CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent: Heatley (ALT), Oelze (ALT)

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 February 4, 2019 minutes were approved as presented.

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

None

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19LC-005 (1001 Postoffice / Avenue E) Request for a Certificate of Appropriateness in order to elevate a residential structure. Property is legally described as M.B. Menard Survey, Lot 7, Block 430, in the City and County of Galveston, Texas.
Applicant: Alex Gonzalez

Ex-Officio David Collins arrived at 4:03.

Staff presented the Staff Report and noted that of seven (7) notices of public hearing sent, one (1) had been returned in favor and one (1) had been returned opposed.

Chairperson Tom Schwenk opened the public hearing on case 19LC-005. Representative of the applicant Stephanie Myrick presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Connie Patterson made a motion to approve case 19LC-005 with conditions provided in the staff report. Chairperson Tom Schwenk seconded, and the following votes were cast:

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

The motion passed.
19LC-006 (2427 Market/Avenue D) Request for designation as a Galveston Landmark. Property is legally described as Lot 1, Block 504, in the City and County of Galveston, Texas.
Applicant: C.J. Spencer
Property Owner: Market Street Management, LLC

Staff presented the Staff Report and noted that of twenty (20) notices of public hearing sent, three (3) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-006. Applicant C.J. Spencer 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.

Vice-Chairperson Fred Huddleston made a motion to recommend approval of case 19LC-006 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), Oelze (ALT)
- Non-voting participant: CM Collins (Ex-Officio)

The motion passed.

19LC-007 (2427 Market/Avenue D) Request for Certification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as Lot 1, Block 504, in the City and County of Galveston, Texas.
Applicant: C. J. Spencer, Manager
Property Owner: Market Street Management, LLC

Staff presented the Staff Report.

Chairperson Tom Schwenk made a motion to approve case 19LC-007 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), Oelze (ALT)
- Non-voting participant: CM Collins (Ex-Officio)

The motion passed.

19LC-009 (309 17th Street) Request for a Certificate of Appropriateness for alterations to the structure including a rear porch addition, stairs, and replacement front door. Property is legally described as M. Menard Survey, South Part of Lot 7 (7-1), Block 557, in the City and County of Galveston, Texas.
Applicant: Michaelina Stathakos
Property Owners: Michaelina Stathakos and John Neiser

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

Chairperson Tom Schwenk opened the public hearing on case 19LC-009. 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-009 with Staff’s Recommendations. Connie Patterson seconded, and the following votes were cast:

- In favor: Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
- Opposed: Gonzalez
- Absent: Heatley (ALT), Oelze (ALT)
- Non-voting participant: CM Collins (Ex-Officio)

The motion passed.
THE MEETING ADJOURNED AT 4:29 PM
<table>
<thead>
<tr>
<th>CASE NO.</th>
<th>PRINTED NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td></td>
<td>Stephanie Mynick</td>
<td>1001 Post Office</td>
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<tr>
<td></td>
<td>Joseph Spencer</td>
<td>2427 Market St.</td>
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<td></td>
<td>B. Relye Easterwood</td>
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