

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

Thursday, October 20, 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
Venita Ray	A
Romulo Tim Cisneros	P
Ann Colium	P
Douglas Elliott	P
John Cosgrove	P
Rob D. Hellyer	P
Dr. William H. Kellar	P
Jorge Garcia-Herreros	A
Charles Stava	A
Maverick Welsh	P
David Bucek	P

**OATH OF OFFICE – NEW MEMBERS OF HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION**

The Oath of Office was administered by Michael Schaffer, Deputy Director, Planning and Development Department to new members: David Bucek and John Cosgrove.

CHAIRMAN'S REPORT

No report given.

DIRECTOR'S REPORT

The Director's report was given by Michael Schaffer, Deputy Director, Planning and Development Department.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, Mayor's Assistant for Cultural Affairs.

**APPROVAL OF THE SEPTEMBER 22, 2011 HOUSTON ARCHAEOLOGICAL AND HISTORICAL
COMMISSION MEETING MINUTES**

Motion was made by Mr. Welsh, seconded by Mr. Hellyer, to approve the September 22, 2011 Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

I. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:

- a. 1027 Arlington Street – Houston Heights Historic District South (Demolition- Residence)**
Motion was made by Mr. Hellyer, seconded by Dr. Kellar, to approve the Certificate of Appropriateness for item I-a. Motion carried with Mr. Bucek, Mr. Welsh and Mr. Cosgrove opposed. Mrs. Blacklock-Sloan abstained.
Speaker: Jim Leder, applicant – supportive.
- b. 420 Main Street – Main Street Market Square Historic District (Alteration – Sign)**
Motion was made by Mr. Cisneros, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-b. Motion carried unanimously.
- c. 242 W. 16th Street – Houston Heights Historic District West (Alteration- Addition)**
Motion was made by Mr. Hellyer, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-c. Motion carried unanimously.
- d. 608 W. 12th Street – Houston Heights Historic District West (Alteration - Addition)**
Motion was made by Mr. Welsh, seconded by Mrs. Collum, to approve the Certificate of Appropriateness for item I-d. Motion carried unanimously.
- e. 946 Cortlandt Street – Houston Heights Historic District South (New Construction - Revision)**
Motion was made by Mrs. Blacklock-Sloan, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-e. Motion carried unanimously.
- f. 1519 Arlington Street – Houston Heights Historic District East (New Construction - Revision)**
Motion was made by Mrs. Collum, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-f. Motion carried unanimously.
- g. 1539 Columbia Street – Houston Heights Historic District East (Alteration- Addition)**
Motion was made by Mr. Hellyer, seconded by Mr. Bucek, to approve the Certificate of Appropriateness for item I-g. Motion carried unanimously.
- h. 1539 Columbia Street – Houston Heights Historic District East (New Construction-Garage)**
Motion was made by Dr. Kellar, seconded by Mr. Welsh, to approve the Certificate of Appropriateness for item I-h. Motion carried unanimously.
- i. 1311 Harvard Street Houston Heights Historic District East (New Construction-Garage)**
Motion was made by Mr. Cisneros, seconded by Mr. Welsh, to approve the application for item I-i. Motion carried unanimously.
- j. 919 Oxford Street – Houston Heights Historic District South (Alteration – Addition)**
Motion was made by Mr. Welsh, seconded by Mr. Bucek, to approve the Certificate of Appropriateness for item I-j. Motion carried unanimously.
- k. 1636 North Blvd – Boulevard Oaks Historic District East (Alteration)**
Motion was made by Mr. Bucek, seconded by Mrs. Collum, to approve the Certificate of Appropriateness for item I-k. Motion carried unanimously.
- l. 1744 South Blvd – Boulevard Oaks Historic District (New Construction – Residence)**
Motion was made by Mr. Cisneros, seconded by Mr. Cosgrove, to approve the Certificate of Appropriateness for item I-l. Motion carried unanimously.

m. 67 Tiel Way – Eugene Rolfs House (Alteration – Addition)

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

Speaker: Ty Kelly, owner – supportive.

n. 1748 North Blvd – Boulevard Oaks Historic District (New Construction – Residence)

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

o. 1107 Peddie Street – Norhill Historic District (Alteration - Addition)

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

p. 1136 Peddie Street – Norhill Historic District (New Construction - Residence)

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

II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATION INITIATED BY THE OWNER:

Mrs. Boesel recused herself and left the room.

a. Fore-Blaine House – 2504 Stanmore Drive

The Chair opened and closed the public hearing.

Motion was made by Mr. Welsh, seconded by Mr. Bucek that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Fore-Blaine House at 2504 Stanmore Drive. Motion carried unanimously.


Mrs. Boesel returned.

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

Public Speaker – Paula Swain raised concerns about several approved additions/remodels of historic houses that appear to have resulted in the removal of all historic materials from the structures. Mr. Welsh asked for a staff report on the issue at next HAHC meeting.

IV. ADJOURNMENT

There being no further business brought before the commission, Chair, Mrs. Phoebe Tudor adjourned the meeting at 4:22 p.m. Motion was made by Mr. Welsh and seconded by Mr. Cisneros. Motion carried unanimously.



Phoebe Tudor
Chair



Marlene L. Gafrick
Executive Secretary