CALL MEETING TO ORDER

The meeting was called to order at 3:30 p.m.

ATTENDANCE

Members Present:    Jeff Antonelli, Cate Black, Lisa Blair, Eugene Cook, Jeffrey Hill, Carol Hollaway, Bruce Reinhart, CM John Paul Listowski

Members Absent:    None

Staff Present:    Tim Tietjens, Development Services Director; Daniel Lunsford, Planner; Karen White, Planning Technician; Don Glywasky, City Attorney

APPROVAL OF MINUTES

The May 7, 2019 minutes were approved as presented.

CONFLICT OF INTEREST

None

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

None

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19P-025 (1701 Winnie/Avenue G) Request for designation as a Galveston Landmark. Property is legally described as M.B. Menard Survey, North 85 Feet of Lot 7 (7-1), Block 317, in the City and County of Galveston, Texas. Applicant and Property Owners: Michael and Kathleen Wenzel

Staff presented the Staff Report.

Vice-Chairperson Cate Black arrived at 3:34.

Chairperson Carol Hollaway opened the public hearing on case 19P-025. Applicant and property owner Michael Wenzel presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to recommend approval of case 19P-025 with Staff’s Recommendations. Eugene Cook seconded, and the following votes were cast:

In favor:    Antonelli, Black, Blair, Cook, Hill, Hollaway, Reinhart
Opposed:    None
Absent:    None
Non-voting participant:    CM Listowski (Ex-officio)

The motion passed.
19P-026 (Adjacent to 2102 Seawall Blvd.) Request for a License to Use in order to install public art, in the City of Galveston sidewalk right-of-way. Adjacent property is legally described as: Abandoned Seawall right of way adjacent to Lot A (0-1) Beach Central Subdivision, Lot 1 Replat (2004), in the City and County of Galveston, Texas.
Applicant: Amy Owens
Adjacent Property Owners: Eighteen Seventy Strand Corp.
Easement Holder: City of Galveston

Staff presented the Staff Report, verbally amended to include an additional Specific Condition to read:

Specific Condition 4) The applicant shall also receive permission from Galveston County and the Army Corps of Engineers.

Staff noted that of nine (9) notices of public hearing sent, zero (0) had been returned.

Chairperson Carol Hollaway opened the public hearing on case 19P-026. Representative of the applicant Joanie Steinhaus presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to approve case 19P-026 with Staff’s Recommendations. Jeffrey Hill seconded. Vice-Chairperson Cate Black amended her motion to include Specific Condition 4 as verbally amended. Jeffrey Hill seconded, and the following votes were cast:

In favor:    Antonelli, Black, Blair, Cook, Hill, Hollaway, Reinhart
Opposed:   None
Absent:    None
Non-voting participant:  CM Listowski (Ex-officio)

The motion passed.

PUBLIC HEARINGS

19P-030 (Adjacent to One Moody Plaza/1902 Market/Avenue D) Presentation of concept regarding ANICO pedestrian plaza proposal and City Council directed public hearing (1 of 2).

Chairperson Carol Hollaway opened the public hearing on case 19P-030.

Jeff Antonelli arrived at 4:19.

Representatives of the applicant Scott Webb of American National Insurance Company, Blair Korndorffer of Diamond Development Group, and John English of Rekha Engineering 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.

DISCUSSION ITEMS

• Vision Galveston Presentation (Staff)

THE MEETING ADJOURNED AT 5:38 PM
### Meeting Date: May 21, 2019

<table>
<thead>
<tr>
<th>CASE NO.</th>
<th>PRINTED NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td></td>
<td>Michael Jenner</td>
<td>1701 Wynn St</td>
</tr>
<tr>
<td></td>
<td>Joanie Steinhaus</td>
<td>3330 Broadway</td>
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<tr>
<td></td>
<td>Blair Koorndorff</td>
<td>700 Geni</td>
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<td></td>
<td>John English-Keita</td>
<td>7676 87th (Mand #350 7704)</td>
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<tr>
<td></td>
<td>David Morrison</td>
<td>6252 Market</td>
</tr>
<tr>
<td></td>
<td>David Watson</td>
<td>402 30th</td>
</tr>
<tr>
<td></td>
<td>Veronica Von Blow</td>
<td>1914 Mechanic</td>
</tr>
<tr>
<td></td>
<td>Breit Von Appel</td>
<td>1819 Market</td>
</tr>
<tr>
<td></td>
<td>Jorge Esquibel</td>
<td></td>
</tr>
</tbody>
</table>
1914 Mechanic (front of building)

