CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

ATTENDANCE

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

Members Absent: Collins (Ex-Officio)

Staff Present: Catherine Gorman, AICP, Asst. Director/HPO; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The March 18, 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-019 (1705 Ball / Avenue H) Request for a Certificate of Appropriateness in order to construct a rear garage apartment. Property is legally described as Lot 6, Block 257, in the City and County of Galveston, Texas.

Applicant: Pamela Klodzinski, Eubanks Group Architects

Property Owner: Gwendolyn Goffe

Staff presented the Staff Report.

Mindy Lakin arrived at 4:05 p.m. Donna Fairweather arrived at 4:14 p.m.

Chairperson Tom Schwenk opened the public hearing on case 19LC-019. Property owner Gwendolyn Goffe and contractor Jimmy Clore of Alta Vista Development 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-019 with Staff’s Recommendations but omitting Specific Conditions 1.a., 1.b., and 1.c. Chairperson Tom Schwenk seconded, and the following votes were cast:

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

The motion passed.
19LC-020 (1227 Ball / Avenue H) Request for a Certificate of Appropriateness for modifications to the structures including the addition of fencing of alternative designs and replacement of existing windows. 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, zero (0) had been returned.

Chairperson Tom Schwenk opened the public hearing on case 19LC-020. Applicant and property owner Howard W. “Chip” Hosek, Jr. 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-020 with Staff’s Recommendations. Joanne Griffin seconded. Vice-Chairperson Fred Huddleston amended his motion to change Specific Condition 1.c. as follows:

Specific Condition 1.c. “The front fence shown in Attachment B shall conform to historic design standards and be of a simple wrought iron or wood picket design and shall be located behind the low concrete wall or curbing.”

Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

• Demolition of Historical Structures by Neglect (Collins/Patterson)
• Landmark Commission Awards (Staff)

Staff presented a list of nominations for the Landmark Commission Awards.

Chairperson Tom Schwenk made a motion to accept the slate of nominations as presented by staff, omitting 1811 Church and adding 2110 Avenue O, 1710 Avenue M ½, and 2127 Strand. Vice-Chairperson Fred Huddleston seconded, and the following votes were cast:

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

The motion passed.

THE MEETING ADJOURNED AT 5:36 PM