



City of Galveston

MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – February 17, 2020

CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent: None

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/Historic Preservation Officer; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The February 3, 2020 minutes were approved as presented.

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

None

CONSENT AGENDA

TAX VERIFICATION

20LC-009 (1212 19th Street) Request for Verification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as the South 47 Feet of Lot 1 (1-1), Block 18, in the City and County of Galveston, Texas.

Applicant: Barbara Canetti, Carios LLC

Property Owner: Same

CERTIFICATE OF APPROPRIATENESS

20LC-004 (1714 Market/Avenue D) Request for a Certificate of Appropriateness for alterations to the structure including the installation of solar panels. Property is legally described as Lot 11, Block 557, in the City and County of Galveston, Texas.

Applicant: Dominique Johnson

Property Owners: Alicia Boyer

20LC-010 (1209 Winnie/Avenue G) Request for a Certificate of Appropriateness for modifications to the rear of the structure including constructing a new landing, stairs and railing, extending the existing awning and relocating a window. Property is legally described as Lot 5, Block 312, in the City and County of Galveston, Texas.

Applicant: Brax Easterwood, AIA

Property Owner: Kenneth Ronald and Ester Bingman

20LC-012 (2323 Avenue L) Request for a Certificate of Appropriateness in order to remove the screened from two upper porches in the rear of the structure and install posts and railing to match the existing. Property is legally described as Lots 1 and 2, Block 23, in the City and County of Galveston, Texas.
Applicant and Property Owner: Donald Dressler and Renee LeBlanc

20LC-011 (1827 Avenue M) Request for a Certificate of Appropriateness for modifications to the structure including the removal and relocation of the side staircase and the replacement of the existing door with a window and infill of a rear door. Property is legally described as the North 54-feet of Lot 1 (1-3), in the Northwest Block 20, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Brax Easterwood, AIA
Property Owner: Mary Elizabeth Pennington

Constance Patterson recused herself citing a conflict of interest in case 20LC-010.

Staff presented the staff reports.

Chairperson Fred Huddleston called for questions or comments from the Commission.

Vice-Chairperson Joanne Griffin made a motion to approve the Consent Agenda. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

LICENSE TO USE

20LC-016 (Adjacent to 1827 Avenue M) Request for a recommendation regarding a License to Use in order to relocate an existing entry staircase, landing, awning and railing in the right of way. Adjacent property is legally described as the North 54-feet of Lot 1 (1-3) in the Northwest Block 20, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Brax Easterwood, AIA
Adjacent Property Owners: Mary Elizabeth Pennington
Easement Holder: City of Galveston

Staff presented the staff report and noted that of thirty-four (34) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Fred Huddleston opened the public hearing on case 20LC-016. Applicant Brax Easterwood, AIA, 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 20LC-016 with staff's recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

CERTIFICATE OF APPROPRIATENESS

20LC-005 (1911 Avenue M) Request for a Certificate of Appropriateness regarding modifications to the structure including the installation of replacement windows and a fence of an alternative design. Property is legally described as M.B. Menard Survey, Lot 5, Northeast Block 19, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant and Property Owner: Lori Mitchell

Staff presented the staff report and noted that of seven (7) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 20LC-005. Representative of the applicant Steven Crates (phonetic) and applicant and property owner Lori Mitchell 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 approve case 20LC-005 with staff's recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

20LC-006 (1915 Avenue M) Request for a Certificate of Appropriateness regarding modifications to the structure including a change of roofing materials and fence of an alternative design. Property is legally described as M.B. Menard Survey, Lot 4 and 10.9 feet of Lot 3, Northeast Block 19, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant and Property Owner: Lori Mitchell

Staff presented the staff report and noted that of seven (7) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Fred Huddleston opened the public hearing on case 20LC-006. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Fred Huddleston made a motion to approve case 20LC-006 with staff's recommendations. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

20LC-013 (1914 Avenue M) The applicant is requesting a Certificate of Appropriateness in order to add a new landing and stairs to an existing walkout door. Property is legally described as M.B. Menard Survey, Lot 10 and East One-Half of Lot 11 Block 19, in the City and County of Galveston, Texas.

Applicant: Brian Root

Property Owner: Derek and Theresa Stonecipher

Staff presented a memorandum requesting that case 20LC-013 be continued until the regular meeting on March 2, 2020 in order to allow the applicant to provide additional information requested by staff.

Chairperson Fred Huddleston opened the public hearing on case 20LC-013. 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 20LC-013 until March 2, 2020 per staff's request. Stephanie Lang seconded, and the following votes were cast:

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

The motion passed.

20LC-014 (1724 Market / Avenue D) Request for a Certificate of Appropriateness regarding modifications to the structure including the installation of new doors, windows, and openings in the front facade. Property is legally described as M.B. Menard Survey, West One-Half of Lot 13 (13-2), Block 557, in the City and County of Galveston, Texas.

Applicant and Property Owner: TDP Holdings, LLC, Dan Powell

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

Chairperson Fred Huddleston opened the public hearing on case 20LC-014. Applicant Dan Powell presented to the Commission. For additional 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.

Constance Patterson made a motion to approve case 20LC-014 with staff's recommendations. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

LANDMARK DESIGNATION

20LC-007 (4824 Austin Drive) Request for designation as a Galveston Landmark. Property is legally described as Lot 8, Palm Gardens, a Subdivision, in the City and County of Galveston, Texas.

Applicant and Property Owner: Dr. Calvin E. Buckley

Staff presented the staff report and noted that of thirty (30) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 20LC-007. Applicant and property owner Dr. Calvin Buckley 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 20LC-007 with staff's recommendations. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

- **20PA-004 (1227 Ball/Avenue H)** Review of fencing application per Section 10.106 (D) of the Land Development Regulations.

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 20PA-004. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Fred Huddleston made a motion to approve case 20PA-004. The motion failed due to lack of a second.

Constance Patterson made a motion to deny case 20PA-004 due to nonconformance with the *Design Standards for Historic Properties*. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

In favor: Click, Griffin, Huddleston, Lang, Patterson, Swanson (Alt), Wood

Opposed: None
Absent: McLean, Heatley (Alt)
Non-voting participant: CM Collins (Ex-Officio)

The motion passed.

THE MEETING ADJOURNED AT 4:57 PM

