

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

as corrected

Wednesday, April 17, 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

The meeting was called to order at 3:12 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
Fernando Brave	A
Faye Bryant.	P
Paul Fruge Jr.	P
Dr. Roger G. Moore	P
C. K. Pang	P
Venita Ray	P
Dr. Suraiya Saleem	P

The Oath of office was administered by the Chair to new Houston Archaeological and Historical Commission Member, Ms. Venita Ray.

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

There was no report from the Director.

APPROVAL OF THE APRIL 3, 2008 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to approve the April 3, 2008, Houston Archaeological and Historical Commission meeting minutes. Motion carried with Ms. Ray abstaining.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS FOR:

a. 1322 Ashland Street – Houston Heights Historic District West – (Reconsideration – Demolition Historic House)

Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to accept staff's recommendation to deny item Ia. Motion carried with Ms. Ray abstaining.

b. 1322 Ashland Street – Houston Heights Historic District West – (Reconsideration – New Construction - Residence)

Motion was made by Dr. Saleem, seconded by Mr. Bartell, to accept staff's recommendation to deny item Ib. Motion carried with Ms. Ray abstaining.

c. 1128 Ashland Street – Houston Heights Historic District West – (New Construction – Carport)

Motion was made by Mrs. Beale, seconded by Dr. Saleem, to accept staff's recommendation to approve item Ic. Motion carried with Ms. Ray abstaining.

d. 301 E. 16th Street – Houston Heights Historic District East – (Demolition – Historic House)

Motion was made by Mr. Fruge, seconded by Mr. Bartell, to accept staff's recommendation to deny item Id. Motion carried Ms. Ray abstaining.

Motion was made by Mr. Bartell, seconded by Mr. Pang, to take comments from the public at this time. Motion carried with Ms. Ray abstaining.

IV. COMMENTS FROM THE PUBLIC AND HAHC

Speaker: Jane Cahill West.

Commission then resumed the order of posted agenda items.

e. 1128 Rutland – 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 Ie. Motion carried with Ms. Ray abstaining.

Motion was made by Mrs. Beale, seconded by Mrs. Tudor, to take items Io and Ip at this time. Motion carried with Ms. Ray abstaining.

o. 705 Sabine Street – Old Sixth Ward Protected Historic District - (Relocation – Historic House on its existing lot)

Motion was made by Dr. Moore, seconded by Mr. Pang, to accept staff's recommendation to approve item Io. Motion carried with Ms. Ray abstaining.

p. 707 Sabine Street – Old Sixth Ward Protected Historic District - (Alteration – Addition to Historic House)

Motion was made by Mr. Bartell, seconded by Mrs. Bryant, to accept staff's recommendation to approve item Ip. Motion carried with Ms. Ray abstaining.

Speaker: Joe Meppelink

Old Sixth Ward Neighborhood Association presented a letter in support of the projects.

Commission then resumed the order of posted agenda items.

f. 540 Frasier Street – Freeland Historic District (Pending) - (New Construction – Garage)

Motion was made by Mrs. Bryant, seconded by Dr. Saleem, to accept staff's recommendation to approve item If. Motion carried with Ms. Ray abstaining.

g. 509 Main Street – Main Street Market Square Historic District - (Alteration – Sign)

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve item Ig. Motion carried with Ms. Ray abstaining.

h. 914 Prairie Avenue – Main Street Market Square Historic District – (Alteration – Canvas Awning)

Motion was made by Mr. Fruge, seconded by Dr. Saleem, to accept staff's recommendation to approve item Ih. Motion carried with Ms. Ray abstaining.

i. 4629 Michaux – Norhill Historic District – (New Construction - Garage)

Motion was made by Mrs. Beale, seconded by Dr. Moore, to accept staff's recommendation to approve item li. Motion carried with Ms. Ray abstaining.

j. 912 W. Temple – Norhill Historic District - (Demolition – Garage)

Motion was made by Mrs. Beale, seconded by Dr. Moore, to accept staff's recommendation to approve item lj. Motion carried with Ms. Ray abstaining.

k. 912 W. Temple – Norhill Historic District - (Alteration – Rear Addition)

Motion was made by Dr. Moore, seconded by Dr. Saleem, to accept staff's recommendation to approve item lk. Motion carried with Ms. Ray abstaining.

l. 1032 W. Gardner – Norhill Historic District - (New Construction – Garage)

Motion was made by Mr. Fruge, seconded by Dr. Saleem, to accept staff's recommendation to approve item lL. Motion carried with Ms. Ray abstaining.

m. 1817 Decatur Street – Old Sixth Ward Protected Historic District - (Alteration – Rear Addition)

Motion was made by Mr. Pang, seconded by Mrs. Beale, to accept staff's recommendation to approve item lm. Motion carried with Ms. Ray abstaining. Mr. Bartell recused himself on item lm.

Mr. Bartell returned to the meeting at 4:43 p.m. after consideration of the agenda item.

n. 2015 Decatur Street – Old Sixth Ward Protected Historic District - (New Construction – Garage)

Motion was made by Dr. Saleem, seconded by Mr. Bartell, to accept staff's recommendation to approve item ln. Motion carried with Ms. Ray abstaining.

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

a. R. E. Avery House – 504 Woodland Street

Chair opened and closed the public hearing, after speaker.

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 and Protected Landmark Designation of the R. E. Avery House at 504 Woodland Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on April 24, 2008.

Speaker: Vicki Bettis.

b. Mount Carmel Missionary Baptist Church – 1407 Valentine Street

Chair opened and closed the public hearing, after speaker.

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 and Protected Landmark Designation of the Mount Carmel Missionary Baptist Church at 1407 Valentine Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on April 24, 2008.

Speaker: Lou Williams.

c. St. James United Methodist Church – 1217 Wilson Street

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

Motion was made by Dr. Moore, seconded by Mr. Fruge, 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 St. James United Methodist Church at 1217 Wilson Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on April 24, 2008.

Speaker: Pastor Rhenel Johnson and Andrew Stewart.

d. Building at 1404 Victor Street – 1404 Victor Street

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

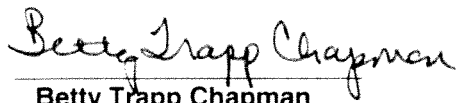
Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Building at 1404 Victor Street at 1404 Victor Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on April 24, 2008.

III. HAHC SUB-COMMITTEE REPORTS

Speakers: Sharie Beale and J. D. Bartell.

V. ADJOURNMENT

There being no further business to bring before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:21 p. m. after a motion was made by Mrs. Bryant, seconded by Mrs. Beale.



Betty Trapp Chapman
Chair



Marlene L. Gafrick,
Executive Secretary