

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Wednesday, February 21, 2008

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

It was announced that the HAHC Meeting originally scheduled for Thursday, January 24, 2008 was not held due to lack of a quorum.

The meeting was called to order at 3:06 p.m. by 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.

Betty Chapman, 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	A
Scott Slaney	A

The Chair's report was given by Commissioner Betty Chapman, Chair.

There was no report from the Director.

APPROVAL OF THE JANUARY 30, 2008 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the January 30, 2008, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1332 Tulane Street – Houston Heights Historic District West – (Alteration – Rear Addition)

Motion was made by Mr. Bartell, seconded by Dr. Moore, to accept staff's recommendation to approve item Ia. Motion carried unanimously.

b. 1332 Tulane Street – Houston Heights Historic District West – (New Construction – Garage)

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation to approve item Ib. Motion carried unanimously

c. 1237 Allston Street – Houston Heights Historic District West – (Alteration – Porch)

Motion was made by Mr. Bartell, seconded by Mr. Fruge, to accept staff's recommendation to deny item Ic. Motion carried unanimously.

d. 1543 Arlington Street – Houston Heights Historic District East – (Pending) - (Alteration – Residence)

Motion was made by Mr. Fruge, seconded by Mrs. Tudor, not to accept staff's recommendation to deny but to approve item Id. Motion carried unanimously.

Speaker: Steve Bechtel.

e. 401 E. 18th Street – Houston Heights Historic District East (Pending) – (Alteration – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Fruge, to accept staff's recommendation to deny item Ie. Motion carried unanimously.

Speaker: Chris Huniford.

f. 1510 Heights Boulevard – Houston Heights Historic District East (Pending) - (New Construction – Garage)

Motion was made by Dr. Moore, seconded by Mrs. Beale, to accept staff's recommendation to approve item If. Motion carried unanimously.

g. 1301 Arlington Street – Houston Heights Historic District East – (Pending) - (Alteration – Residence/Rear Addition)

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation to approve item Ig. Motion carried unanimously.

Speakers: Mark Van Doran and Mike Genoy

h. 2018 Kane Street – Old Sixth Ward Protected Historic District – (Re-construction - Garage)

Motion was made by Mr. Bartell, seconded by Mr. Fruge, to accept staff's recommendation to approve item Ih. Motion carried unanimously.

Speaker: Joe Meppelink

i. 2018 Kane Street – Old Sixth Ward Protected Historic District – (Restoration - Residence)

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation to approve item Ii. Motion carried unanimously

j. 2102 N. Memorial Way – Old Sixth Ward Historic District - (New Construction – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to accept staff's recommendation to deny item Ij. Motion carried unanimously

Speaker: Kenneth R. Kapelka

k. 1035 Walling Street – Norhill Historic District - (Restoration – Residence)

Motion was made by Mrs. Tudor, seconded by Dr. Moore, to accept staff's recommendation to approve item Ik. Motion carried unanimously.

l. 1035 Walling Street – Norhill Historic District - (New Construction – Garage)

Motion was made by Mrs. Bryant, seconded by Dr. Moore, to accept staff's recommendation to approve item lL. Motion carried unanimously.

m. 220 Main Street – Main Street Market Square Historic District - (Alteration – Signs/lighting)

Motion was made by Dr. Moore, seconded by Mrs. Bryant, to accept staff's recommendation to approve item Im. Motion carried unanimously.

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

a. 3229 Groveland Lane – Wirt Adams Paddock Home

Chair opened and closed the public hearing, as there were no speakers

Motion was made by Mrs. Beale, seconded by Mr. Bartell, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Wirt Adams Paddock House at 3229 Groveland Lane. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on March 13, 2008.

b. 2222 Inwood Drive – Hovey-Cole House

Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mrs. Tudor, seconded by Mr. Fruge, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Hovey-Cole House at 2222 Inwood Drive. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on March 13, 2008.

c. 2175 Troon Road – Kendall-Harris House

Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Kendall-Harris House at 2175 Troon Road. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on March 13, 2008.

III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:

a. 5203 Fulton Street – Reid Memorial United Methodist Church

Chair opened and closed the public hearing, as there were no speakers

Motion was made by Mrs. Bryant, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Reid Memorial United Methodist Church at 5203 Fulton Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on March 13, 2008.

b. 416 N. Hutcheson Street – Joseph Merkel House

Chair opened and closed the public hearing, as there were no speakers.

Motion was made by Mrs. Beale, seconded by Dr. Moore, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Joseph Merkel House located at 416 N. Hutcheson Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on March 13, 2008.

c. 104 Avondale Boulevard – Turnbow-Smith House

Chair opened and closed the public hearing, as there were no speakers

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Turnbow-Smith House at 104 Avondale Boulevard. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on March 13, 2008.

IV. HAHC SUB-COMMITTEE REPORTS

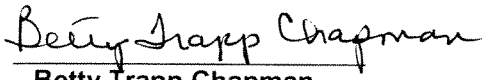
Speakers: Sharie Beale and J. D. Bartell.

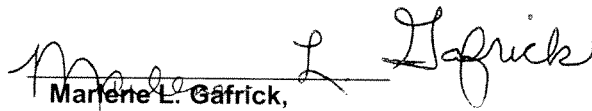
V. COMMENTS FROM THE PUBLIC AND HAHC

Speaker: Jerry Harper, Mark Van Doran and Courtney Tardy.

VI. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:10 p. m. after a motion was made by Mr. Bartell, seconded by Mrs. Bryant.


Betty Trapp Chapman
Chair


Marlene L. Gafrick,
Executive Secretary