

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

**Thursday, November 17, 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 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.

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| Phoebe Tudor, Chair | P |
| Deborah Blacklock-Sloan | P |
| Venita Ray | P |
| Romulo Tim Cisneros | P |
| Ann Collum | P |
| Douglas Elliott | P |
| John Cosgrove | P |
| Rob D. Hellyer | A |
| Dr. William H. Kellar | P |
| Jorge Garcia-Herreros | A |
| Charles Stava | P |
| Maverick Welsh | P |
| David Bucek | P |

CHAIRMAN'S REPORT

No report given.

DIRECTOR'S REPORT

The Director's report was given by Michael Schaffer, Deputy Director, Planning and Development Department, who addressed the commission regarding their question at the last Historical Commission meeting about permits for scope of work that expands beyond what was originally permitted. The Department has a part time inspector for Planning that also does inspections for PWE. The inspector is catching items that are being done without a proper permit and will continue to work with Mr. Schaffer and staff to catch the work being done without a proper permit.

MAYOR'S CULTURAL LIAISON REPORT

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

**OATH OF OFFICE – NEW MEMBERS OF HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

The Oath of Office was administered by Michael Schaffer, Deputy Director, Planning and Development Department to new member: Venita Ray.

**APPROVAL OF THE OCTOBER 20, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mr. Cisneros, to approve the October 20, 2011 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

A motion was made by Mrs. Collum, seconded by Mr. Welsh to take agenda item II at this time. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER FOR RUFUS CAGE ELEMENTARY SCHOOL-1417 TELEPHONE ROAD

The Chair opened and closed the public hearing.

Motion was made by Mrs. Collum, seconded by Mr. Welsh that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Rufus Cage Elementary School located at 1417 Telephone Road. Motion carried unanimously.

Speaker: Robert Gallegos – supportive.

The Commission returned to Agenda Item I at this time.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

a. 710 Columbia Street-Houston Heights South Historic District (New Construction-Residence)

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

b. 742 Columbia Street- Houston Heights South Historic District (Demolition- Garage)

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

c. 2105 Kane Street- Old Sixth Ward Historic District (New Construction- Residence)

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

Speakers: Tristan Berlanga, applicant - supportive and Michael West – undecided.

d. 1401 Tulane Street- Houston Heights West Historic District (Alteration- Addition)

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

Speakers: Nick Miller, owner – supportive.

e. 804 Sabine Street- Old Sixth Ward Historic District (Alteration- Addition)

Motion was made by Mr. Welsh, seconded by Dr. Kellar to deny the Certificate of Appropriateness for item I-e. Motion carried unanimously.

Speakers: Kirk Gant and Beth Revere, owner – supportive.

f. 5 West 11th Place- West Eleventh Historic Place Historic District (New Construction-Residence)

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

g. 645 Harvard Street- Houston Heights South Historic District (Alteration- Addition)

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

h. 1817 Decatur Street- Old Sixth Ward Historic District (Alteration- Addition)

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

i. 1820 Arlington Street- Houston Heights East Historic District (Alteration- Addition)

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

j. 819 Pizer- Norhill Historic District (New Construction- Carport)

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

k. 611 West Main Street- First Montrose Commons Historic District (Alteration- Garage)

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

l. 448 Harvard Street- Houston Heights South Historic District (New Construction- Garage)

Motion was made by Mr. Stava, seconded by Mrs. Blacklock-Sloan to approve the Certificate of Appropriateness for item I-l. Motion carried unanimously. Ms. Ray was not present for the vote.

m. 1235 Oxford Street- Houston Heights East Historic District (New Construction- Residence)

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

n. 1530 Ashland Street- Houston Heights West Historic District (New Construction- Residence/Garage)

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

o. 1626 Cortlandt Street- Houston Heights East Historic District (New Construction- Garage)

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

p. 650 Heights Blvd- Houston Heights South Historic District (Alteration- Commercial Bldg)

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

q. 550-A Heights Blvd- Houston Heights South Historic District (Alteration- Sign)

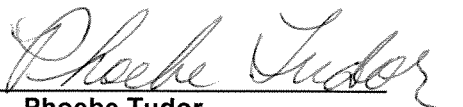
Motion was made by Mrs. Collum, seconded by Ms. Ray to approve the Certificate of Appropriateness for item I-q. Motion carried unanimously.

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


Ms. Sarah Gish with the HAHC Education subcommittee made a comment during this time.

IV. ADJOURNMENT

There being no further business brought before the commission, Chair Mrs. Phoebe Tudor, adjourned the meeting at 5:05 p.m. Motion was made by Dr. Keller and seconded by Mrs. Collum. Motion carried unanimously.



Phoebe Tudor
Chair



Michael Schaffer
Executive Secretary