

MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, December 9, 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 3:04 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.	A
Rob D. Hellyer	P
Dr. Roger G. Moore	P
Venita Ray	A
Charles Stava	P
Maverick Welsh	P

CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Betty Chapman which also included her resignation from the HAHC at the end of this meeting. Sharie Beale also announced that she would be resigning at the end of this meeting.

DIRECTOR'S REPORT

The Director's report was given by Marlene L. Gafrick, Director, Planning and Development Department.

MAYOR'S CULTURAL LIAISON REPORT

NO REPORT GIVEN

APPROVAL OF THE NOVEMBER 18, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mr. Welsh, seconded by Mrs. Bryant, to approve the November 18, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Consent Agenda items I-b, I-j and I-k were taken together and addressed at this time.

I-b 2605 Hopkins Street – Avondale West Historic District – (Alteration-Addition)
I-j 633 Oxford Street – Houston Heights Historic District South – Pending – (New Construction – Residence Revision)
I-k 1201 Heights AKA 101 W. 12th Street – Houston Heights Historic District East – (Alteration)

Motion was made by Mrs. Bryant, seconded by Mr. Hellyer to approve the Certificate of Appropriateness for items I-b, I-j and I-k. Motion carried unanimously.

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

I-a. 907 Franklin Street – Main St./Market Square Historic District – (Alteration – Awning)

Motion was made by Dr. Moore, seconded by Mrs. Tudor to approve the Certificate of Appropriateness for item I-a. Motion carried unanimously.

I-c. 901 W. Cottage Street – Norhill Historic District – (Alteration – Porch)

Motion was made by Mr. Welsh, seconded by Mrs. Beale to deny the Certificate of Appropriateness for item I-c. Motion carried unanimously.

I-d. 1116 Tulane Street – Houston Heights Historic District West – (Alteration)

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

Speaker: Dawn Diamond - supportive

I-e. 1511 Tulane Street – Houston Heights Historic District West – (Alteration – Porch)

Motion was made by Mr. Welsh, seconded by Mr. Stava to approve the Certificate of Appropriateness for item I-e. Motion carried unanimously.

I-f. 631 Harvard Street – Houston Heights Historic District South - (Pending) – (Alteration)

Motion was made by Dr. Moore, seconded by Mr. Stava to approve the Certificate of Appropriateness for item I-f. Motion carried unanimously.

Speaker: Ron Matelske - supportive

I-g. 550 Heights Boulevard – Houston Heights Historic District South – (Pending) – (Alteration)

Motion was made by Mrs. Bryant, seconded by Mrs. Beale to approve the Certificate of appropriateness for item I-g. Motion carried unanimously.

I-h. 642A Heights Boulevard – Houston Heights Historic District South – (Pending) – (New Construction)

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

I-i. 713 Heights Boulevard – Houston Heights Historic District South – (Pending) – (Alteration)

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

I-L. 2015-A W. Gray – River Oaks Community Shopping Center – (Alteration)

Motion was made by Mr. Welsh, seconded by Mr. Elliott, to approve the Certificate of Appropriateness for item I-L. Motion carried unanimously.

I-m. 1309 North Boulevard – Broadacres Historic District – (Alteration – Porte-cochere)

Motion was made by Mrs. Tudor, seconded by Mr. Stava to approve the Certificate of Appropriateness for item I-m. Motion carried unanimously.

II. ESTABLISH THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING DATES FOR 2011

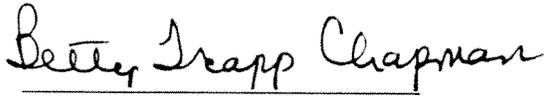
Motion was made by Mr. Welsh, seconded by Mrs. Bryant, to accept staff's recommendation for the Houston Archaeological and Historical Commission meeting dates for 2011.

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

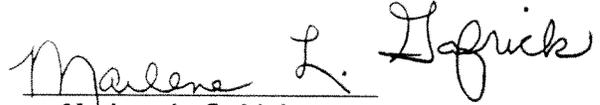
NONE

IV. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 3:46 p.m. Motion was made by Mrs. Beale and seconded by Mrs. Bryant. Motion carried unanimously.



Betty Trapp Chapman
Chair



Marlene L. Gafrick
Executive Secretary