

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

**Thursday, September 22, 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 3:06 p.m. by Acting 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	P
Faye B. Bryant	P
Romulo Tim Cisneros	A
Ann Collum	P
Douglas Elliott	P
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 Maverick Welsh, acting Vice-Chair.

**DIRECTOR'S REPORT**

No report given.

**MAYOR'S CULTURAL LIAISON REPORT**

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs.

**APPROVAL OF THE AUGUST 17, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL  
COMMISSION MEETING MINUTES**

Motion was made by Mrs. Blacklock-Sloan, seconded by Mrs. Bryant, to approve the August 17, 2011 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

**I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:**

Motion was made by Mr. Hellyer, seconded by Dr. Kellar to take agenda items I-g, I-j, I-k, I-n, I-o, I-q, I-v, I-w, I-x I-z, I-aa together as consent agenda items and address them at this time. Motion carried unanimously.

- g. 1530 Ashland Street- Houston Heights Historic District West (Demolition-Residence)**
- j. 1426 Harvard Street – Houston Heights Historic District East (Alteration)**
- k. 1806 Harvard Street – Houston Heights Historic District East (New Construction- Garage)**
- n. 1235 Oxford Street – Houston Heights Historic District East (New Construction-Residence)**
- o. 930 Cortlandt Street – Houston Heights Historic District South (Alteration)**
- q. 636 Columbia Street – Houston Heights Historic District South (Alteration – Residence)**
- v. 901 Heights Blvd – Houston Heights Historic District South (Alteration – Addition)**
- w. 901 Heights Blvd – Houston Heights Historic District South (New Construction- Garage)**
- x. 1648 Columbia – Houston Heights Historic District East (New Construction - Revision)**
- z. 411 W. 14<sup>th</sup> Street – Houston Heights Historic District West (Alteration- Residence)**
- aa. 1914 Decatur Street – Old Sixth Ward Historic District (Alteration – Residence)**

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

Motion was made by Mrs. Collum, seconded by Mr. Fruge to take Demolition items I-c, I-t, and I-bb at the top of the agenda. Motion carried unanimously.

**c. 1136 Peddie Street – Norhill Historic District (Demolition- Residence)**

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

**t. 1027 Arlington Street – Houston Heights Historic District South (Demolition – Residence)**

Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Fruge, to defer the Certificate of Appropriateness for item I-t. Motion carried unanimously.

Speaker: Jim Leder, applicant - supportive

**bb. 2006 Decatur Street – Old Sixth Ward Historic District (Demolition- Residence)**

Motion was made by Mr. Stava, seconded by Mr. Elliott, to deny the Certificate of Appropriateness for item I-bb. Motion carried with Mr. Fruge and Mr. Hellyer opposed.

Speakers: Minerva Ruiz, Paul Gainey, and Michael Knierien – supportive; Diane Morin, Lee Krause, Mark Parthie, Ryan Boehner and Susan Burke – opposed.

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

**a. 2922 S. Shepherd Drive – Alabama Theatre (Alteration)**

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

Speakers: Kenny Simmons and Don Sopranzi – supportive.

**b. 1984 W. Gray – River Oaks Community Shopping Center (Alteration)**

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

**d. 1953 W. Gray – River Oaks Community Shopping Center (Alteration)**

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

Speaker: Victoria Brown, applicant – supportive.

**e. 501 Byrne Street – Woodland Heights Historic District (New Construction - Garage)**

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

**f. 1333 Rutland Street – Houston Heights Historic District West (New Construction-Residence)**

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

**Mr. Fruge abstained and left the room.**

**h. 1816 Arlington Street Houston Heights Historic District East (New Construction-Residence)**

Motion was made by Mr. Elliott, seconded by Dr. Kellar, to approve the application for item I-h. Motion carried unanimously. Mrs. Blacklock-Sloan was absent from the vote.

**Mr. Fruge returned.**

**i. 1131 Cortlandt Street – Houston Heights Historic District East (Alteration – Addition)**

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

**l. 1117 Heights Blvd – Houston Heights Historic District East (Alteration – Residence)**

This application was withdrawn by the applicant.

**m. 1117 Heights Blvd – Houston Heights Historic District East (New Construction – Garage)**

This application was withdrawn by the applicant.

**p. 645 Harvard Street – Houston Heights Historic District South (Alteration – Addition)**

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

**r. 1019 Arlington Street – Houston Heights Historic District South (Alteration – Addition)**

Motion was made by Mr. Fruge, seconded by Dr. Moore, approve the Certificate of Appropriateness for item I-r based upon adopting the applicant's new design changes. Motion carried unanimously. Speaker: Steven Carruba, applicant – supportive.

**s. 1019 Arlington Street – Houston Heights Historic District South (New Construction-Garage)**

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

**u. 1020 Columbia Street – Houston Heights Historic District South (Alteration-Addition)**

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

**y. 1806 Columbia – Houston Heights Historic District East (New Construction-Residence)**

Motion was made by Mr. Fruge, seconded by Dr. Moore, to approve the Certificate of Appropriateness for item I-y conditioned upon applicant's changing the exterior from stone to brick. Motion carried unanimously.

Speaker: Jennifer Sonderfan, owner – supportive.

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

**a. James and Marguerite Shepherd House – 2105 Brentwood Drive**

The Chair opened and closed the public hearing.

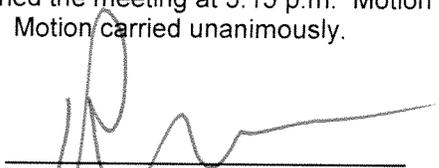
Motion was made by Mrs. Collum, seconded by Dr. Kellar that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the James and Marguerite Shepherd House at 2105 Brentwood Drive. Motion carried unanimously.

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

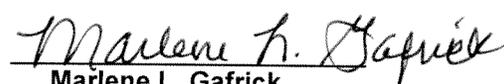
Commissioner Fruge made a comment during this time.

**IV. ADJOURNMENT**

There being no further business brought before the commission, acting Vice-Chair, Mr. Maverick Welsh adjourned the meeting at 5:15 p.m. Motion was made by Mrs. Collum and seconded by Mrs. Blacklock-Sloan. Motion carried unanimously.



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Maverick Welsh  
Acting Vice-Chair



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Marlene L. Gafrick  
Executive Secretary