

**MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

**Wednesday, August 17, 2011
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. Phoebe Tudor, 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.

Phoebe Tudor, Chair	P
Deborah Blacklock-Sloan	P
Fernando Brave	A
Faye B. Bryant	P
Romulo Tim Cisneros	A
Ann Collum	P
Douglas Elliott	P
Paul Fruge Jr.	A
Rob D. Hellyer	P
Dr. William H. Kellar	P
Dr. Roger G. Moore	A
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 JULY 14, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to approve the July 14, 2011 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Dr. Kellar, seconded by Mr. Hellyer to take Agenda Item II out of order and present them at this time. Motion carried unanimously.

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

a. Ben Johnston House - 3325 Chevy Chase Drive

The Chair opened and closed the public hearing.

Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Ben Johnston House at 3325 Chevy Chase Drive. Motion carried unanimously.

b. Scurry-Bybee House - 1912 Larchmont Road

The Chair opened and closed the public hearing.

Motion was made by Mr. Welsh, seconded by Mr. Stava, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Scurry-Bybee House at 1912 Larchmont Road. Motion carried unanimously.

c. Westwood-Millikin-Frucht House - 3120 South MacGregor Way

The Chair opened and closed the public hearing.

Motion was made by Mr. Welsh, seconded by Mrs. Collum, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Westwood-Millikin-Frucht House at 3120 South MacGregor Way. Motion carried unanimously.

Speaker: Robert J. Conwell – owner - supportive

d. Hill-Perry House - 3602 South MacGregor Way

The Chair opened and closed the public hearing.

Motion was made by Mrs. Bryant, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Hill-Perry House at 3602 South MacGregor Way. Motion carried unanimously.

e. Donig House - 3626 Overbrook Lane

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

Motion was made by Mr. Hellyer, seconded by Mr. Stava, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Donig House at 3626 Overbrook Lane. Motion carried unanimously.

f. William D. Royston House - 2224 Looscan Lane

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

Motion was made by Mrs. Bryant, seconded by Mr. Welsh, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the William D. Royston House at 2224 Looscan Lane. Motion carried unanimously.

g. Marion L. Martin House - 2521 Stanmore Drive

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

Motion was made by Dr. Kellar, seconded by Mr. Stava, that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Marion L. Martin House at 2521 Stanmore Drive. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

Motion was made by Mr. Hellyer, seconded by Mr. Welsh to take agenda items I-a, I-g, I-h, I-i, I-j, I-l, I-m, I-n, I-p I-q, I-s, I-t, I-u, I-x, I-z and I-bb together as consent agenda items and address them at this time. Motion carried unanimously.

- a. **2500 Summer St. – Cook Paint and Varnish Co. Building (Alteration)**
- g. **1015 Columbia St – Houston Heights Historic District South (New Construction - Garage)**
- h. **409 Cortlandt Street – Houston Heights Historic District South (New Construction)**
- i. **1005 Oxford Street – Houston Heights Historic District South (Alteration - Addition)**
- j. **1820 Arlington Street – Houston Heights Historic District East (Alteration – Addition)**
- l. **531 Granberry Street – Freeland Historic District (Alteration – Addition)**
- m. **531 Granberry Street – Freeland Historic District (New Construction – Garage)**
- n. **3312 Morrison Street – Woodland Heights Historic District (New Construction)**
- p. **1636 North Blvd. – Boulevard Oaks Historic District (Alteration - Addition)**
- q. **1706 North Blvd. – Boulevard Oaks Historic District (Alteration)**
- s. **1035 E. 11th Street – Norhill Historic District (Alteration – Church)**
- t. **1128 W. Cottage Street – Norhill Historic District (Alteration)**
- u. **1139 W. Melwood Street – Norhill Historic District (Alteration – Addition)**
- x. **946 Cortlandt Street – Houston Heights Historic District South (New Construction)**
- z. **1301 Tulane Street – Houston Heights Historic District West (Alteration – Addition)**
- bb. **510 Omar Street – Woodland Heights Historic District – (Alteration - Addition)**

Motion made by Mr. Hellyer, seconded by Mr. Bryant, to grant Certificates of Appropriateness to all consent items. Motion carried unanimously.

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

b. 2521 Stanmore Drive – Marion L. Martin House 2521 Stanmore (Alteration - Addition)
Motion was made by Mr. Welsh, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness for item I-b. Motion carried unanimously.

c. 413 Travis Street – Main St./Market Square Historic District (New Construction)
Motion was made by Mr. Welsh, seconded by Mr. Stava, to approve the Certificate of Appropriateness for item I-c. Motion carried unanimously.

d. 614 W. Main Street – First Montrose Commons Historic District (Alteration – Addition)
Motion was made by Dr. Kellar, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness for item I-d. Motion carried unanimously.

e. 710 Columbia Street – Houston Heights Historic District South (New Construction)
Motion was made by Mrs. Bryant, seconded by Mrs. Collum, to approve the Certificate of Appropriateness for item I-e. Motion carried unanimously.

f. 1015 Columbia Street – Houston Heights Historic District South (Alteration - Addition)
Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-f. Motion carried unanimously.

k. 527 Frasier Street – Freeland Historic District (Alteration – Addition)

Motion was made by Mr. Elliott, seconded by Mrs. Blacklock-Sloan, to approve the Certificate of Appropriateness for item I-k. Motion carried with Mrs. Bryant, Mrs. Collum, Mr. Stava and Mr. Welsh opposed. Mrs. Tudor broke the tie in favor of granting the Certificate of Appropriateness. Speakers: David Jefferis, applicant – supportive, and Lindell Raupp, owner – supportive

o. 928 W. Melwood Street – Norhill Historic District (Alteration – Residence)

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

r. 1611 South Blvd. – Boulevard Oaks Historic District (Alteration - Addition)

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

v. 542 Arlington Street – Houston Heights Historic District South (Alteration – Addition)

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

w. 925 Cortlandt Street – Houston Heights Historic District South (Demolition)

Motion was made by Mr. Welsh, seconded by Mrs. Bryant, to deny the application for item I-w. Motion carried unanimously.

y. 1117 Arlington Street – Houston Heights Historic District East (Alteration – Addition)

Motion was made by Mr. Hellyer, seconded by Mrs. Collum, to approve the Certificate of Appropriateness for item I-y. Motion carried with Dr. Kellar opposed. Mr. Elliott abstained.

aa. 1916 Kane Street – Old Sixth Ward Historic District – (Alteration – Addition)


Motion was made by Mrs. Collum, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness for item I-aa. Motion carried with Mr. Elliott opposed. Speaker: Vladimir Chemadurov, applicant – supportive

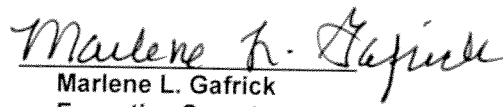
III. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Speaker: Sam Gianukos, designer and builder, spoke to the Commission.

IV. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor adjourned the meeting at 4:33 p.m. Motion was made by Mr. Welsh and seconded by Mrs. Bryant. Motion carried unanimously.


Phoebe Tudor
Chair


Marlene L. Gafrick
Executive Secretary