

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

Thursday, April 18, 2013

**Meeting Held at the City Hall Annex, Council Chamber, Public Level
900 Bagby Street, Houston TX 77002
3:00 PM**

**A CD/DVD of the full proceedings is on file
in the Planning and Development Department**

CALL TO ORDER

The meeting was called to order at 3:02 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 Left at 5:42 p during item II a
Debra Blacklock-Sloan	A
David Bucek	P
Romulo Tim Cisneros	P
Ann Collum	P
John Cosgrove	P
Douglas Elliott	A
Jorge Garcia-Herreros	P
Rob D. Hellyer	A
Paul Homeyer	A
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

NONE

DIRECTOR'S REPORT

The Director's report was given by Michael Schaffer, Deputy Director, Planning and Development. Mr. Schaffer announced the Planning Department will host a Historic Preservation Fair Saturday, May 18, from 8 am to 1 pm at the Houston Permitting Center, located at 1002 Washington Avenue.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs. Mrs. Boesel announced this week is Houston Modern week. There is a film festival going on, lectures by Steven Fox, tours and this week a modern market at the Winter Street Studios. Also the Houston History Association is having their conference "Rogues, Rascals and Role Models" at the Julia Ideson Library on May 4. Also, Presented Chair Phoebe Tudor with a certificate from the Mayor in her selection announcing Mrs. Tudor as the Houston Mayor's Preservationist for 2013 and during National Historic Preservation month in May, a special presentation will be made prior to Tuesday's City Council meeting honoring Mrs. Tudor.

**APPROVAL OF THE MARCH 21, 2013 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mr. Stava, to approve the March 21, 2013 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-j, I-k, I-n, I-o, I-r, I-s, I-t, I-u, I-v, I-w, I-x I-z, I-aa, I-bb, I-cc, I-dd, I-ee, and I-ff together as consent agenda items and address them at this time. Motion carried unanimously.

- f. 1029 Arlington Street – Houston Heights Historic District South (Alteration – Addition)**
- g. 910 W Cottage Street – Norhill Historic District (Alteration – Porch/Siding)**
- j. 705 Marshall Street – Audubon Place Historic District (New Construction – Carport)**
- k. 1008 Fugate Street – Norhill Historic District (Alteration–Addition)**
- n. 2946 S. Shepherd Drive – LM/Alabama Theater (Alteration – Sign)**
- o. 211 Hawthorne Street – Westmorland Historic District (New Construction – Garage)**
- r. 525 Frasier Street – Freeland Historic District (Alteration – Addition, Garage)**
- s. 805 Heights Blvd. – Houston Heights Historic District South (Alteration – Porch)**
- t. 827 Key Street – Norhill Historic District (Demolition – Garage)**
- u. 827 Key Street – Norhill Historic District (New Construction – Garage)**
- v. 1128 Al Gregg Street – Norhill Historic District (Alteration – Addition)**
- w. 1963 W. Gray Street – LM – River Oaks Shopping Ctr. (Alteration – Sign)**
- x. 4615 Oak Ridge Street – Norhill Historic District (New Construction – Garage)**
- z. 119-121 E. 10th St. – Houston Heights Historic District South (New Construction – Garage)**
- aa. 732 Harvard Street – Houston Heights Historic District South (Alteration – Addition)**
- bb. 1525 Ashland Street – Houston Heights Historic District West (New Construction – Residence/Garage)**
- cc. 1527 Ashland Street – Houston Heights Historic District West (New Construction – Residence/Garage)**
- dd. 2204 Decatur Street – Old Sixth Ward Historic District (Alteration – Addition)**
- ee. 1212 Main Street – LM/Humble Building (Alteration – Commercial Bldg.)**
- ff. 1236 Rutland Street – Houston Heights Historic District West (Alteration – Addition)**

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

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

a. 1648 Cortlandt Street – Houston Heights Historic District East (Alteration–Addition)

Motion was made by Mr. Cisneros, seconded by Mrs. Archer, to grant the Certificate of Appropriateness for item I-a Motion carried with Mr. Bucek, Mr. Garcia-Herreros and Mr. Stava opposing, and Mrs. Collum abstaining.

Speakers: Jonathan Russell and Timothy Fletcher, owners and Sam Gianukos, applicant and Sue Lovell – supportive; Kent Marsh - opposed.

b. 1513 Arlington Street – Houston Heights Historic District East (New Construction – Residence)

Motion was made by Mr. Garcia-Herreros, seconded by Mrs. Collum to deny the Certificate of Appropriateness for item I-b. Motion carried with Mr. Cosgrove abstaining.

Speakers: Sam Gianukos, applicant and Sue Lovell – supportive; Kent Marsh – opposed.

c. 527 Byrne Street – Woodland Heights Historic District (Alteration – Addition)

Motion was made by Mrs. Archer, seconded by Mr. Cisneros to grant the Certificate of Appropriateness for item I-c. Motion carried with Mr. Bucek and Mr. Garcia-Herreros opposing, and Mr. Stava abstaining.

d. 2314 Kane Street – Old Sixth Ward Historic District (Relocation – Residence)

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

Speakers: Ryan Trainer and Jane West – supportive.

e. 2314 Kane Street – Old Sixth Ward Historic District (Restoration – Residence)

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

h. 408 Highland Street – Woodland Heights Historic District (Alteration – Addition)

Motion was made by Mr. Welsh, seconded by Mrs. Archer, to grant the Certificate of Appropriateness for item I-h. Motion failed with Mr. Bucek, Mr. Cosgrove, Mr. Garcia-Herrerros and Mr. Cisneros opposing, and Mr. Stava abstaining.

