



City of Galveston

MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – February 4, 2019

CALL MEETING TO ORDER

The meeting was called to order at 4:02 p.m.

ATTENDANCE

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

Members Absent: Schwenk

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The January 7, 2018 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-003 (301 Albacore) Request for designation as a Galveston Landmark. Property is legally described as the M Menard Survey, Tract 146, 6.968 Acres, in the City and County of Galveston, Texas.

Applicant: University Area Association

Property Owner: City of Galveston

Staff presented the Staff Report and noted that of one hundred and ninety-two (192) notices of public hearing sent, four (4) had been returned in favor and one (1) had been returned opposed.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-003. Applicant Frank Maceo, representative of the University Area Association, presented to the Commission. For additional presentations to the Commission, please refer to the attached sign-in sheet. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Doug McLean made a motion to recommend approval of case 19LC-003 with Staff's Recommendations. Connie Patterson seconded, and the following votes were cast:

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

The motion passed.

19LC-010 (1828 Avenue L) Request for a Certificate of Appropriateness for modifications to the structures including a second floor addition, open deck, and accessible ramp. Property is legally described as M.B. Menard Survey, Part of Lot 1, JSW Subdivision, in the City and County of Galveston, Texas.

Applicant: Michael Gaertner, AIA

Property Owner: Sandra Miller

Staff presented the Staff Report and noted that of twenty-six (26) notices of public hearing sent, one (1) had been returned in favor and one (1) had been returned opposed.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-010. Property owner Sandra Miller and Applicant Michael Gaertner, AIA 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-010 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:	Schwenk
Non-voting participants:	CM Collins, Oelze (ALT)

The motion passed.

19LC-008 (1828 Avenue L) Request for a recommendation regarding a License to Use in order to place an accessible ramp in the City of Galveston sidewalk right-of-way. Adjacent property is legally described as M.B. Menard Survey Part of Lot 1 JSW Subdivision, in the City and County of Galveston, Texas.

Applicant: Michael Gaertner, AIA

Property Owner: Sandra Miller

Staff presented the Staff Report and noted that of twenty-six (26) notices of public hearing sent, one (1) had been returned in favor and one (1) had been returned opposed.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19LC-010. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Gonzalo Gonzalez made a motion to recommend approval of case 19LC-010 with Staff's Recommendations. Vice-Chairperson Fred Huddleston seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

- Public Meeting Cases Map (Staff)
- Compliance Update (Staff)

THE MEETING ADJOURNED AT 4:43 PM

