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, Patterson, Collins (Ex-Officio)

Members Absent: Oelze (ALT), Schwenk

Staff Present: Catherine Gorman, AICP, Asst. Director/HPO; Janice Norman, Planning Manager; Karen White, Planning Technician; Donald Glywasky, City Attorney

CONFlict OF INTEREST

None

APPROVAL OF MINUTES

The April 1, 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-016 (1607 Avenue M) Request for a Certificate of Appropriateness for modification of structure including the replacement of a garage door with a window. Property is legally described as Lot 3, Holloway Subdivision, in the City and County of Galveston, Texas.
Applicant: Manuel Antonio Cossansto
Property Owner: Isaias Alfaro

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

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-016. Applicant Manuel Antonio Cossansto and his translator, Kathleen Serenil, 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 deny case 19LC-016 with Staff’s Recommendations, specifying that the doors should be set in and the hinges reattached. Gonzalo Gonzalez seconded. Constance Patterson amended her motion to clarify that the doors should be recessed to the depth of the stucco. Gonzalo Gonzalez seconded, and the following votes were cast:

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

The motion passed.
19LC-023 (1305 Rosenberg / 25th Street) Request for a Certificate of Appropriateness in order to modify the previously approved rear window configuration. Property is legally described as Lot 2, Eaton Subdivision, in the City and County of Galveston, Texas.
Applicant: Greg Lewis AIA, Lewis Design Group
Property Owners: Dr. Susan McLellan and David McConnell

Staff presented the Staff Report and noted that of six (6) notices of public hearing sent, zero (0) had been returned.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-023. Applicant Greg Lewis, AIA and property owner David McConnell presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Vice-Chairperson Fred Huddleston made a motion to approve case 19LC-023 with Staff’s Recommendations. Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

19LC-024 (1919 Avenue L) Request for a Certificate of Appropriateness for alterations to the structure including the installation of a skylight. Property is legally described as Lot 3, Block 19, in the City and County of Galveston, Texas.
Applicant: Lewis Design Group, Greg Lewis
Property Owner: Richard P. Abston

Staff presented the Staff Report and noted that of seven (7) notices of public hearing sent, one (1) had been returned without comment.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-024. Applicant Greg Lewis, AIA presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Doug McLean made a motion to approve case 19LC-024 with Staff’s Recommendations. Peggy Heatley seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

• Compliance Update (Griffin/Schwenk)
• Update on Downtown Gaslights (Patterson/Schwenk)

THE MEETING ADJOURNED AT 4:52 PM