CALL MEETING TO ORDER

The meeting was called to order at 4:02 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; Daniel Lunsford, Planner; Karen White, Planning Technician; Donald Glywasky, City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The June 17, 2019 minutes were approved as presented.

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

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19LC-038 (607 12th Street) Request for a Certificate of Appropriateness for modification of structure including replacing the front door. Property is legally described as the M.B. Menard Survey, South Part of Lots 6 & 7 (6-4), Block 372, in the City and County of Galveston, Texas.

Applicant: James Carr, Carr Construction Services

Property Owner: Earl Nash, Jr.

Staff presented the Staff Report and noted that of six (6) notices of public hearing sent, one (1) had been returned in favor and one (1) had been returned without comment.

Chairperson Tom Schwenk opened the public hearing on case 19LC-038. The public hearing was closed, and the Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to deny case 19LC-038 in accordance with Staff’s Recommendation. Gonzalo Gonzalez seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk

Opposed: None

Absent: None

Non-voting participant: Heatley (ALT, Oelze (ALT), CM Collins (Ex-Officio)

The motion passed.

19LC-039 (1204 Sealy / Avenue I) Request for a Certificate of Appropriateness for modification of structure including changes to the front porch and side porches. Property is legally described as the M.B. Menard Survey, Lot 8 & East 1/2 of Lot 9, Block 252, in the City and County of Galveston, Texas.
Applicant: Chris Arneson, Building Galveston, Inc. dba Building Solutions
Property Owner: Tim and Danielle Boyd

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-039. 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-039 with Staff’s Recommendations. Mindy Lakin seconded, and the following votes were cast:

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

The motion passed.

19LC-040 (1710 Postoffice / Avenue E) Request for a Certificate of Appropriateness to demolish an accessory structure and build a new structure. Property is legally described as M.B. Menard Survey, Lot 10, Block 497, in the City and County of Galveston, Texas.
Applicant: Douglas W. Koop
Property Owners: Douglas W. Koop and Karen Nelson-Koop

Staff presented a memo requesting that case 19LC-040 be continued until the regular meeting on August 5, 2019 to allow the applicant to gather additional information.

Chairperson Tom Schwenk granted the request for a continuance.

19LC-041 (1723 Mechanic/ Avenue C) Request for a Certificate of Appropriateness for alterations to the structure including modification to the front facade. Property is legally described as the East 36-10 Feet of Lot 2 (2-1), Block 557, in the City and County of Galveston, Texas.
Applicant and Property Owner: Galveston Historical Foundation

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-041. Representative of the applicant Michael Guillot of the Galveston Historical Foundation 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-041 with Staff’s Recommendations. Doug McLean seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

- Chapter 23 Modifications Ordinance – addition of Article VII Structures within the Strand/Mechanic Historic District (Collins/Schwenk)

Chairperson Tom Schwenk opened the public hearing on the Chapter 23 Modifications Ordinance. For a list of 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.

Chairperson Tom Schwenk made a motion to recommend approval of the Chapter 23 Modifications Ordinance. Joanne Griffin seconded, and the following votes were cast:
In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk
Opposed: None
Absent: None
Non-voting participant: Heatley (ALT), Oelze (ALT), CM Collins (Ex-Officio)

The motion passed.

THE MEETING ADJOURNED AT 4:39 PM
**LANDMARK COMMISSION**

**PLEASE PRINT AND INDICATE THE CASE NUMBER**

**Meeting Date: July 15, 2019**

<table>
<thead>
<tr>
<th>CASE NO.</th>
<th>PRINTED NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Michael Cassillot</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TRENT CHICK</td>
<td></td>
</tr>
<tr>
<td></td>
<td>KRISTI DEROCHER</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Joel Gray</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Joe Flores</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sarah Chick</td>
<td>2119 Strand</td>
</tr>
</tbody>
</table>