tax Exemption for item IV-a. Motion carried unanimously.

b. Stuart Building – 304 Main Street

Motion was made by Mr. Stava, seconded by Mr. Hellyer, to recommend approval of the Stuart Building for a Significant Historic Structure Tax Exemption for item IV-b. Motion carried unanimously.

V. CONSIDERATION OF CERTIFICATE OF NON-DESIGNATION APPLICATIONS

Motion was made by Mr. Brave, seconded by Mr. Fruge, to take items V-a and V- b together and present it at this time. Motion carried unanimously.

a. 8007 Colgate Street - Glenbrook Valley Historic District

b. 8006 Colgate Street – Glenbrook Valley Historic District

Motion was made by Mr. Fruge, seconded by Mr. Cisneros, to approve the Certificate of Non-Designation Applications for item V-a and V-b. Motion carried with Mr. Stava and Mr. Brave abstaining.


Speakers: Steven Stovall - applicant – supportive; Larry Neely - supportive


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

None

VII. ADJOURNMENT

There being no further business brought before the commission, Acting Vice-Chair, Mr. Maverick Welsh adjourned the meeting at 4:29 p.m. Motion was made by Mr. Brave and seconded by Mr. Hellyer. Motion carried unanimously.


Maverick Welsh
Acting Vice-Chair


Marlene L. Gafrick
Executive Secretary