# MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

## Wednesday, May 23, 2007

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

**An audio-tape of the full proceedings is on file at the Planning and Development Department**

**CALL TO ORDER**

The meeting was called to order at 3:05 p.m. by Madame Chair, Mrs. Betty Chapman, 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.

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| Betty Chapman, Madame Chair | P |
| Phoebe Tudor, Vice Chair | P |
| J. D. Bartell | P |
| Sharie Beale | P |
| Faye Bryant | P |
| Paul Fruge Jr. | P |
| Rafael Longoria | A |
| Dr. Roger G. Moore | P |
| C. K. Pang | A |
| Dr. Suraiya Saleem | P |
| Scott Slaney | P |

There was no report from the Chair

There was no Director's Report.

**APPROVE THE April 25, 2006 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES**

Motion was made by Mr. Bartell, seconded by Ms. Bryant, to approve the April 25, 2007, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Ms. Beale, seconded by Mr. Fruge, to consider agenda item III at this time.

**III. PUBLIC HEARING REGARDING OLD SIXTH WARD PROPOSED PROTECTED HISTORIC DISTRICT**

Leah Hayes, Deputy Director, Planning and Development Department, made some opening remarks about the Proposed Protected Old Sixth Ward Historic District. Madame Chair opened and closed the public hearing after the speakers.

**Speakers for item III:** James Shriver, Larissa Lindsay, Jerry Harper, Maria Isabel, David Bush, Barry Norman, Loraina Hailey, Jane Cahill, Robert Mize, Victor Avalos, and Barry Klein

The HAHC resumed the meeting in accordance with the order of the remaining agenda items.

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

**a. 2102 N. Memorial Way – Old Sixth Ward Historic District – (New Construction)**
Motion was made by Ms. Beale, seconded by Dr. Saleem, to accept staff's recommendation to deny item Ia. Motion carried unanimously.

**b. 2116 Decatur Street – Old Sixth Ward Historic District – (Alteration – Rear Addition)**
Motion was made by Mr. Bartell, seconded by Ms. Tudor, to accept staff's recommendation to approve item Ib. Motion carried unanimously.

**c. River Oaks Community Shopping Center – 2040-2048 W. Gray at S. Shepherd to McDuffie – (exclusive of 2050 W. Gray – Starbucks Coffee) – (Demolition)**
Motion was made by Ms. Beale, seconded by Ms. Bryant to accept staff's recommendation to deny item Ic. Motion carried unanimously.

Speakers for item Ic: Victoria Brown, Jill Brooks, David Bush, and Janice Juckard

**d. 1116 E. 16th Street - Norhill Historic District – (Alteration – Rear Addition)**
Motion was made by Dr. Saleem, seconded by Dr. Moore, to accept staff's recommendation to approve item Id. Motion carried unanimously.

**e. 1112 E. 14th Street - Norhill Historic District – (Alteration – Rear Addition)**
Motion was made by Ms. Tudor, seconded by Mr. Slaney, to accept staff's recommendation to approve item Ie. Motion carried unanimously.

**f. 1113 W. Cottage Street - Norhill Historic District – (Demolition - Garage)**
Motion was made by Ms. Bryant, seconded by Ms. Beale, to accept staff's recommendation to approve item If. Motion carried unanimously.

**g. 1113 W. Cottage Street – Norhill Historic District – (New Construction - Garage)**
Motion was made by Mr. Bartell, seconded by Ms. Beale, to accept staff's recommendation to approve item Ig. Motion carried unanimously.

**h. 2232 Brentwood Drive – The Joseph H. Russell House – (Restoration/Rear Addition)**
Motion was made by Ms. Beale, seconded by Ms. Tudor to accept staff's recommendation to approve item Ih. Motion carried unanimously.

**i. 312 Main Street – Main Street/Market Square Historic District - (Alteration - Sign)**
Motion was made by Ms. Bryant, seconded by Dr. Saleem, to accept staff's recommendation to approve item Ii. Motion carried unanimously.

**j. 705 Main Street – Kress Company Building – (Alteration - Canopies)**
Motion was made by Mr. Bartell, seconded by Mr. Fruge to accept staff's recommendation to approve item Ij. Motion carried unanimously.

## II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS FOR:

Madam Chair opened and closed the public hearing as there were no speakers to this item.

**a. W. T Carter, Jr., House – 18 Courtland Place Boulevard**

Motion was made by Dr. Saleem, seconded by Ms. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the W. T.

Carter., Jr, House at 18 Courtland Place Boulevard. Ms. Beale recused herself from the discussion and vote. Motion carried unanimously

**b. Charles W. Duncan, Sr., House – 3664 Inverness Drive**

Madame Chair opened and closed the public hearing after the speakers to this item.

Motion was made by Ms. Beale, seconded by Ms. Bryant, to accept staff's recommendation that the HAHC recommends to the Houston Planning Commission the Landmark Designation of the Charles W. Duncan Sr. House at 3664 Inverness Drive.

Speaker for item IIb: Carol Cantrell

## IV. CONSIDERATION OF HAHC ANNUAL REPORT

Motion was made by Dr. Moore, seconded by Ms. Bryant, to approve the HAHC Annual Report as amended.

## V. COMMENTS FROM THE HAHC AND THE PUBLIC

Speakers: Kirk Faris and David Bush

## VI. ADJOURNMENT

There being no further business to bring before the commission, Madame Chair, Ms. Betty Chapman, adjourned the meeting at 5:13 p. m. after a motion was made by Ms. Beale, seconded by Ms. Bryant.

**Betty Trapp Chapman**
**Madame Chair**

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