

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

**Thursday, December 8, 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 3:09 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, Chair	P
Deborah Blacklock-Sloan	P
Venita Ray	P
Romulo Tim Cisneros	A
Ann Collum	P Left at 5:35 during Item I-m
Douglas Elliott	P
John Cosgrove	P
Rob D. Hellyer	P
Dr. William H. Kellar	P
Jorge Garcia-Herreros	A
Charles Stava	P
Maverick Welsh	A
David Bucek	P

CHAIRMAN'S REPORT

No report given.

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, who requested that in the future the minutes reflect a summary of each report given.

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

Motion was made by Mrs. Collum, seconded by Ms. Ray, to approve the November 17, 2011 Houston Archaeological and Historical Commission meeting minutes as corrected. Motion carried unanimously.

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

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE CARROLL HOUSE – 309 EAST 32nd STREET

Commissioner Blacklock-Sloan abstained and left the room.

The Chair opened and closed the public hearing.

Motion was made by Dr. Kellar, seconded by Mr. Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Carroll House located at 309 East 32nd Street. Motion carried unanimously.

Speaker: Carroll Blue and Tanya Debose – supportive.

Commissioner Blacklock-Sloan returned.

A motion was made by Ms. Ray, seconded by Mrs. Collum to take agenda item IV at this time. Motion carried unanimously.

IV. PRESENTATION BY HISTORIC PRESERVATION INSPECTOR ON CONSTRUCTION ACTIVITY

Pete Stockton – Building Inspector with Public Works and Engineering gave report. No Commission action required.

The Commission returned to Agenda Item I at this time.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Mr. Hellyer, seconded by Mrs. Collum to take agenda items I-c, I-f, I-j, I-k, I-n, I-o and I-r together as consent agenda items and address them at this time. Motion carried unanimously.

- c. 709 Sabine Street – Old Sixth Ward Historic District - (New Construction - Garage)
- f. 1643 Arlington Street – Houston Heights Historic District East - (Alteration – Residence)
- j. 928 W. Melwood Street – Norhill Historic District - (New Construction - Carport)
- k. 1821 Columbia Street – Houston Heights Historic District East - (New Construction - Garage)
- n. 242 W. 16th Street – Houston Heights Historic District West - (Alteration - Garage)
- o. 1324 Harvard Street – Houston Heights Historic District East - (New Construction - Garage)
- r. 1529 Allston Street – Houston Heights Historic District West - (New Construction - Garage)

Motion made by Mr. Hellyer, seconded by Mrs. Collum, 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. 2922 S. Shepherd Drive - Alabama Theater (Alteration – Commercial Building)
Motion was made by Mr. Hellyer, seconded by Mr. Cosgrove to approve the Certificate of Appropriateness for item I-a. Motion carried unanimously.
- b. 709 Sabine Street- Old Sixth Ward Historic District (Alteration - Residence)

Commissioner Stava abstained and left the room.

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

Commissioner Stava returned.

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

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

Speakers: Pete Stockton – Public Works and Engineering; Eunice Fang, applicant - supportive.

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

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

g. 1615 Columbia Street - Houston Heights Historic District East (Alteration – Addition/Porch)

Motion was made by Mr. Elliott, seconded by Mr. Bucek to defer the Certificate of Appropriateness to request sightline drawings for item I-g. Motion carried with Mrs. Blacklock-Sloan and Mr. Hellyer opposed.

Speakers: Cynthia Mullins and Sam Gianukos – supportive.

h. 1522 Columbia Street – Houston Heights Historic District East (Alteration - Addition)

Motion was made by Ms. Ray, seconded by Dr. Kellar to defer the Certificate of Appropriateness and request sightline drawings for item I-h. Motion carried with Mr. Hellyer opposed.

i. 928 W. Melwood Street – Norhill Historic District (Alteration- Addition)

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

Speakers: Kelly Spagna and Robert Spagna, applicants – supportive.

I. 704 Hawthorne Street - Audubon Place Historic District (Alteration- Windows)

Motion was made by Mr. Hellyer, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness with the condition that window trim be wood or Hardie-type material and not stucco for item I-I. Motion carried unanimously.

Speakers: Jim O’Sullivan – supportive; Pete Stockton – Public Works and Engineering

m. 242 W. 16th Street- Houston Heights Historic District West (Alteration- Addition)

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

p. 1530 Ashland Street – Houston Heights Historic District West (New Construction- Residence)

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

q. 1529 Allston Street- Houston Heights Historic District West (Alteration- Addition)

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

s. 1916 Kane Street – Old Sixth Ward Historic District (Alteration- Siding/Windows)

Motion was made by Mr. Hellyer, seconded by Dr. Kellar to approve the Certificate of Appropriateness for item I-s. Motion carried with Mr. Elliott abstaining.

III. ESTABLISH THE HAHC MEETING DATES FOR 2012

Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Stava, to accept staff's recommendation for the Houston Archaeological and Historical Commission meeting dates for 2012.

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

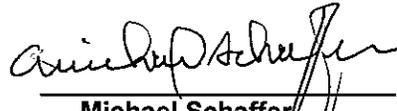
None

VI. ADJOURNMENT

There being no further business brought before the commission, Chair Mrs. Phoebe Tudor, adjourned the meeting at 5:43 p.m. Motion was made by Dr. Kellar and seconded by Mr. Bucek. Motion carried unanimously.



Phoebe Tudor
Chair



Michael Schaffer
Executive Secretary