### MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

# Thursday, July 15, 2010 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. 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	Р
Phoebe Tudor, Vice Chair	Α
Sharie Beale	Р
Deborah Blacklock-Sloan	Р
Fernando Brave	Р
Faye B. Bryant	Α
Douglas Elliott	Р
Paul Fruge Jr.	Р
Rob D. Hellyer	Р
Dr. Roger G. Moore	Р
Venita Ray	Р
Charles Stava	Р
Maverick Welsh	Р

### **CHAIRMAN'S REPORT**

NO REPORT GIVEN

#### **DIRECTOR'S REPORT**

NO REPORT GIVEN

#### MAYOR'S CULTURAL LIAISON REPORT

NO REPORT GIVEN

### APPROVAL OF THE JUNE 17, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Beale, seconded by Mr. Fruge, to approve the June 17, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mrs. Beale, seconded by Ms. Ray to address agenda item II-a - II-d first. Motion carried unanimously.

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

- a. 5 West 11<sup>th</sup> Place West Eleventh Place Historic District (Demolition Residence)
  Motion was made by Mr. Elliott, seconded by Mrs. Beale, to deny the Certificate of Appropriateness.
  Motion carried unanimously.
- b. 924 W. Temple Street Norhill Historic District (Demolition Garage)
   Motion was made by Mr. Brave, seconded by Dr. Moore, to approve the Certificate of Appropriateness.
   Motion carried unanimously.

c. 1002 - 1004 E. 14th Street - Norhill Historic District - (Alteration - Residence)

Motion was made by Ms. Ray, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness. Motion carried unanimously.

d. 824 W. Fugate Street - Norhill Historic District - (Alteration- Residence)

Motion was made by Mrs. Beale, seconded by Ms. Ray, to deny the Certificate of Appropriateness. Motion failed.

Motion was made by Mr. Hellyer, seconded by Mr. Fruge, to approve the Certificate of Appropriateness as submitted. Motion carried unanimously.

Speakers for item II-d: Alexander Ridgway and Roy L. Fuller - supportive.

Agenda item I is addressed at this time.

# I. PUBLIC HEARING AND CONSIDERATION OF HISTORIC DISTRICT APPLICATION INITIATED BY A MAJORITY OF THE PROPERTY OWNERS FOR HOUSTON HEIGHTS HISTORIC DISTRICT SOUTH

The Chair opened and closed the public hearing after the speakers spoke.

Speakers for item I: Tim Womble, Kent Marsh, Laura Thorp of Council Member Ed Gonzalez office, David Milner, Donna Bennett, Amy Lawson, Brian Thigpen, Angela DeWree, Mark R. Williamson, Dan Sessions, Greg Wright and Joellen Snow – supportive. Tom Gladney, Jim Leder, Rose Guilmette, Sharon Cunningham-Smith – opposed.

Motion was made by Mrs. Beale, seconded Mrs. Blacklock-Sloan, to allow staff time to consult with the applicant regarding a revised boundary.

The remainder of the agenda starting with agenda item II-e is taken in order at this time.

- e. 4631 Oak Ridge Street Norhill Historic District (Alteration Residence)

  Motion was made by Dr. Moore, seconded by Mr. Fruge, to approve the Certificate of Appropriateness.

  Motion carried with unanimously.
- f. 4631 Oak Ridge Street Norhill Historic District (Demolition Garage)

  Motion was made by Mr. Welsh, seconded by Mrs. Beale, to approve the Certificate of Appropriateness.

  Motion carried unanimously.
- g. 1410 Columbia Street Houston Heights Historic District East (Alteration Residence)
  Motion was made by Mr. Stava, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness.
  Motion carried unanimously.
- h. 1410 Columbia Street Houston Heights Historic District East (New Construction Garage) Motion was made by Mr. Welsh, seconded by Mrs. Beale, to approve the Certificate of Appropriateness. Motion carried unanimously.
- i. 1506 Arlington Street Houston Heights Historic District East (Alteration Residence) Motion was made by Mr. Welsh, seconded by Mr. Beale, to approve the Certificate of Appropriateness. Motion carried unanimously.
- j. 1626 Cortlandt Street Houston Heights Historic District East (Alteration Residence) Motion was made by Mrs. Blacklock-Sloan, seconded by Dr. Moore, to approve the Certificate of Appropriateness. Motion carried unanimously.
  Speaker for item I-j: Allison Blazek supportive.
- k. 1537 Harvard Street Houston Heights Historic District East (New Construction Residence) Motion was made by Mr. Fruge, seconded by Mr. Heilyer, to approve the Certificate of Appropriateness. Motion carried unanimously.
- I. 1101-1103 Heights Blvd. Houston Heights Historic District East (Alteration Residence) Motion was made by Mr. Heilyer, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

#### Agenda item I is continued at this time.

Motion was made by Mrs. Beale, seconded by Mrs. Blacklock-Sloan, that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Historic District Designation of Houston Heights Historic District South with the revised boundary. Motion carried with Mr. Fruge and Mr. Hellyer opposed. Staff announced that the Planning Commission would consider the application at their public hearing on July 22, 2010.

