

Minutes of the Houston Historic Preservation Appeals Board

(A CD of the full proceedings is on file in the Planning and Development Department)

March 3, 2016

Meeting held in

Council Chambers, Public Level, City Hall Annex

9:00 a.m.

I. CALL TO ORDER

Planning and Development Director Patrick Walsh called the meeting to order at 10:37 a.m., with a quorum present.

Madeleine G. Appel
J.D. Bartell
Fernando L. Brave
Betty Trapp Chapman
Dr. Carol A. Lewis

ELECT CHAIR AND VICE CHAIR

Board Member Lewis nominated J.D. Bartell as Chair.

Motion was made by Board Member Chapman, seconded by Board Member Brave, to appoint Board Member J.D. Bartell as Chair. Motion carries unanimously.

Board Member Chapman nominated Dr. Carol A. Lewis as Vice Chair.

Motion was made by Board Member Brave, seconded by Board Member Appel, to appoint Board Member Dr. Carol A. Lewis as Vice Chair. Motion carries unanimously.

II. CONSIDERATION OF HISTORIC PRESERVATION APPEALS BOARD MEETING PROCEDURES

Motion was made by Board Member Brave, seconded by Board Member Chapman, to adopt the Historic Preservation Appeals Board meeting procedures. Motion carried unanimously.

III. PUBLIC HEARING AND CONSIDERATION OF AN APPEAL OF THE DECISION OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION ON JANUARY 28, 2016 FOR A CERTIFICATE OF APPROPRIATENESS FOR 107 E 9TH STREET – HOUSTON HEIGHTS HISTORIC DISTRICT SOUTH

The Chair opened and closed the public hearing.


Staff recommendation: None

Board action: Upheld the decision of the Houston Archeological and Historical Commission (HAHC), to deny a Certificate of Appropriateness for 107 E 9th Street – Houston Heights Historic District South.

Motion: **Appel** Second: **Chapman** Vote: **Unanimous** Opposed: **None**
Speakers- Rob Hellyer, applicant - supportive

IV. ADJOURNMENT

There being no further business brought before the Board, Chair J.D. Bartell adjourned the meeting at 11:20 a.m. Motion was made by Board Member Brave, and seconded by Board Member Lewis. Motion carried unanimously.



J.D. Bartell
Chair



Patrick Walsh
Executive Secretary