



**MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON
REGULAR MEETING – December 17, 2018**

CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

ATTENDANCE

Members Present: Gonzalez, Griffin, Heatley (ALT), Huddleston, Lakin, McLean, Patterson, Schwenk, Collins (Ex-Officio)

Members Absent: Oelze (ALT)

Staff Present: Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None.

APPROVAL OF MINUTES

The December 3, 2018 minutes were approved as presented.

REQUEST TO ADDRESS COMMISSION ON AGENDA ITEMS AND NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

None

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

18LC-076 (1412 Rosenberg/25th Street) Request for a Certificate of Appropriateness in order to change the material on the upper part of the structure to board and batten and the skirting to horizontal lap siding on the rear accessory structure. Property is legally described as Lot 22, Southwest Block 17, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant: Brax Easterwood, AIA

Property Owner: Brian Mayes

Staff presented the Staff Report and noted that of eight (8) notices of public hearing sent, zero (0) had been returned.

Vice-Chairperson Fred Huddleston opened the public hearing on case 18LC-076. Applicant Brax Easterwood presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Gonzalo Gonzalez made a motion to approve case 18LC-076, contrary to Staff's Recommendation.

The motion failed due to lack of a second.

Vice-Chairperson Fred Huddleston made a motion to deny case 18LC-076 per Staff's Recommendation due to non-conformance with the Design Standards which encourage using materials that appear similar in character to those of the primary structure. Connie Patterson seconded, and the following votes were cast:

In favor: Griffin, Huddleston, Lakin, McLean, Patterson, Heatley

Opposed: Gonzalez
Absent: Oelze, Schwenk
Non-voting participant: None

The motion passed.

18LC-077 (2325 Strand / Avenue B) Request for a Certificate of Appropriateness for modifications to the structure including the addition of a new fabric awning, garage door, pergola, and mural. Property is legally described as Lot 1, Block 623, in the City and County of Galveston, Texas.

Applicant: Allen Flores

Property Owner: Strand Boulevard LLC

Staff presented the Staff Report and noted that of four (4) notices of public hearing sent, zero (0) had been returned.

Chairperson Tom Schwenk arrived at 4:21 p.m.

Vice-Chairperson Fred Huddleston opened the public hearing on case 18LC-077. Applicant Allen Flores presented to the Commission. For additional presentations to the Commission, please refer to the attached list. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Connie Patterson made a motion to approve case 18LC-077 with the change that the mural be reduced to the area along 24th Street beyond the staircase. Gonzalo Gonzalez seconded.

The motion was amended to request that final rendition of the mural be reviewed and approved by the Landmark Commission, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Heatley
Opposed: None
Absent: Oelze
Non-voting participant: Schwenk

The motion passed.

DISCUSSION AND ACTION ITEMS

- Strand Compliance Update (McLean)
- Lighting (Patterson/Collins)
- Cemeteries (Patterson)
- Code Compliance (Staff)

THE MEETING ADJOURNED AT 5:31 PM