

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

**Thursday, July 12, 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 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
Debra Blacklock-Sloan	A
Venita Ray	P
Romulo Tim Cisneros	P
Ann Collum	P
Douglas Elliott	P
John Cosgrove	P
Rob D. Hellyer	A
Dr. William H. Kellar	A
Jorge Garcia-Herreros	A
Charles Stava	P
Maverick Welsh	P
David Bucek	P

CHAIRMAN'S REPORT

The Chairman's report was given by Vice Chair, Maverick Welsh. Mr. Welsh mentioned to the Commission about the HISD Bond proposal coming up dealing with Historic Preservation for some of the High Schools and some of the oldest historic buildings.

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick mentioned to the Commission that the Germantown Historic District will be on the agenda next month. The HAHC Education Committee Chair will be giving her report and they really need some help so the Commission involvement is truly appreciated. Also, a Historic Preservation Planner will be starting July 23.

MAYOR'S CULTURAL LIAISON REPORT

There was no report from the Mayor's Cultural Liaison.

**APPROVAL OF THE JUNE 14, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Ms. Ray, seconded by Mr. Cisneros, to approve the June 14, 2012 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

REPORT FROM THE CHAIR OF THE HAHC EDUCATION COMMITTEE:

Report was given by Betty Chapman, Chair of the HAHC Education Committee. She submitted her report to the Commissioners and explained that education is the key to preservation and educating the public on why it is important to preserve and what it would mean to the community. She handed out bookmarks promoting the HoustonPreservation.org website and asked the Commission for their input or any

suggestions and write-ups for the website. She handed out the newly printed children's workbook and introduced Lauren Kirkwood with Insource as the creative force behind the workbook. Mrs. Gafrick mentioned the department will be hosting a Historic Preservation fair next May.

Motion was made by Mr. Bucek, seconded by Mr. Cosgrove to take agenda item III at the top of the agenda. Motion carried unanimously.

III. CONSIDERATION OF CERTIFICATE OF NONDESIGNATION APPLICATION FOR 7638 GLEN PRAIRIE:

Motion was made by Mr. Elliott, seconded by Mr. Bucek that the Houston Archaeological and Historical Commission grant the Certificate of Non-Designation for 7638 Glen Prairie. Motion carried with Ms. Collum and Mr. Stava opposing.

Speaker – Charles Owens, applicant – supportive

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Ms. Collum, seconded by Mr. Cosgrove to take agenda items I-a, I-c, I-d, I-f, I-g, I-h, I-i, I-j, I-k, I-n, I-p, I-q, I-t, and I-u together as consent agenda items and address them at this time. Motion carried unanimously.

- a. **518 E 11th Street – Houston Heights Historic District South (Alteration–Sign)**
- c. **928 W Melwood – Norhill Historic District (Alteration – Porch Steps Revision)**
- d. **931 Harvard Street – Houston Heights Historic District South (Alteration – Addition/Windows)**
- f. **2132 Troon Road – LM/Kendall-Levine House (Alteration–Addition)**
- g. **500 Fannin Street – Main Street Market Square Historic District (Alteration–Windows Revision)**
- h. **650 Heights Blvd. – Houston Heights Historic District South (Alteration-Sign *Noncontrib Bldg*)**
- i. **1036 W Cottage Street – Norhill Historic District (Alteration–Porch)**
- j. **1141 Arlington Street – Houston Heights Historic District East (Alteration-Porch)**
- k. **1412 Tulane Street – Houston Heights Historic District West (New Construction–Garage)**
- n. **3904 Brandt Street – First Montrose Commons Historic District (Alteration–Siding/Trim Revision)**
- p. **200 Emerson Street – Westmoreland Historic District (Alteration–Windows/Doors)**
- q. **220 Main Street – Main Street Market Square/Union National Bank (Alteration–Sign)**
- t. **1413 Columbia Street – Houston Heights Historic District East (Alteration–Roof)**
- u. **1603 Cortlandt Street – Houston Heights Historic District East (Alteration–Porch *Noncontrib Bldg*)**

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

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

b. 528 Cortlandt Street – Houston Heights Historic District South (Alteration–Windows)

Motion was made by Mr. Elliott, seconded by Mr. Cisneros, to defer the Certificate of Appropriateness for item I-b for further information on the condition of the windows. Motion carried unanimously.