Speaker: James Duncan, owner – supportive.

i. 625 Columbia Street – Houston Heights Historic District South (Alteration – Porch)

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

l. 1744 South Blvd. – Boulevard Oaks Historic District (New Construction – Residence)

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

m. 1809 Lubbock Street – Old Sixth Ward Historic District (Alteration – Addition)

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

Speakers: Mike Shelton, applicant – supportive; Jane West and Ryan Trainer – opposed.

p. 423 Omar Street – Woodland Heights Historic District (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: Jeremy McFarland, applicant – supportive.

q. 525 Frasier Street – Freeland Historic District (Alteration – Addition, Residence)

Motion was made by Mr. Cisneros, seconded by Mrs. Archer to defer the Certificate of Appropriateness for item I-q. Motion carried unanimously.

Speakers: Travis and Bridget Welch, owners, Jordan Fairchild and Gilbert Perez, applicants – supportive.

y. 605 Silver Street – Old Sixth Ward Historic District (Alteration – Noncontrib Commercial Bldg.)

Motion was made by Mr. Stava, seconded by Mr. Welsh to deny the Certificate of Appropriateness for item I-y. Motion carried with Mr. Cisneros opposing,

Speakers: Mike Blackburn, owner and Robert Burnham, applicant – supportive, Jane West, Ryan Trainer, Ryan Boehner and Michael Morrow - opposed.

gg. 4620 Pineridge Street – Norhill Historic District (Alteration – Windows)

Motion was made by Mr. Bucek, seconded by Mr. Cosgrove, to grant the Certificate of Appropriateness for item I-gg. Motion carried with Mr. Stava and Mr. Welsh opposing.

Speakers: Chris Gardiner, owner, Robert Birner, applicant – supportive; Pete Stockton – Sr. Inspector, City of Houston Code Enforcement.

hh. 8111 Glenloch Drive – Glenbrook Valley Historic District (Alteration – Addition)

Motion was made by Mr. Cosgrove, seconded by Mr. Garcia-Herrerros to defer the Certificate of Appropriateness for item I-hh. Motion carried unanimously.

Speaker: Janice Bonin, applicant - supportive

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

a. Baldwin-Riddell House at 3963 Del Monte Drive

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

Motion made by Mr. Cosgrove, seconded by Mr. Welsh that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Baldwin-Riddell House at 3963 Del Monte Drive. Motion carried unanimously.

b. Cooper-Bland House at 3262 Ella Lee Lane

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

Motion made by Mr. Cosgrove, seconded by Mr. Garcia-Herreros that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Cooper-Bland House at 3262 Ella Lee Lane. Motion carried unanimously.

c. Herbert A. & Elizabeth Kip House at 2455 Pine Valley Drive

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

Motion made by Mr. Cosgrove, seconded by Mr. Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Herbert A. & Elizabeth Kip House at 2455 Pine Valley Drive. Motion carried unanimously.

d. Lucian & Kate Carroll House at 3247 Inwood Drive

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

Motion made by Mr. Welsh, seconded by Mr. Stava that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Lucian & Kate Carroll House at 3247 Inwood Drive. Motion carried unanimously.

e. William B. Ferguson House at 3003 Chevy Chase Drive

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

Motion made by Mr. Cosgrove, seconded by Mr. Cisneros that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the William B. Ferguson House at 3003 Chevy Chase Drive. Motion carried unanimously.

III CONSIDERATION OF CERTIFICATE OF NONDESIGNATION APPLICATION FOR:

Items III-a and III-b were taken together and presented at this time

a. 0 Ada Street – Tract 30 (N 50FT of Lot 30) Depenbrock Allen Addition

b. 0 Payne Street – Lot 31 and Tract 30A (S 10FT of Lot 30) Depenbrock Allen Addition

Motion made by Mr. Cisneros, seconded by Mr. Welsh to approve the Certificate of Non-Designation Applications for items III-a and III-b. Motion carried unanimously.

Speaker: Larry Wilkerson – supportive

IV MONTHLY PRESERVATION TOPIC

Motion made by Chair, Mrs. Phoebe Tudor, seconded by Mr. Cosgrove that no monthly preservation topic be presented this month.

V COMMENTS FROM THE PUBLIC AND THE HAHC

Chair, Phoebe Tudor announced that she enjoyed attending the meetings and being Chair to the Commission and will miss everyone.

Commissioner Welsh expressed that he will miss Mrs. Tudor and that she did a great job on the Commission.

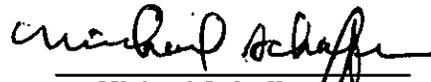
Delaney Harris-Finch on behalf of the Planning Department staff also thanked Chair, Phoebe Tudor for working with staff these past years and looking forward to working with her on Preservation issues.

VI ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor, adjourned the meeting at 5:54 p.m.



Phoebe Tudor
Chair



Michael Schaffer
Executive Secretary