CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent: None

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

CONFLICT OF INTEREST

Schwenk – 19LC-013
McLean – 19LC-018

APPROVAL OF MINUTES

The March 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-013 (1806 Winnie/Avenue G) Request for a Certificate of Appropriateness for modification of structure including the rear deck railing. Property is legally described as the M. B. Menard Survey, the West 41.2 Feet of Lot 9 (9-1), Block 378, in the City and County of Galveston, Texas.
Applicant: Douglas Lopez
Property Owner: Louise Carter

Chairperson Tom Schwenk recused himself citing a conflict of interest.

Staff presented the Staff Report.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-013. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to deny case 19LC-013 per Staff’s Recommendation. Doug McLean seconded, and the following votes were cast:

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

The motion passed.
**19LC-014 (2418 Strand/Avenue B)** Request for a Certificate of Appropriateness in order to construct a new canopy along the 25th Street right of way and extend the existing canopy along Strand west to the end of the building. Property is legally described as Lots 11 and 12 and the East 32.25 feet of Lot 13, Lot 14 and the West 10.58-feet of Lot 13, Block 684, in the City and County of Galveston, Texas.
Applicant: Branko Gligoric
Property Owner: Galveston Wharves

Staff presented the Staff Report.

Chairperson Tom Schwenk opened the public hearing on case 19LC-014. Applicant Branko Gligoric presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Gonzalo Gonzalez made a motion to approve case 19LC-014 with Staff’s Recommendations. Mindy Lakin seconded, and the following votes were cast:

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

The motion passed.

**19LC-017 (1215 Ball / Avenue H)** Request for a Certificate of Appropriateness in order to construct a rear garage apartment. Property is legally described as Lot 4, Block 252, in the City and County of Galveston, Texas.
Applicant: Easterwood Architects Studio
Property Owner: Jim and Tracy Jolly

Staff presented the Staff Report and noted that of five (5) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-017. Applicant Brax Easterwood 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 approve case 19LC-017 with Staff’s Recommendations. Vice-Chairperson Fred Huddleston seconded, and the following votes were cast:

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

The motion passed.

**19LC-018 (2202 Strand / Avenue B)** Request for a Certificate of Appropriateness for modifications to the exterior, including replacement of exterior trim and details. Property is legally described as Lot 8 and East One-Half of Lot 9, Block 682, in the City and County of Galveston, Texas.
Applicant: Doug McLean, Contractor
Property Owner: Keith Bassett, Bassett Family Properties

Doug McLean recused himself citing a conflict of interest.

Staff presented the Staff Report and noted that of three (3) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-018. Applicant Doug McLean and architect Brax Easterwood 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-018 with Staff’s Recommendations. Constance Patterson seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

- Rules and prohibitions on raising a historic home (Patterson/Schwenk)
- Presentation on CM Collins’ visit to Fredericksburg, Texas and its applicability to the Strand Historic District (Collins/Schwenk)

THE MEETING ADJOURNED AT 5:07 PM