

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, November 18, 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 3:10 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
Sharie Beale	P
Deborah Blacklock-Sloan	A
Fernando Brave	A
Faye B. Bryant	P
Douglas Elliott	P
Paul Fruge Jr.	P
Rob D. Hellyer	P – Left at 5:06 before item IV-h
Dr. Roger G. Moore	P
Venita Ray	P
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

NO REPORT GIVEN

DIRECTOR'S REPORT

NO REPORT GIVEN

MAYOR'S CULTURAL LIAISON REPORT

NO REPORT GIVEN

APPROVAL OF THE OCTOBER 21, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Dr. Moore, to approve the October 21, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. PRESENTATION BY CITY ATTORNEY REGARDING ETHICS FOR CITY BOARDS AND COMMISSIONS

The presentation of Ethics for City Boards and Commissions is presented by David M. Feldman, City Attorney for the City of Houston.

II. PUBLIC HEARING AND CONSIDERATION OF AN HISTORIC DISTRICT APPLICATION INITIATED BY A MAJORITY OF THE PROPERTY OWNERS FOR WOODLAND HEIGHTS HISTORIC DISTRICT

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

Motion was made by Mrs. Beale, seconded by Mr. Welsh, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission

the Historic District designation of the Woodland Heights Historic District. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on December 2, 2010.

Speakers for item II: Vicky Bettis, Jonathan Smulian, Sharon Greiff, Jonathan C. C. Day, Mark Williamson, Sandra Elzerman and Al Bettis – supportive. Tom Scotty, Brigette Larson, Lawrence Rennell, Bill Baldwin, Byron King and Erin Matthew – opposed. Joan Carlson – undecided.

III. PUBLIC HEARING AND CONSIDERATION OF AN HISTORIC DISTRICT APPLICATION INITIATED BY A MAJORITY OF THE PROPERTY OWNERS FOR GLENBROOK VALLEY HISTORIC DISTRICT

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

Motion was made by Mr. Stava, seconded by Mrs. Tudor, to accept staff's recommendation that the Houston Archaeological and Historical Commission recommends to the Houston Planning Commission the Historic District designation of the Glenbrook Valley Historic District. Motion carried unanimously. Staff announced that the Planning Commission would consider the application at their public hearing on December 2, 2010. Before Commissioner Welsh left the meeting, he recused himself from the discussion and vote.

Speakers for item III: Ann Collum, Shannon McNair, Cy Clark, Gwin Peeler, Dr. James Rieman, Sabrina Swan, Don Browne, Robert Searcy and Karen M. Kemper – supportive. Stephen Stovall, Rebecca Dodds, Karlan L. Karner, T. C. Burton II, Joe Ablaza, W. L. Orsak, Charles Owens, Leticia Gutierrez Ablaza and Delores Robinson – opposed.

IV. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Agenda items IV-e, IV-f, IV-L and IV-m are taken together and addressed at this time. Mr. Welsh returned to the meeting.

IV-e 1240 Ashland Street – Houston Heights Historic District West – (New Construction-Garage)

IV-f 1111 Tulane Street – Houston Heights Historic District West – (Alteration)

IV-L 901 W. Cottage Street – Norhill Historic District – (Alteration - Addition)

IV-m 1128 Key Street – Norhill Historic District – (Alteration)

Motion was made by Mr. Welsh, seconded by Mrs. Bryant to approve the Certificate of Appropriateness for items IV-e, IV-f, IV-L and IV-m. Motion carried unanimously.

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

IV-a. 1710 South Boulevard – Boulevard Oaks Historic District – (Alteration)

Motion was made by Dr. Moore, seconded by Ms. Ray to approve the Certificate of Appropriateness for item IV-a. Motion carried unanimously.

IV-b. 1748 North Boulevard – Boulevard Oaks Historic District – (Demolition – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Hellyer to approve the Certificate of Appropriateness for item IV-b. Motion carried with Mr. Stava opposed.

Speakers for item I-b: Pete Stockton, Jay Monroe and Anthony Marre', applicant – supportive. Sue Lawson – opposed.

IV-c. 8819 Dover Street – Glenbrook Valley Historic District – (Pending) - (Alteration)

Motion was made by Mr. Fruge, seconded by Mrs. Bryant to approve the Certificate of Appropriateness for item IV-c. Motion carried unanimously.

IV-d. 1240 Ashland Street – Houston Heights Historic District West – (Alteration – Addition)

Motion was made by Mrs. Beale, seconded by Mr. Hellyer to approve the Certificate of Appropriateness for item IV-d. Motion carried unanimously.

IV-g. 407 E. 5th Street – Houston Heights Historic District South – (Pending) – (Alteration)

Motion was made by Mr. Fruge, seconded by Mr. Elliott to approve the Certificate of appropriateness for item IV-g. Motion carried with Mr. Hellyer abstaining.

IV-h. 821 Columbia Street – Houston Heights Historic District South – (Pending) - (New Construction – Residence)

Motion was made by Mr. Welsh, seconded by Dr. Moore to approve the Certificate of Appropriateness for item IV-h. Motion carried unanimously.

IV-i. 633 Oxford Street – Houston Heights Historic District South – (Pending) - (New Construction – Residence)

Motion was made by Mrs. Beale, seconded by Mr. Welsh to approve the Certificate of Appropriateness for item IV-i. Motion carried unanimously.

IV-j. 635 Oxford Street – Houston Heights Historic District South – (Pending) - (New Construction – Residence)

Motion was made by Mr. Welsh, seconded by Mrs. Beale to approve the Certificate of appropriateness for item IV-j. Motion carried unanimously.

IV-k. 1541 Cortlandt Street – Houston Heights Historic District East – (Alteration – Addition)

Motion was made by Mrs. Bryant, seconded by Mr. Fruge, to approve the Certificate of Appropriateness for item IV-k. Motion carried unanimously.

IV-n. 4602 Norhill Boulevard – Norhill Historic District – (New Construction – Carport)

Motion was made by Ms. Ray, seconded by Dr. Moore to approve the Certificate of Appropriateness for item IV-n. Motion carried with Mr. Fruge opposed.

IV-o. 2010 Kane Street – Old Sixth Ward Protected Historic District – (Alteration – Carport/Deck)

Motion was made by Ms. Ray, seconded by Mr. Welsh to approve the Certificate of Appropriateness for item IV-o. Motion carried unanimously.

IV-p. 814 Colquitt Street – First Montrose Commons Historic District – (Alteration)

Motion was made by Mrs. Beale, seconded by Mr. Fruge to approve the Certificate of Appropriateness for item IV-p. Motion carried with Mr. Stava and Mrs. Tudor opposed.

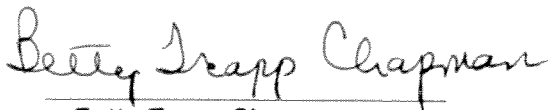
Speaker for item I-p: Michael Morrison - supportive.

III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

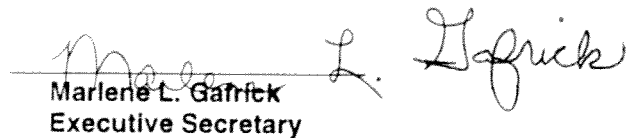
NONE

IV. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 5:56 p.m. Motion was made by Mr. Stava and seconded by Ms. Ray. Motion carried unanimously.



Betty Trapp Chapman
Chair



Marlene L. Gaffick
Executive Secretary