

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

**Thursday, June 14, 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 3:03 p.m. by Vice Chair, Mr. Maverick Welsh, 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	'A
Deborah Blacklock-Sloan	P
Venita Ray	P
Romulo Tim Cisneros	P
Ann Collum	P
Douglas Elliott	A
John Cosgrove	P
Rob D. Hellyer	P
Dr. William H. Kellar	A
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 mentioned to the Commission that Betty Chapman will be attending the Commission meeting in July to give a report on the Education Committee and their efforts. She also encourages anyone to sign-up to speak, serve or volunteer on the committee. Marlene announced that Thomas McWhorter will be leaving the Planning Department his last day is Friday, June 15. He will be missed and she appreciates everything he has done for the Department.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs. She congratulated Commissioner Kellar and his Board for putting together a very successful conference for the Houston History Association

APPROVAL OF THE MAY 17, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Ms. Ray, seconded by Ms. Collum, to approve the May 17, 2012 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Mr. Bucek, seconded by Ms. Ray to take agenda items I-c, I-d, I-e, I-f, I-g, I-h, I-i, I-l, I-o, I-p, I-q, I-t, I-v, and I-y together as consent agenda items and address them at this time. Motion carried unanimously.

- c. **832 Columbia Street – Houston Heights Historic District South (Alteration–Addition Revision)**
- d. **932 W Temple Street – Norhill Historic District (New Construction–Garage)**
- e. **1330 Heighs Blvd. – Houston Heights Historic District East (New Construction–Garage)**
- f. **1625 Arlington Street – Houston Heights Historic District East (Alteration–Addition)**
- g. **2015 W Gray Street – LM/River Oaks Shopping Center (Alteration–Sign)**
- h. **2033 W Gray Street – LM/River Oaks Shopping Center (Alteration–Sign)**
- i. **715 Pizer Street – Norhill Historic District (Alteration–Addition)**
- l. **1212 Columbia Street – Houston Heights Historic District East (Alteration–Addition)**
- o. **315 W 16th Street – Houston Heights Historic District West (Alteration–Relocation on Property)**
- p. **920 W Temple Street – Norhill Historic District (Demolition–Garage)**
- q. **1321 Ashland Street – Houston Heights Historic District West (New Construction–Resid Revision)**
- t. **7911 Bellfort Ave. – Glenbrook Valley Historic District (Alteration–Addition Revision)**
- v. **529 Oxford Street – Houston Heights Historic District South (Demolition–Garage)**
- y. **803 Kipling Street – Audubon Place Historic District (New Construction–Shed)**

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

Motion was made by Mr. Bucek, seconded by Mr. Cisneros to take agenda item l-x at the top of the agenda. Motion carried unanimously.

x. 614 Arlington Street – Houston Heights Historic District South (Demolition – Residence)

Motion was made by Mr. Hellyer seconded by Mr. Garcia-Herrerros to grant the Certificate of Appropriateness for item l-x. Motion carried with Ms. Ray abstaining.

Speakers – David Abrams, owner – supportive and Pete Stockton – Sr. Inspector, City of Houston Code Enforcement

The Commission returned to Agenda Item l-a at this time and proceeded with the remaining agenda items.

a. 536 Granberry Street – Freeland Historic District (New Construction – Garage)

Motion was made by Mr. Bucek, seconded by Ms. Blacklock-Sloan, to grant the Certificate of Appropriateness for item l-a. Motion carried unanimously.

b. 635 W Temple Street – Norhill Historic District (Alteration – Windows)

Motion was made by Ms. Blacklock-Sloan, seconded by Mr. Stava to approve the Certificate of Appropriateness for item l-b. Motion carried unanimously.

Speaker – Raul Ribera, owner – supportive

j. 919 Oxford Street – Houston Heights Historic District South (Alteration – Windows Revision)

Motion was made by Mr. Hellyer, seconded by Mr. Cisneros to grant the Certificate of Appropriateness for item l-j. Motion carried unanimously.

k. 993 Allston Street – Landmark/Thomas B. Reed House (Alteration – Door)

Motion was made by Ms. Collum, seconded by Mr. Garcia-Herrerros to deny the Certificate of Appropriateness for item l-k. Motion carried with Mr. Hellyer abstaining.

m. 1235 Harvard Street – Houston Heights Historic District East (Alteration – Addition)

Motion was made by Mr. Bucek seconded by Mr. Garcia-Herrerros to grant the Certificate of Appropriateness to allow the additions to the primary structure and to the garage but to deny the replacement of windows until more documentation is provided by the home owner or applicant for item l-m. Motion carried unanimously.

Speaker – Sam Gianukos, applicant – supportive

n. 101 Parkview Street – Pending Germantown Historic District (Alteration - Addition)

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

r. 1334 Ashland Street – Houston Heights Historic District West (Alteration – Addition Revision)

Motion was made by Ms. Ray, seconded by Mr. Stava to grant the Certificate of Appropriateness for item I-r. Motion carried unanimously.

s. 1811 State Street – Old Sixth Ward Historic District (New Construction – Residence) Application pulled not complete

u. 303 E. 14th Street – Houston Heights Historic District East (New Construction – Residence/Garage)

Motion was made by Mr. Hellyer, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness for item I-u. Motion carried unanimously
Speaker – Gene Giles, applicant – supportive

w. 529 Oxford Street – Houston Heights Historic District South (New Construction – Residence)

Motion was made by Mr. Hellyer, seconded by Ms. Collum to grant the Certificate of Appropriateness for item I-w. Motion carried unanimously
Speaker – Alexander Chavez, applicant – supportive

z. 1202 Ashland Street – Houston Heights Historic District West (Alteration – Addition)

Motion was made by Mr. Hellyer, seconded by Mr. Stava to grant the Certificate of Appropriateness for item I-z. Motion carried with Ms. Blacklock-Sloan and Ms. Ray opposing.

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

a. Meldrum House at 2411 Stanmore Drive

Motion made by Ms. Ray, seconded by Mr. Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Meldrum House at 2411 Stanmore Drive. Motion carried unanimously.

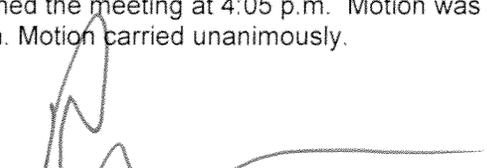
III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

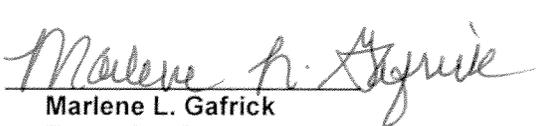
Commissioner Ray asked if the Commission tour is still going to be scheduled.

Commissioner Welsh commented that his iPad is working well and is happy that the city is going green.

IV. ADJOURNMENT

There being no further business brought before the commission, Vice Chair, Mr. Maverick Welsh, adjourned the meeting at 4:05 p.m. Motion was made by Ms. Blacklock-Sloan and seconded by Ms. Collum. Motion carried unanimously.


Maverick Welsh
Vice Chair


Marlene L. Gafrick
Executive Secretary