

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

**Thursday, May 17, 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 3:08 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
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**

No report given.

**DIRECTOR'S REPORT**

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick reminded the Commissioners how the use of the iPads will save the Department money and will be an easier way to view the applications coming before the commission and also reminded the Commissioners of the speakers rules.

**MAYOR'S CULTURAL LIAISON REPORT**

No report given.

**APPROVAL OF THE APRIL 19, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL  
COMMISSION MEETING MINUTES**

Motion was made by Mrs. Collum, seconded by Mrs. Blacklock-Sloan, to approve the April 19, 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 Dr. Kellar to take agenda items I-c, I-d, I-h, I-i, I-j, I-k, I-l, I-m, I-n, I-o, I-p, I-q, I-r, I-t, I-u, I-w, I-x, I-y, I-aa, I-bb, I-cc, I-dd, I-ff, and I-gg together as consent agenda items and address them at this time. Motion carried unanimously.

- c. 1101 Heights Blvd. – Houston Heights Historic District East (Alteration–Residence Revision)
- d. 1138 Allston Street – Houston Heights Historic District West (Alteration-Addition)
- h. 1009 Arlington Street – Houston Heights Historic District South (New Construction–Residence/Garage)
- i. 1636 North Blvd. – Boulevard Oaks Historic District (Alteration–Porch)
- j. 1919 Houston Avenue – LM/CoH Fire Station No. 3 (Alteration–Balcony)
- k. 4602 Oak Ridge Street – Norhill Historic District (Alteration–Addition)
- l. 312 E 14th – Houston Heights Historic District East (New Construction–Residence)
- m. 742 Columbia Street – Houston Heights Historic District South (Alteration–Porch)
- n. 746 Columbia Street – Houston Heights Historic District South (New Construction–Other)
- o. 1101 W. Melwood – Norhill Historic District (Alteration–Siding/Windows)
- p. 1414 Ashland Street – Houston Heights Historic District West (New Construction–Residence)
- q. 1609 Arlington Street – Houston Heights Historic District East (Alteration–Roof Revision)
- r. 2015 W. Gray Street – LM/River oaks Shopping Center (Alteration–Sign)
- t. 820 W. Cottage Street – Norhill Historic District (Alteration–Addition)
- u. 820 W. Cottage Street – Norhill Historic District (New Construction–Storage Shed)
- w. 4016 Oak Ridge Street – Norhill Historic District (Alteration–Windows)
- x. 4016 Oak Ridge Street – Norhill Historic District (Demolition–Garage)
- y. 4016 Oak Ridge Street – Norhill Historic District (New Construction–Garage)
- aa. 1123 Le Green Street – Norhill Historic District (New Construction–Carport Revision)
- bb. 625 Harvard Street – Houston Heights Historic District South (New Construction–Garage)
- cc. 627 Harvard Street – Houston Heights South (New Construction–Residence)
- dd. 626 Columbia Street – Houston Heights Historic District South (New Construction–Garage)
- ff. 1849 Harvard Street – Houston Heights Historic District East (Alteration–Porch)
- gg. 8511 Glencrest Street – Glenbrook Valley Historic District (Alteration–Siding)

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

**a. 408 Avondale – Avondale West Historic District (Alteration – Addition)**

Motion was made by Mr. Elliott, seconded by Mr. Welsh, to grant the Certificate of Appropriateness for item I-a. Motion carried with Mrs. Blacklock-Sloan and Ms. Ray abstaining.  
Speaker – Spencer Howard, applicant – supportive and Ben Johnston, owner - supportive

**b. 429 Bayland Avenue – Woodland Heights Historic District (Alteration – Addition)**

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

**e. 516 Sul Ross Street – First Montrose Commons Historic District (Alteration – Windows)**

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

**f. 626 Highland Street – Woodland Heights Historic District (Alteration – Windows)**

Motion was made by Mr. Welsh, seconded by Mr. Stava to deny the Certificate of Appropriateness for item I-f. Motion carried with Mr. Hellyer opposed.

**g. 909 Texas Avenue – Rice Hotel/Main Street Market Square (Alteration – Windows)**

Motion was made by Mr. Welsh seconded by Mrs. Blacklock-Sloan to deny the Certificate of Appropriateness for item I-g. Motion carried with Mr. Elliott opposed and Ms. Ray abstaining.

**s. 528 Frasier Street – Freeland Historic District (Alteration - Windows)**

Motion was made by Ms. Ray, seconded by Dr. Kellar to approve the Certificate of Appropriateness for item I-s. Motion carried with Mrs. Collum abstaining.  
Speaker – Kollin Hamilton, applicant – supportive

**v. 920 W. Temple Street – Norhill Historic District (Demolition – Garage)**

Withdrawn

**z. 931 W. Cottage Street – Norhill Historic District (New Construction – Residence/Garage)**

Motion was made by Mr. Welsh, seconded by Mr. Stava to deny the Certificate of Appropriateness for item I-z. Motion carried with Mr. Bucek opposed.

Speaker – Willie Childers – opposed

**ee. 909 Texas Avenue – Rice Hotel/Main Street Market Square (Alteration – Canopy/Awning)**

**Withdrawn**

**hh. 341 N. Parkwood Drive – LM/ Duke-Shapiro House (Alteration – Windows/Porch)**

**Withdrawn**

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

**a. D.W. Hovey House at 3395 Del Monte Drive**

Motion made by Mr. Welsh, seconded by Ms. Ray that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the D.W. Hovey House at 3395 Del Monte Drive. Motion carried unanimously.

**b. Nelm-McDonough House at 2107 Looscan Drive**

Motion was 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 Nelm-McDonough House at 2107 Looscan Drive. Motion carried unanimously

**c. Walter F. Daly House at 2938 Del Monte Drive**

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Walter F. Daly House at 2938 Del Monte Drive. Motion carried unanimously

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

Commissioner Kellar requested a brief report from the Education Committee also, made available subscription cards for the Houston History Magazine.

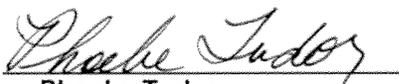
Commissioner Welsh spoke about Milby High School Tier One Bond Replacement project.

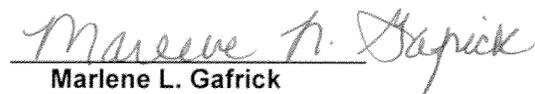
Commissioner Bucek reminded Commissioners the film "The Greenest Building" will be screened at the Rice Media Center on May 23.

Thomas McWhorter announced the Battleship Texas celebrated its 100th birthday.

**IV. ADJOURNMENT**

There being no further business brought before the commission, Chair Mrs. Phoebe Tudor, adjourned the meeting at 4:28 p.m. Motion was made by Mr. Welsh and seconded by Mrs. Blacklock-Sloan. Motion carried unanimously.

  
Phoebe Tudor  
Chair

  
Marlene L. Gafrick  
Executive Secretary