CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent: Gonzalez

Staff Present: Catherine Gorman, AICP, Asst. Director/HPO; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Karen White, Planning Technician; Mehran Jadidi, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The April 15, 2019 minutes were approved as presented.

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

Howard “Chip” Hosek requested that the Landmark Commission consider allowing him to use cast stone instead wood on his fence.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19LC-021 (3329 Avenue Q 1/2) Request for designation as a Galveston Landmark. Property is legally described as West 40 Feet of 34th Street (112-2000-2) Southwest Block 112 Galveston Outlots, in the City and County of Galveston, Texas.

Applicant and Property Owners: Claude Easterwood & Catherine E. Gorman

Assistant Director/Historic Preservation Officer Catherine Gorman, AICP, recused herself.

Staff presented the Staff Report and noted that of thirty-nine (39) notices of public hearing sent, three (3) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-021. Applicants and property owners Claude Easterwood and Catherine E. Gorman 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 19LC-021 with Staff’s Recommendations. Doug McLean seconded, and the following votes were cast:

In favor: Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk, Oelze (ALT)

Opposed: None

Absent: Gonzalez

Non-voting participant(s): Heatley (ALT), Collins (Ex-Officio)
The motion passed.

19LC-022 (4502 Avenue O) Request for designation as a Galveston Landmark. Property is legally described as Lots 13, 14 and 15, Block 84, Denver Resurvey, in the City and County of Galveston, Texas.
Applicants and Property Owners: Sanford and Norma Rubin

Assistant Director/Historic Preservation Officer Catherine Gorman, AICP, returned to the dais.

Staff presented the Staff Report and noted that of twenty-two (22) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-022. Applicant and property owner Norma Rubin presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Tom Schwenk made a motion to recommend approval of case 19LC-022 with Staff’s Recommendations. Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

19LC-025 (1305 25th Street/Rosenberg) Request for a Certificate of Appropriateness in order to demolish the existing garage and construct a new garage apartment. Property is legally described as Lot 2, Outlot 16, Eaton Subdivision, in the City and County of Galveston, Texas.
Applicant: Lewis Design Group, Lewis, AIA
Property Owner: 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.

Chairperson Tom Schwenk opened the public hearing on case 19LC-025. Applicant and property owner David McConnell 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-025 with Staff’s Recommendations and the following changes:

- Omit Specific Condition 1.B.
- Create a new Specific Condition 1.B. that states the skylights may be north and west facing and the alternate French door design may be used.
- The ground floor will be clad in Board and Batten.

Vice-Chairperson Fred Huddleston seconded, and the following votes were cast:

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

The motion passed.

19LC-026 (1510 Church / Avenue F) Request for a Certificate of Appropriateness for alterations to the structure including an addition. Property is legally described as Lot 10, Block 435, in the City and County of Galveston, Texas.
Applicant and Property Owner: Ann and George Schaumburg, Jr.

Staff presented the Staff Report and noted that of eight (8) notices of public hearing sent, zero (0) had been returned.
Chairperson Tom Schwenk opened the public hearing on case 19LC-026. Applicant and property owner Ann Schaumburg 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 approve case 19LC-026 with Staff’s Recommendations. Constance Patterson seconded, and the following votes were cast:

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

The motion passed.

19LC-027 (2012 Avenue N 1/2) Request for a Certificate of Appropriateness for modification of structure including changes to the front porch and replacing the front door. Property is legally described as the M.B. Menard Survey, West 16.4 Feet of Lot 10 & East 1/2 of Lot 11 (10-1) Northwest Block 44 Galveston Outlots, in the City and County of Galveston, Texas. 
Applicant: Brax Easterwood AIA, Easterwood Architects Studio
Property Owner: Angela Brown, AKB Properties

Staff presented the Staff Report.

Chairperson Tom Schwenk opened the public hearing on case 19LC-027. Applicant Brax Easterwood, AIA, presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Tom Schwenk reopened the public hearing on case 19LC-027. Property owner Angela Brown presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Doug McLean made a motion to approve case 19LC-027 with Staff’s Recommendations. Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

- Update on Fire Station No. 3 (Patterson/Huddleston)
- Imprinting of City Seal on Sidewalks (Collins/Huddleston)
- Downtown Compliance (McLean/Huddleston)
- Ordinance Prohibiting Merchandise from Being Displayed Outside a Property (Schwenk/McLean)

Chairperson Tom Schwenk and Doug McLean presented the draft ordinance.

Chairperson Tom Schwenk made a motion to bring the ordinance before City Council. Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

- Historic Preservation Month 2019 Project (Staff)
THE MEETING ADJOURNED AT 4:53 PM