

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

**Thursday, February 9, 2012  
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 3:14 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	P
Ann Collum	P
Douglas Elliott	P
John Cosgrove	P
Rob D. Hellyer	P
Dr. William H. Kellar	P
Jorge Garcia-Herreros	P
Charles Stava	P
Maverick Welsh	P
David Bucek	P

**CHAIRMAN'S REPORT**

The Chair's report was given by Commissioner Phoebe Tudor. She mentioned that there have been numerous articles in the newspaper related to preservation. Also, Friday, February 17, the Greater Houston Preservation Alliance will be holding their Cornerstone Dinner where they present the Good Brick Awards for preservation projects throughout the city.

**DIRECTOR'S REPORT**

The Director's report was given by Michael Schaffer, Deputy Director, Planning and Development. He asked the members of the Commission to please turn on their microphones when speaking.

**MAYOR'S CULTURAL LIAISON REPORT**

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs. She commended Anna Mod for her article about preservation and her brand new book being published "Building Modern Houston." She thanked Phoebe Tudor, the Chairperson of the Julia Ideson Library Preservation Partners, for the wonderful gift of the Julian Ideson Library restoration. Announced that Council Member Sue Lovell has money left over from her budget and will be donating half of the funds to the Preservation fund. Hopefully this will help to get the plaque program for the City restarted.

## **APPROVAL OF THE JANUARY 12, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mrs. Collum, to approve the January 12, 2012 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 Mr. Welsh to take agenda items I-c, I-d, I-h, I-i, I-j, I-k, I-l, I-m, I-o, I-p, I-q, I-r, I-v together as consent agenda items and address them at this time. Motion carried unanimously.

- c. 604 Cortlandt Street – Houston Heights Historic District South (New Construction – Garage)**
- d. 1245 Tulane Street – Houston Heights Historic District West (Alteration - Carport)**
- h. 917 Franklin – Main Street Market Square Historic District (Alteration - Sign)**
- i. 4110 Stanford Street – First Montrose Commons Historic District (New Construction – Residence)**
- j. 8325 Travelair Road – Protected Landmark (Alteration – Antennas)**
- k. 1417 Telephone Road – Protected Landmark (Alteration – Roof)**
- l. 2019 W. Gray Street – Landmark (Alteration – Sign)**
- m. 550 Heights Boulevard. – Houston Heights Historic District South (Alteration – Sign)**
- o. 1111 Tulane Street – Houston Heights Historic District West (Alteration – Rear Addition)**
- p. 1231 Rutland Street – Houston Heights Historic District West (Alteration – Addition)**
- q. 1519 Arlington Street – Houston Heights Historic District East (New Construction – Residence)**
- r. 1814 Columbia Street – Houston Heights Historic District East (Alteration – Raise House)**
- v. 725 Columbia Street – Houston Heights Historic District South (New Construction – Garage)**

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

#### **a. 440 Harvard Street – Houston Heights Historic District South (New Construction – Residence/Garage)**

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

#### **b. 444 Harvard Street – Houston Heights Historic District South (New Construction – Residence/Garage)**

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

#### **e. 1314 Rutland Street – Houston Heights Historic District West (Alteration – Addition)**

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

Speaker: Tinou Tran, owner – supportive.

#### **f. 605 White Street – Old Sixth Ward Historic District (Alteration – Addition)**

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

Speakers: Gina Swanstrom, owner and Vincent Gonzales, applicant – supportive.

#### **g. 1916 Kane Street – Old Sixth Ward Historic District (Alteration – Windows/Doors)**

Motion was made by Mr. Stava, seconded by Mrs. Ray to approve the Certificate of Appropriateness for item I-g. Motion carried with Mr. Bucek and Mr. Cisneros opposing, and Mr. Elliott abstaining.

Speaker: Vladimir Chemadurov, applicant – supportive

**n. 603 Colquitt Street – First Montrose Commons Historic District (Alteration – Windows)**

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

Speakers: Sally Vaughn, owner and Robert Birner, applicant – supportive.

**s. 7911 Glen Prairie Street – Glenbrook Valley Historic District (Alteration – Columns)**

Motion was made by Mr. Elliott, seconded by Mr. Welsh to deny the Certificate of Appropriateness for item I-s. Motion carried with Mr. Hellyer and Mrs. Collum abstaining.

**t. 501 Woodland Street – Woodland Heights Historic District (Alteration – Roof)**

Motion was made Mr. Hellyer, seconded by Mrs. Ray to approve the Certificate of Appropriateness for item I-t. Motion failed with Dr. Kellar, Mr. Bucek, Mr. Welsh, Mrs. Collum, Mr. Garcia-Herreros and Mr. Cisneros opposing, and Mr. Elliott abstaining.

**u. 725 Columbia Street – Houston Heights Historic District South (Alteration – Addition)**

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

**w. 1005 Oxford Street – Houston Heights Historic District South (Alteration – Windows)**

Motion was made Mrs. Blacklock-Sloan, seconded by Mr. Cisneros to approve the Certificate of Appropriateness for item I-w for the applicant's preferred option to replace all windows on both existing house and approved addition with new aluminum clad wood windows. Motion carried unanimously.

Speaker: Bobbie Echard, applicant – supportive.

**x. 220 Main Street – Main Street Market Square Historic District (Alteration – Other)**

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

**II. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR THE JOHN F. STAUB HOUSE AT 3511 DEL MONTE DRIVE**

Motion was made by Mr. Bucek, seconded by Mr. Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the John F. Staub House at 3511 Del Monte Drive. Motion carried unanimously.

**III. CONSIDERATION OF CERTIFICATE OF NON-DESIGNATION APPLICATION FOR 7638 GLEN PRAIRIE DRIVE**

Motion was made by Dr. Kellar, seconded by Mrs. Blacklock-Sloan that the Houston Archaeological and Historical Commission deny the application for the Certificate of Non-Designation for 7638 Glen Prairie Drive. Motion carried with Mr. Elliott opposing, and Mr. Hellyer and Mrs. Collum abstaining.

Speaker: Mike Morse - opposed

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

Bart Truxillo talked to the Commission about all the historic preservation being done in Houston and applauded the Commission for taking their time to be on the Commission and doing a great job. Also said that Pete Stockton is doing his job and having more of a guideline would be helpful.

Commission Phoebe Tudor mentioned to the Commission that they had a call for new members for the HAHC Education Sub Committee and the Commissioners should have received a letter from Betty

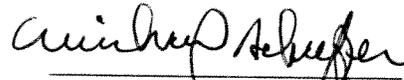
Chapman. If any members of the Commission would have time to help with the committee, Betty would appreciate it.

Vladimir Chemadurov asked that more authority be given to Thomas McWhorter and Pete Stockton to approved minor alterations.

### III. ADJOURNMENT

There being no further business brought before the commission, Chair Mrs. Phoebe Tudor, adjourned the meeting at 5:37 p.m. Motion was made by Mrs. Blacklock-Sloan and seconded by Mr. Welsh. Motion carried unanimously.

  
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Phoebe Tudor  
Chair

  
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Michael Schaffer  
Executive Secretary