

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

Thursday, April 19, 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 3:13 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	A
Venita Ray	P arrived at 3:40 during item I-f
Romulo Tim Cisneros	A
Ann Collum	P
Douglas Elliott	P
John Cosgrove	A
Rob D. Hellyer	P
Dr. William H. Kellar	A
Jorge Garcia-Herreros	P
Charles Stava	P
Maverick Welsh	A
David Bucek	P

CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Phoebe Tudor. Mrs. Tudor told the commission that a new HAHC archaeological committee is being formed and will be headed up by Mr. Garcia-Herreros.

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick mentioned that while looking for ways for staff and the Department to become more efficient the Department has purchased iPads and will begin using them for the HAHC meetings instead of receiving a paper packet it will be a electronic packet. Also instead of staff taking the applicants plans and reviewing them and writing in all the details the applicant is doing we are having the applicant supply that information. If it is an individual that doesn't have help from a professional then staff will help them.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs. Mrs. Boesel announced that the Mayor's Preservation Award will be presented on May 8 to Margott Williams and Charles Cook of Descendants of Olivewood for their work in preserving Olivewood Cemetery.

**APPROVAL OF THE MARCH 22, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mrs. Collum, seconded by Mr. Bucek, to approve the March 22, 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. Stava to take agenda items I-b, I-c, I-d, I-e, I-g, I-i, I-k, I-l, I-m, I-n, I-o, I-p, I-q, I-r, I-s, I-t, I-u, I-v, I-w, I-y, I-z, I-bb, I-cc, I-dd, I-ee together as consent agenda items and address them at this time. Motion carried unanimously.

- b. 1303 Cortlandt Street – Houston Heights Historic District East (New Construction–Garage)
- c. 440 Harvard Street – Houston Heights Historic District South (New Construction–Residence *Revision*)
- d. 444 Harvard Street – Houston Heights Historic District South (New Construction–Residence *Revision*)
- e. 710 Columbia Street – Houston Heights Historic District South (New Construction–Residence *Revision*)
- g. 1813 Decatur Street – Old Sixth Ward Historic District (Alteration–Garage)
- i. 115 Alma Street – Germantown Historic District *Pending* (New Construction–Garage)
- k. 531 Oxford Street – Houston Heights Historic District South (Alteration–Addition *Revision*)
- l. 616 Highland Street – Woodland Heights Historic District (Alteration–Addition)
- m. 1305 South Boulevard – Broadacres Historic District (Alteration–Roof)
- n. 1820 Arlington Street – Houston Heights Historic District East (New Construction–Garage)
- o. 3411 Garrott Street – Westmoreland Historic District (Alteration–Windows)
- p. 437 Oxford Street – Houston Heights Historic District South (Alteration–Addition)
- q. 437 Oxford Street – Houston Heights Historic District South (New Construction–Garage)
- r. 520-A E 20th Street – Houston Heights Historic District East (Alteration–Sign)
- s. 520-B E 20th Street – Houston Heights Historic District East (Alteration–Side)
- t. 614 W. Main Street – First Montrose Commons Historic District (Alteration–Siding)
- u. 916 Cortlandt Street – Houston Heights Historic District South (Alteration–Porch)
- v. 1321 Ashland Street – Houston Heights Historic District West (New Construction–Residence *Revision*)
- w. 1321 Ashland Street – Houston Heights Historic District West (New Construction–Garage)
- y. 7947 Glenvista Street – Glenbrook Valley Historic District (Alteration–Siding)
- z. 8103 Glen Valley – Glenbrook Valley Historic District (Alteration–Windows)
- bb. 717 Columbia Street – Houston Heights South (New construction–Garage)
- cc. 731 Pizer Street – Norhill Historic District (Alteration–Siding/Windows)
- dd. 1117 Prairie Street – LM/Sam Houston Hotel (Alteration–Canopy)
- ee. 3816 Caroline Street – PLM/Houston Light Guard Armory (Alteration–Canopy)

Commissioners Bucek abstained and left the room.

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

Commissioners Bucek returned.

a. 909 Texas Avenue – Rice Hotel/Main Street Market Square Historic District (Alteration - Windows)

Motion was made by Mr. Garcia-Herreros, seconded by Mrs. Collum, to defer the Certificate of Appropriateness for item I-a for further information on the condition of the windows. Motion carries unanimously.

Speaker – Stuart English, applicant – supportive

f. 1138 Allston Street – Houston Heights Historic District West (Alteration - Addition)

Motion was made by Mrs. Collum, seconded by Mr. Bucek to defer the Certificate of Appropriateness for item I-f for further information on the condition of the wood windows and siding that applicants wish to remove. Motion carried unanimously.

Speaker – Alan Norton, applicant - supportive

h. 626 Highland Street – Woodland Heights Historic District (Alteration – Siding/Windows)

Motion was made by Mr. Elliott, seconded by Mr. Bucek to approve the Certificate of Appropriateness for item I-h for alterations to the existing addition but defer the decision on replacement of windows on the original house for more documentation of window damage. Motion carried unanimously.

Speakers – Kyoko Campbell, owner – supportive and Mike Shelton, applicant - supportive

j. 508 Bayland Avenue – Woodland Heights Historic District (Alteration - Porch)

Motion was made by Mr. Hellyer, seconded by Mrs. Collum to approve the Certificate of Appropriateness for item I-j subject to the following condition: Pete Stockton determines after an inspection that the porch once had columns in the location of the proposed new columns. If there is no evidence of prior columns, the request is denied. Motion carried unanimously.

Speaker: Paul D. Aghili, applicant- supportive and Pete Stockton, Sr. Inspector, City of Houston Code Enforcement

x. 1334 Ashland Street – Houston Heights Historic District South (Alteration–Addition Revision)

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

Speaker – Pete Stockton, Sr. Inspector, City of Houston Code Enforcement

aa. 8511 Glencrest Street – Glenbrook Valley Historic District (Alteration - Siding)

Motion was made by Mr. Stava, seconded by Mr. Elliott to defer the Certificate of Appropriateness for item I-aa to allow the applicant more time to evaluate options for repair.. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF A LANDMARK DESIGNATION APPLICATION FOR:

a. R. Kingsley and Alma McHenry House at 3660 Chevy Chase Drive

Motion made by Mrs. Collum, seconded by Mr. Garcia-Herreros that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the R. Kingsley and Alma McHenry House at 3660 Chevy Chase Drive. Motion carried unanimously.

b. Duke-Shapiro House at 3441 N. Parkwood Drive

Motion was made by Mr. Bucek, seconded by Mr. Hellyer that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Duke-Shapiro House at 3441 N. Parkwood Drive. Motion carried unanimously.

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

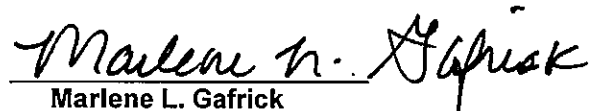
Commissioner Bucek announced the movie "The Greenest Building" is coming to Houston May 30 and will be playing at the Rice Media Center.

Commissioner Collum mentioned she had tickets to the upcoming Hobby Festival if anyone would like to attend.

IV. ADJOURNMENT

There being no further business brought before the commission, Chair Mrs. Phoebe Tudor, adjourned the meeting at 5:03 p.m. Motion was made by Mr. Hellyer and seconded by Mr. Garcia-Herreros. Motion carried unanimously.


Phoebe Tudor
Chair


Marlene L. Gafrick
Executive Secretary