

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, November 15, 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 3:05 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
Edie Archer	P
Debra Blacklock-Sloan	A
Venita Ray	P
Romulo Tim Cisneros	A
Ann Collum	P
Douglas Elliott	P
John Cosgrove	P
Rob D. Hellyer	P
Jorge Garcia-Herreros	P
Charles Stava	P
Maverick Welsh	P
David Bucek	P

CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Phoebe Tudor. Mrs. Tudor welcomed and introduced the newly appointed Commissioner Edie Archer to the Houston Archaeological and Historical Commission replacing outgoing Commissioner William Kellar.

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, Director, Planning and Development. Mrs. Gafrick asked those Commissioners that were given a badge request form to please fill the form out before they leave today so that their new badge can be processed. Also reminded the Commissioners that the next Commission meeting is early and will be held December 6.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs. Mrs. Boesel provided some background information on the newly appointed Commissioner Edie Archer.

APPROVAL OF THE OCTOBER 18, 2012 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Welsh, seconded by Mr. Stava, to approve the October 18, 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 Mrs. Collum to take agenda items I-a, I-c, I-g, I-h, I-i, I-k, I-l, I-n, I-o, I-q, I-r, I-s together as consent agenda items and address them at this time. Motion carried unanimously.

- a. **930 Arlington Street – Houston Heights Historic District South (New Construction – Garage)**
- c. **1505 Allston Street – Houston Heights Historic District West (Alteration–Addition)**
- g. **3663 Del Monte Drive – LM Henderson-Scurlock House (Alteration–Addition)**
- h. **1023 W. Melwood Street - Norhill Historic District (Alteration–Addition/Porch)**
- i. **1028 E 14th Street - Norhill Historic District (New Construction–Garage)**
- k. **2005 W Gray Street – LM River Oaks Shopping Center (Alteration–Sign)**
- l. **7510 Cayton Street – Glenbrook Valley Historic District (Alteration–Carport)**
- n. **924 Congress Ave. – Main Street Market Square Historic District (Alteration–Sign)**
- o. **1239 Cortlandt Street – Houston Heights Historic District East (Alteration–Add/Windows)**
- q. **1814 State Street – Old Sixth Ward Historic District (New Construction–Residence)**
- r. **2006 Lubbock Street – Old Sixth Ward Historic District (New Construction–Resid/Garage)**
- s. **2016 Lubbock Street – Old Sixth Ward Historic District (New Construction–Residence)**

Motion made by Mr. Welsh, seconded by Mr. Stava, 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. **1229 Tulane Street – Houston Heights Historic District West (Alteration – Addition)**

Motion was made by Mr. Welsh, seconded by Mr. Hellyer, to grant the Certificate of Appropriateness for item I-b. Motion carried with Mr. Bucek and Mr. Garcia–Herreros opposing.

Speakers: Gilbert Perez, applicant – supportive.

d. **532 Euclid Street - Woodland Heights Historic District (Alteration – Addition)**

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

e. **1607 Arlington Street - Houston Heights Historic District East (Alteration – Porch/Door)**

Application was Withdrawn.

f. **3522 White Oak Street – Houston Heights Historic District South (Alteration – Storefront)**

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

Speaker: Tom Stell, owner - supportive; Pete Stockton – Sr. Inspector, City of Houston Code Enforcement.

j. **1906 Heights Blvd. - Houston Heights Historic District East (Alteration – Addition)**

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

m. **7919 Glenlea Street – Glenbrook Valley Historic District (Alteration – Windows)**

Motion was made by Mr. Hellyer, seconded by Mr. Elliott to grant the Certificate of Appropriateness for item I-m. Motion carried with Mr. Cosgrove, Mr. Stava and Mr. Welsh opposing and Mrs. Collum abstaining.

p. **1529 Rutland Street – Houston Heights Historic District West (Alteration – Addition)**

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

Speaker: Alex Ridgway, applicant - supportive

II. CONSIDERATION OF APPLICATIONS FOR SIGNIFICANT HISTORIC STRUCTURE TAX EXEMPTION

Items II-a and II-b were taken together and acted on at this time.

- 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 to recommend approval of the Eller Wagon Works–Pittsburgh Glass Building and the Western Electric Company Building for a Significant Historic Structure Tax Exemption for items II-a and II-b. Motion carried unanimously.

III COMMENTS FROM THE PUBLIC AND THE HAHC

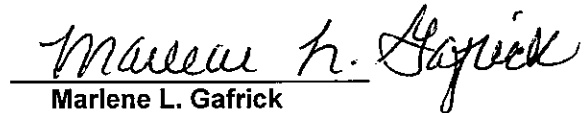
Commissioner Garcia-Herreros announced the Houston Archaeological Society's monthly meeting.

Commissioner Welsh congratulated the City of Houston for voting yes on the HISD Bond.

IV ADJOURNMENT

There being no further business brought before the commission, a motion was made by Mrs. Collum, seconded by Mr. Welsh to adjourn the meeting at 4:17 p.m.


Phoebe Tudor
Chair


Marlene L. Gafrick
Executive Secretary