Speaker for item I: Joellen Snow - supportive.

m. 421 W. 13<sup>th</sup> Street – Houston Heights Historic District West – (Alteration – Residence) Motion was made by Ms. Ray, seconded by Mr. Brave, to approve the Certificate of Appropriateness. Motion carried unanimously.

# n. 1001 Oxford Street (AKA 509 E. 10<sup>th</sup> Street) – Houston Heights Historic District South - PENDING – (New Construction – Carport)

Motion was made by Mr. Stava, seconded by Mrs. Beale, to approve the Certificate of Appropriateness. Motion carried unanimously.

# o. 538 Arlington Street – Houston Heights Historic District South - PENDING – (New Construction – Residence)

Motion was made by Mr. Fruge, seconded by Mr. Elliott, to deny the Certificate of Appropriateness. Motion carried unanimously.

# p. 523 Columbia Street – Houston Heights Historic District South - PENDING – (Alteration – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

### q. 409 Cortlandt Street – Houston Heights Historic District South PENDING – (New Construction – Residence)

Motion was made by Dr. Moore, seconded by Mr. Fruge, to approve the Certificate of Appropriateness. Motion carried unanimously.

Speaker for item I-q: Mark Van Doren – supportive.

# r. 637 Cortlandt Street – Houston Heights Historic District South - PENDING – (Alteration - Residence)

Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

# s. 743 Heights Blvd. Street – Houston Heights Historic District South - PENDING – (Alteration – Residence)

Motion was made by Mr. Welsh, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness. Motion carried unanimously.

### t. 901 Kipling Street - Audubon Place Historic District - (Alteration - Residence)

Motion was made by Mr. Brave, seconded by Mrs. Beale, to deny the Certificate of Appropriateness. Motion carried unanimously.

# u. 2001 W. Gray (AKA Tenant Space # 40) – River Oaks Community Shopping Center – (Alteration – Sign)

Motion was made by Mrs. Beale, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

- v. 8123 Colgate Street Glenbrook Valley Historic District PENDING (Alteration Residence) Motion was made by Mr. Welsh, seconded by Mr. Brave, to approve the Certificate of Appropriateness. Motion carried unanimously.
- w. 2111 Kane Street Old Sixth Ward Protected Historic District (New Construction Shed) Motion was made by Mr. Ray, seconded by Mr. Hellyer, to approve the Certificate of Appropriateness. Motion carried unanimously.

### x. 729 Woodland Street - Woodland Heights Historic District - PENDING - (New Construction -Garage)

Motion was made by Mr. Stava, seconded by Mr. Welsh, to approve the Certificate of Appropriateness. Motion carried unanimously.

### y. 203 Stratford Street – Avondale East Historic District – (Restoration – Porch)

Motion was made by Mr. Welsh, seconded by Mr. Moore, to approve the Certificate of Appropriateness. Motion carried unanimously.

#### III. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER: CARAVELLA AND BAZILE HOUSE - 2027 SUNSET BOULEVARD

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

Motion was made by Mrs. Beale, seconded by Mrs. Blacklock-Sloan, that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark Designation of the Caravella-Bazile House located at 2027 Sunset Boulevard. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 22, 2010.

#### IV. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK **DESIGNATION APPLICATIONS INITIATED BY THE OWNERS:**

#### a. William L. Shipp House - 1511 Everett Street

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

Motion was made by Mrs. Beale, seconded by Mr. Fruge, that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the William L. Shipp House located at 1511 Everett Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 22, 2010.

### b. Millane Building - 3601 S. Sandman Street

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

Motion was made by Mr. Brave, seconded by Mr. Hellyer, that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the Millane Building located at 3601 S. Sandman Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 22, 2010.

Motion was made by Mr. Welsh, seconded by Mr. Elliott to take Items IV-c, IV-d and IV-e together and present it at this time. Motion carried unanimously.

- c. House at 1110 Victor Street
- d. House at 1113 Cleveland Street
- e. House at 1505-1507 Cushing Street

The Chair opened and closed the public hearing after the speakers spoke.

Motion was made by Mrs. Bryant, seconded by Mr. Fruge, that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Landmark and Protected Landmark Designation of the House at 1110 Victor Street, the House at 1113 Cleveland Street and the House at 1505-1507 Cushing Street. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on July 22, 2010.

Speakers for item IV-c, IV-d and IV-e: Dr. Samuel Smith and Dr. Sally Wickers - supportive.

#### COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL ٧. COMMISSION

Speaker: Anna Mod

#### VI. **ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:54 p.m. Motion was made by Mrs. Beale, seconded by Mr. Hellyer.

**Betty Trapp Chapman** 

Chair

Marlene L. Gafrick

**Executive Secretary**