

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

**Thursday, September 20, 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 3:06 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
Debra Blacklock-Sloan	A
Venita Ray	P
Romulo Tim Cisneros	A
Ann Collum	A
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**

There was no report from the Chairman.

**DIRECTOR'S REPORT**

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick announced to the Commission that the Planning and Development department will be hosting a Community U Conference on Saturday September 29, 2012 from 8am-1pm at the United Way. The Director reminded the commissioners that if they will be absent for a meeting they must let Minnette Boesel know. She also mentioned the new Certificate of Appropriateness application forms and staff has asked for feedback from applicants and the possibility of holding meetings to discuss improvements to the forms.

**MAYOR'S CULTURAL LIAISON REPORT**

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

**APPROVAL OF THE AUGUST 15, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL  
COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mr. Garcia-Herreros, to approve the August 15, 2012 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

## **I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:**

Motion was made by Mr. Cosgrove, seconded by Mr. Welsh to take agenda items I-f, I-g, I-h, I-i, I-j, I-k, I-l, I-m, I-n, I-o, I-p, I-s, I-t, I-u, I-y, I-z, I-aa together as consent agenda items and address them at this time. Motion carried unanimously.

- f. 2001 W Gray Street – LM/River Oaks Shopping Center (Alteration-Sign)**
- g. 2003 Kane Street- Old Sixth Ward (Alteration- Addition)**
  
- h. 617 Columbia Street- Houston Heights South (Alteration- Addition)**
- i. 801 Congress Street- Main Street Market Square (Alteration- Canopy/Sign)**
- j. 1812 Arlington Street- Houston Heights East (Alteration- Addition)**
- k. 1748 North Boulevard- Boulevard Oaks (New Construction- Resid Revision)**
- l. 1805 Harvard Street- Houston Heights East (New Construction- Garage)**
- m. 1531 Harvard Street- Houston Heights East (New Construction- Carport)**
- n. 315 W. 16<sup>th</sup> Street- Houston Heights West (Alteration- Addition)**
- o. 602 Colquitt Street- First Montrose Commons (Alteration- Addition)**
- p. 1115 Key Street- Norhill (Alteration- Addition)**
- s. 1915 Oxford Street- Houston Heights East (Alteration- Addition)**
- t. 808 W. Cottage Street- Norhill (Alteration- Windows)**
- u. 1100 Bagby Street- PLM/Sam Houston Park (Alteration-ADA Ramp)**
- y. 4035 Pineridge Street- Norhill (Alteration- Addition)**
- z. 916 Arlington Street- Houston Heights South (Alteration- Addition)**
- aa. 2023 Arlington Street- LM/Anson M Allebach House (Alteration- Addition)**

**Commissioner Hellyer abstained and left the room.**

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

**Commissioner Hellyer returned.**

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

**a. 515 Courtlandt Street- Houston Heights South (Alteration- Addition)**

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

**b. 702 Woodland Street – Woodland Heights (New Construction- Resid/Garage Deferred)**

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

**c. 928 W Melwood Street – Norhill (Alteration- Windows Revision)**

Motion was made by Mr. Hellyer, seconded by Ms. Ray to grant the Certificate of Appropriateness for item I-c with conditions: awning must be clad in standing seam metal or composition shingles and open on the ends. Motion carried unanimously.

Speaker – Kelly Spagna – supportive.

**d. 1235 Harvard Street –Houston Heights East (Alteration- Window Revision)**

Motion was made by Mr. Bucek, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness for item I-d. Motion carried unanimously.

Speakers – Brooks O' Hara, owner and Sheree Thompson- supportive; Chris Lane-supportive; Pete Stockton – Sr. Inspector, City of Houston Code Enforcement.

**e. 1992 W Grey Street – LM/River Oaks Shopping Center (Alteration – Storefront)**

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

Speaker – Victoria Brown, applicant-supportive

**q. 1144 Heights Blvd – Houston Heights East (Alteration – Siding/Windows)**

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

**r. 1229 Tulane Street – Houston Heights West (Alteration- Addition)**

Motion was made by Dr Kellar , seconded by Mr. Garcia-Herreros to deny the Certificate of Appropriateness for item I-r. Motion carried with Mr. Welsh and Mr. Hellyer opposing.

Speaker: Jordan Fairchild, applicant - supportive

**v. 1630 Cortlandt Street – Houston Heights East (Alteration - Addition)**

Motion was made by Mr. Hellyer, seconded by Mr. Garcia-Herreros to approve the Certificate of Appropriateness for item I-v. Motion carried with Mr. Bucek, Mr. Elliott, and Dr. Kellar opposing.

**w. 1816 Lubbock Street – Old Sixth Ward (New Construction- Resid/ Garage)**

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

Speaker – Norma Mancha – supportive.

**x. 1841 Harvard Street – Houston Heights East (New Construction - Residence)**

Motion was made by Ms. Ray, seconded by Dr Kellar to deny the Certificate of Appropriateness for item I-x. Motion carried with Mr. Cosgrove and Mr. Hellyer opposing.

Speaker – Dee Todd Simmons; owner and Sam Gianukos; applicant – supportive.

**bb. 3018 Dowling Street – PLM/Emancipation Park (Alteration)**

**i. Site**

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness for item I-bb. Motion carried unanimously.

**ii. Community Center**

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness for item I-bb. Motion carried unanimously.

**iii. Pool house**

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness for item I-bb. Motion carried unanimously.

**iv. New Recreation Center**

Motion was made by Mr. Welsh, seconded by Mr. Cosgrove to grant the Certificate of Appropriateness for item I-bb. Motion carried unanimously.

Speaker – Willie Jordan, Project manager – supportive

**II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION FOR THE R.L. JOLLEY HOUSE AT 2527 PELHAM DRIVE:**

The Chair opened and closed the public hearing. There were no speakers.

Motion was made by Mr. Cosgrove, seconded by Mr. Welsh, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommend to the Houston City Council the Landmark Designation of the R.L. Jolley House at 2527 Pelham Drive. Motion carried unanimously.

**III. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATIONS FOR:**

The items were considered together because they have one owner.

The chair opened and closed the public hearing. There were no speakers.

**a. Eller Wagon Works- Pittsburgh Plate Glass Building- 101 Crawford Street**

**b. Western Electric Company Building- 100 Jackson Street**

Motion was made by Mr. Bucek, seconded by Mr. Cosgrove that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of the Eller Wagon Works-Pittsburgh Plate Glass Building at 101 Crawford Street and the Western Electric Company Building at 100 Jackson Street. Motion carried unanimously.

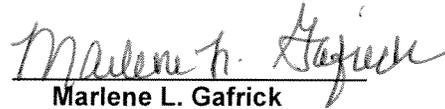
**IV. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**

Dr. Kellar expressed dissatisfaction over the fact that the last space shuttle will not be permanently displayed in Houston. The city's pivotal role in space exploration ought to be commemorated with a decommissioned space craft on display.

**V. ADJOURNMENT**

There being no further business brought before the commission, a motion was made by Mr. Hellyer, seconded by Mr. Bucek to adjourn the meeting at 6:00 p.m.

  
**Phoebe Tudor**  
**Chair**

  
**Marlene L. Gafrick**  
**Executive Secretary**