



City of Galveston

MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – December 16, 2019

CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent: None

Staff Present: Catherine Gorman, AICP, Assistant Director/Historic Preservation Officer; Daniel Lunsford, Planner; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The December 2, 2019 minutes were approved as presented.

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

None

CONSENT AGENDA

19LC-067 (2201 Market / Avenue D) Request for Certification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as the M.B. Menard Survey, Lots 6 and 7, Block 502, in the City and County of Galveston, Texas.

Applicant: Brent Farley, Kennedy Sutherland LLP.

Property Owner: 2201 Market, Ltd.

Staff presented the staff report.

Constance Patterson made a motion to approve case 19LC-067 with staff's recommendations. Sarah Moore Click seconded, and the following votes were cast:

In favor: Click, Gonzalez, Griffin, Huddleston, McLean, Patterson, Wood
Opposed: None
Non-voting participant: CM Collins (Ex-Officio), Heatley (Alternate), Lang (Alternate)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19LC-073 (2201 Market / Avenue D) Request for a recommendation regarding a License to Use in order to place fire escape stairs in the City of Galveston right-of-way. Property is legally described as M.B. Menard Survey, Lots 6 & 7, Block 502, in the City and County of Galveston, Texas.

Applicant: David Watson, AIA

Adjacent Easement Holder: City of Galveston

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 19LC-073. Applicant David Watson, AIA presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Fred Huddleston made a motion to recommend approval of case 19LC-073 with staff's recommendations. Gonzalo Gonzalez seconded, and the following votes were cast:

In favor: Click, Gonzalez, Griffin, Huddleston, McLean, Patterson, Wood
Opposed: None
Non-voting participant: CM Collins (Ex-Officio), Heatley (Alternate), Lang (Alternate)

The motion passed.

19PA-056 Request to amend the Financial Incentives for Historic Properties Program.
Applicant: City of Galveston

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 19PA-056. 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 19PA-056 with staff's recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

In favor: Click, Gonzalez, Griffin, Huddleston, McLean, Patterson, Wood
Opposed: None
Non-voting participant: CM Collins (Ex-Officio), Heatley (Alternate), Lang (Alternate)

The motion passed.

19PA-057 Request to amend the Design Standards for Historic Properties to include additional information regarding murals.
Applicant: City of Galveston

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 19PA-057. For presentations to the Commission, please refer to the attached list. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Fred Huddleston made a motion to continue case 19PA-057 until the regular meeting of February 3, 2020. Gonzalo Gonzalez seconded, and the following votes were cast:

In favor: Click, Gonzalez, Griffin, Huddleston, McLean, Patterson, Wood
Opposed: None
Non-voting participant: CM Collins (Ex-Officio), Heatley (Alternate), Lang (Alternate)

The motion passed.

DISCUSSION AND ACTION ITEMS

- Compliance Update (Staff)

THE MEETING ADJOURNED AT 5:05 PM

