



City of Galveston

MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – January 3, 2022

CALL MEETING TO ORDER

The meeting was called to order at 4:21 p.m.

ATTENDANCE

Members Present via Videoconference: Click, Kersting (Alternate), Lang, McLean, Patterson, Stetzel-Thompson, Swanson, Wood, Councilmember Collins

Members Absent: Alberstadt (Alternate)

Staff Present: Catherine Gorman, AICP; Assistant Director/Historic Preservation Officer

Staff Present via Video Conference: Tim Tietjens, Executive Director; Daniel Lunsford, Senior Planner; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

Commissioner Stephanie Lang disclosed that she has a conflict of interest with Case 21LC-068

APPROVAL OF MINUTES

The December 6, 2021 minutes were approved as presented.

MEETING FORMAT

Staff explained the adjusted meeting format to the Commission and the public.

PUBLIC COMMENT

None

CONSENT AGENDA

21LC-070 (1314 24th Street) Request for a Certificate of Appropriateness for modifications to the structure including replacement of windows, installation of new capitals, and new water table. Property is legally described as M.B. Menard Survey (1000-9), Portion of Northeast Block 17, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant: Brax Easterwood, AIA

Property Owner: Fleur De Lis Galveston Cottage, LLC

The Chairperson called for a motion.

Vice-Chairperson Stephanie Lang made a motion to approve the requests with Staff's Recommendations. Doug McLean seconded.

The Chairperson called for questions or comments from the Commission. The following votes were cast:

In favor: Click, Lang, McLean, Patterson, Stetzel-Thompson, Swanson, Wood

Opposed: None

Absent: Alberstadt (Alternate)

Non-voting participant: Kersting (Alternate), Collins (Ex Officio)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

21LC-068 (1717 Ball / Avenue H) Request for designation as a Galveston Landmark. Property is legally described as M.B. Menard Survey, Lot 3, Block 257, in the City and County of Galveston, Texas.

Applicant and Property Owners: Stephanie Lang

Staff presented the staff report and noted that of 27 notices of public hearing sent, three were returned in favor.

Chairperson Connie Patterson opened the public hearing on the case. Stephanie Lang, applicant and property owner, gave a presentation to the Commission. The public hearing was closed and the Chairperson called for a motion.

Sarah Moore Click made a motion to recommend approval of the request with Staff's Recommendations. Clyde Wood seconded.

The Chairperson called for questions or comments from the Commission. The following votes were cast:

In favor:	Click, Kersting (Alternate), McLean, Patterson, Stetzel-Thompson, Swanson, Wood
Opposed:	None
Abstain:	Lang
Absent:	Alberstadt (Alternate)
Non-voting participant:	Collins (Ex Officio)

The motion passed.

21LC-069 (2323 Avenue L) Request for a Certificate of Appropriateness to construct a garage apartment. Property is legally described as the M.B. Menard Survey, Lot 1 & 2, Block 23, in the City and County of Galveston, Texas.

Applicant: Juliet Serem, Studio Boma

Property Owner: Donald Dressler and Anna LeBlanc

Staff presented the staff report and noted that of six notices of public hearing sent, one was returned in favor.

Chairperson Connie Patterson opened the public hearing on the case. Juliet Serem, applicant, gave a presentation to the Commission. The public hearing was closed and the Chairperson called for a motion.

Sarah Moore Click made a motion to approve the request with Staff's Recommendations. Sharon Stetzel-Thompson seconded.

The Chairperson called for questions or comments from the Commission. The following votes were cast:

In favor:	Click, Lang, McLean, Patterson, Stetzel-Thompson, Swanson, Wood
Opposed:	None
Absent:	Alberstadt (Alternate),
Non-voting participant:	Kersting (Alternate), Collins (Ex Officio)

The motion passed.

DISCUSSION AND ACTION ITEMS:

- Discussion of Cementitious Fiber Board (McLean/Patterson)
- Financial Incentives for Historic Properties (McLean/Patterson) was deferred to the



following meeting.

THE MEETING ADJOURNED AT 4:49 PM



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