CALL MEETING TO ORDER
The meeting was called to order at 4:00 p.m.

ATTENDANCE
Members Present: Gonzalez, Heatley (ALT), Huddleston, Lakin, Oelze (ALT), Patterson, Collins (Ex-Officio)
Members Absent: Griffin, McLean, Schwenk
Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST
None

APPROVAL OF MINUTES
The December 17, 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

19LC-001 (514 18th Street) Request for designation as a Galveston Landmark. Property is legally described as the North 42 feet of Lot 14 (14-2), Block 437, in the City and County of Galveston, Texas.
Applicant: Julia Muncaster
Property Owner: Thomas and Julia Muncaster

Staff presented the Staff Report.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-001. Applicant Julia Muncaster presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to recommend approval of case 19LC-001 with Staff’s Recommendations. Joan Oelze seconded, and the following votes were cast:

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

The motion passed.

19LC-002 (1227 Ball / Avenue H) Request for a Certificate of Appropriateness for modifications to the structures including the addition of new fencing, demolition and rebuilding of three (3) accessory structures,
and adding a new gazebo. Property is legally described as Lots 1 & 2, Block 252, in the City and County of Galveston, Texas.
Applicant: Howard W. Hosek, Jr.
Property Owner: Same

Staff presented the Staff Report and noted that of ten (10) notices of public hearing sent, two (2) had been returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-002. Applicant Howard W. Hosek, Jr. 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 19LC-002 with Staff’s Recommendations. Joan Oelze seconded. The motion was amended to
A) Allow two-story accessory buildings, and
B) Add an additional specific condition (D) to omit the cast stone water table.

DISCUSSION AND ACTION ITEMS

- Vision Galveston (Staff)

THE MEETING ADJOURNED AT 5:31 PM