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

e. 1135 Heights Blvd. – Houston Heights Historic District East (New Construction–Commercial Bldg.) – Withdrawn

i. 1529 Allston Street – Houston Heights Historic West (Alteration–Addition *Revision*)

Motion was made by Ms. Collum, seconded by Mr. Stava to grant the Certificate of Appropriateness for the construction but denial of the change in window style from previously approved 1-over-1 windows to 9-over-1 windows for item I-l. Motion carried with Mr. Cisneros opposing.
Speaker - Pete Stockton – Sr. Inspector, City of Houston Code Enforcement.

m. 3416 Garrott Street – Westmorland Historic District (Alteration – Addition)

Motion was made by Mr. Cisneros, seconded by Mr. Elliott to deny the Certificate of Appropriateness for item I-m. Motion carried unanimously.
Speaker – James Fallon, owner – supportive

o. 4628 Oak Ridge Street – Norhill Historic District (Alteration – Addition) – Withdrawn

r. 510 E 18th Street – Houston Heights Historic District East (New Construction-Residence)

Motion was made by Mr. Cisneros, seconded by Mr. Stava to approve the Certificate of Appropriateness for item I-r. Motion carried unanimously.
Speakers – Pete Stockton – Sr. Inspector, City of Houston Code Enforcement

s. 839 Harvard Street – Houston Heights Historic District South (Alteration – Addition)

Motion was made by Mr. Elliott, seconded by Ms. Ray to deny the Certificate of Appropriateness for item I-s. Motion carried unanimously.

v. 1952 W Gray Street – LM/River Oaks Shopping Center (Alteration–Siding/Windows)

Motion was made by Ms. Ray, seconded by Mr. Cosgrove to defer the Certificate of Appropriateness for item I-v to give the applicant time to work with staff. Motion carried unanimously
Speaker – Dawn Araeri and Leo Parker, applicants – supportive

w. 2009 Lubbock Street – Old Sixth Ward Historic District (Alteration – Addition *Noncontrib Bldg*)

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

x. 2102 Lubbock Street – Old Sixth Ward Historic District (Alteration – Porch)

Motion was made by Mr. Stava, seconded by Mr. Bucek to deny the Certificate of Appropriateness for item I-x. Motion carried with Mr. Elliott and Ms. Ray opposing and Ms. Collum abstaining.
Speaker – Pete Stockton – Sr. Inspector, City of Houston Code Enforcement

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS FOR:

a. Tomlinson-Blundell House at 2187 Troon Road

Motion made by Mr. Stava, seconded by Ms. Collum that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Tomlinson-Blundell House at 2187 Troon Road. Motion carried unanimously.

b. William and Hazel Knight House at 3405 Piping Rock Lane

Motion was made by Mr. Stava, seconded by Mr. Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the William and Hazel Knight House at 3405 Piping Rock Lane. Motion carried unanimously.

c. Salvatore and Lily Ann Muscanere House at 7843 Santa Elena Street.

Motion was made by Ms. Collum, seconded by Mr. Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Salvatore and Lily Ann Muscanere House at 7843 Santa Elena Street. Motion carried unanimously.

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

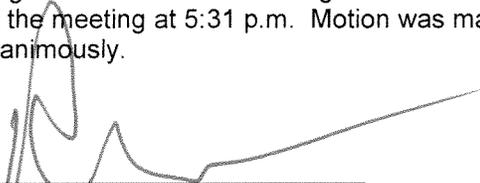
Speaker Joy Tober addressed the Commission and requested that more information about agenda items be posted to the website for the public to view a few days prior to the meeting to give the public time to see what items are coming before the Commission for vote.

Commission Bucek mentioned with all the new regulations, he requested continued education prior to the meeting to further consistency in HAHC decisions.

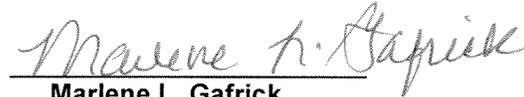
Commissioner Ray asked if the Historic Preservation Ordinance challenge filed last month if it was the first and only one filed.

V. ADJOURNMENT

There being no further business brought before the commission, Vice Chair, Mr. Maverick Welsh, adjourned the meeting at 5:31 p.m. Motion was made by Ms. Collum and seconded by Ms. Ray. Motion carried unanimously.



Maverick Welsh
Vice Chair



Marlene L. Gafrick
Executive Secretary