08/26/2017 10:21

8/26/17, 11:21 AM - Front Entry
LEVEL of PROPOSED EULADE
19th & Mechanic
Sept 2018
Hurricane Harvey
1914 Mechanic
### ELEVATION CERTIFICATE

**U.S. DEPARTMENT OF HOMELAND SECURITY**  
**FEDERAL EMERGENCY MANAGEMENT AGENCY**  
**National Flood Insurance Program**

**FOR INSURANCE COMPANY USE**

**OMB No. 1660-0008**  
Expiration Date: July 31, 2015

### SECTION A – PROPERTY INFORMATION

- **A1. Building Owner’s Name:** HTS Job# 13-0483  
  **File#:** 3505-0619-0010-000
- **A2. Building Street Address (including Apt., Unit, Suite, and/or Bldg. No.) or PO Route and Box No.:** 1914 Mechanic
- **City:** Galveston  
  **State:** TX  
  **ZIP Code:** 77550
- **A3. Property Description (Lot and Block Numbers, Tax Parcel Number, Legal Description, etc.)**
  - Lots 10, and 11 of Block B19 of the City of Galveston
- **A4. Building Use (e.g., Residential, Non-Residential, Addition, Accessory, etc.):** RESIDENTIAL
- **A5. Latitude/Longitude:** Lat. N 29°18'27.4"  
  Long. W 94°47'24.1"
- **A6. Horizontal Datum:** NAD 1927
- **A7. Building Diagram Number:** 1A (ONE-A)

### SECTION B – FLOOD INSURANCE RATE MAP (FIRM) INFORMATION

- **B1. Property Address (including Apt., Unit, Suite, and/or Bldg. No.) or PO Route and Box No.:** 1914 Mechanic
- **B2. City Name:** Galveston  
  **County Name:**  
  **State:** TX  
  **ZIP Code:** 77550
- **B3. Map/Panel Number:** 485469 0026
- **B4. Suffix:** E
  **B5. Firm Index Date:** 05/26/1970
  **B6. Firm Panel Effective/Revised Date:** 12/06/2002
  **B7. Firm Panel Effective/Revised Date:** 12/06/2002
  **B8. Flood Zone(s):** AE
  **B9. Base Flood Elevation(s) (Zone A0, use base flood depth):**

**SECTION C – BUILDING ELEVATION INFORMATION (SURVEY REQUIRED)**

- **C1. Building elevations are based on:**
  - O Construction Drawings
  - D Building Under Construction
  - X Finished Construction
  - C4. Rating Code: AE
  - C5. Designation Date: 05/26/1970
  - C6. Vertical Datum: NAVD 88
  - C7. Indicate elevation datum used for the elevations in items a) through h) below:
    - O NGVD 1929
    - D NAVD 88
    - O Other/Source:
  - C8. Datum used for building elevations must be the same as that used for the BFE.
  - C9. Check the measurement used:
    - O Top of bottom floor (including basement, crawlspace, or enclosure floor)
    - O Top of the next higher floor
    - O Bottom of the lowest horizontal structural member (V Zones only)
    - O Attached garage (top of slab)
    - O Lowest elevation of machinery or equipment servicing the building
      (Describe type of equipment and location in Comments)
    - O Lowest adjacent (finished) grade next to building (LAG)
    - O Highest adjacent (finished) grade next to building (HAG)
    - O Lowest adjacent grade at lowest elevation of deck or stairs, including structural support

**SECTION D – SURVEYOR, ENGINEER, OR ARCHITECT CERTIFICATION**

- **This certification is to be signed and sealed by a land surveyor, engineer, or architect authorized by law to certify elevation information. I certify that the information on this Certificate represents my best efforts to interpret the data available.**
- **Check here if comments are provided on back of form:**
  - O Yes
  - O No
  - **Were the latitude and longitude in Section A provided by a licensed land surveyor?**
    - O Yes
    - O No

**Certifier’s Name:** Stephen C. Blaskey  
**License Number:** 5856

- **Title:** Registered Professional Land Surveyor  
  **Company Name:** High Tide Land Surveying, LLC
- **Address:** 8017 Harborside Dr.
  **City:** Galveston  
  **State:** TX  
  **ZIP Code:** 77554
  **Telephone:** (409) 740-1517

FEMA Form 089-033 (7/12)  
See reverse side for continuation.

Replaces all previous editions.