



City of Galveston

MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – May 20, 2019

CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

ATTENDANCE

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

Members Absent: Heatley (ALT)

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Asst. Director/HPO; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Karen White, Planning Technician; Mehran Jadidi, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The May 6, 2019 minutes were approved as presented.

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

CONSENT AGENDA

19LC-030 (1826 Avenue K) Request for Certification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as Lot 12, Block 138, in the City and County of Galveston, Texas.

Applicant: Michael Guillot, Galveston Historical Foundation

Applicant and Property Owner: Galveston Historical Foundation

Alternate Joan Oelze took Doug McLean's place on the dais.

Staff presented the Staff Report.

Doug McLean arrived at 4:02 p.m.

Vice-Chairperson Fred Huddleston made a motion to approve case 19LC-030 with Staff's Recommendations. Constance Patterson seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, Oelze (ALT), Patterson, Schwenk

Opposed: None

Absent: Heatley (ALT)

Non-voting participant(s): McLean, Collins (Ex-Officio)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

CERTIFICATE OF APPROPRIATENESS

19LC-029 (1826 Avenue K) Request for a Certificate of Appropriateness for alterations to the structure including demolition of a rear portion, new addition, modifications to the front porch, and demolition of a portion of the garage building. Property is legally described as Lot 12, Block 138, in the City and County of Galveston, Texas.

Applicant: Michael Guillot, Galveston Historical Foundation

Applicant and Property Owner: Galveston Historical Foundation

Doug McLean took his place on the dais and alternate Joan Oelze stepped down.

Staff presented the staff report and noted that of nine (9) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-029. Representative of the applicant Laura Camayd presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Fred Huddleston made a motion to approve case 19LC-029 with Staff's Recommendations. Mindy Lakin seconded, and the following votes were cast:

In favor:	Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
Opposed:	None
Absent:	Heatley (ALT)
Non-voting participant(s):	Oelze (ALT), Collins (Ex-Officio)

The motion passed.

19LC-031 (1723 Mechanic/ Avenue C) Request for a Certificate of Appropriateness in order to enclose the rear second floor porch. Property is legally described as the East 36-10 Feet of Lot 2 (2-1), Block 557, in the City and County of Galveston, Texas.

Applicant: Galveston Historical Foundation, Michael Guillot

Property Owner: Galveston Historical Foundation

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

Chairperson Tom Schwenk opened the public hearing on case 19LC-031. Representative of the applicant Laura Camayd presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Fred Huddleston made a motion to approve case 19LC-031 with Staff's Recommendations. Joanne Griffin seconded, and the following votes were cast:

In favor:	Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
Opposed:	None
Absent:	Heatley (ALT)
Non-voting participant(s):	Oelze (ALT), Collins (Ex-Officio)

The motion passed.

19LC-033 (1327 Ball/ Avenue H) Request for a Certificate of Appropriateness in order to rebuild the existing stairs and install new vertical balustrades. Property is legally described as, Lot 1 (1-1), Block 253, in the City and County of Galveston, Texas.

Applicant: Justin Serrette

Property Owner: Justin and Lindsey Serrette

Staff presented the staff report and noted that of nine (9) notices of public hearing sent, one (1) had been returned in opposition.

Chairperson Tom Schwenk opened the public hearing on case 19LC-033. Applicant and property owner Justin Serrette presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Tom Schwenk made a motion to approve case 19LC-033 with Staff's Recommendations. Gonzalo Gonzalez seconded, and the following votes were cast:

In favor:	Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
Opposed:	None
Absent:	Heatley (ALT)
Non-voting participant(s):	Oelze (ALT), Collins (Ex-Officio)

The motion passed.

LANDMARK DESIGNATION

19LC-032 (1701 Winnie/Avenue G) Request for designation as a Galveston Landmark. Property is legally described as M.B. Menard Survey, North 85 Feet of Lot 7 (7-1), Block 317, in the City and County of Galveston, Texas.

Applicant and Property Owners: Michael and Kathleen Wenzel

Staff presented the staff report and noted that of thirty (30) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-032. Applicant and property owner Michael Wenzel presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to recommend approval of case 19LC-032 with Staff's Recommendations. Doug McLean seconded, and the following votes were cast:

In favor:	Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
Opposed:	None
Absent:	Heatley (ALT)
Non-voting participant(s):	Oelze (ALT), Collins (Ex-Officio)

The motion passed.

TEXT AMENDMENT

19PA-016 Request to amend the Design Standards for Historic Properties regarding administrative approval of elevations of structures.

Applicant: City of Galveston

Staff presented the staff report.

Chairperson Tom Schwenk opened the public hearing on case 19PA-016. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to approve case 19PA-016 with Staff's Recommendations. Chairperson Tom Schwenk seconded, and the following votes were cast:

In favor:	Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
Opposed:	None
Absent:	Heatley (ALT)
Non-voting participant(s):	Oelze (ALT), Collins (Ex-Officio)

The motion passed.

DISCUSSION AND ACTION ITEMS

- Vision Galveston Presentation (Staff)

THE MEETING ADJOURNED AT 4:49 PM



