CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

ATTENDANCE

Members Present: Click, Griffin, Heatley (ALT), Huddleston, Lang, McLean, Patterson, Wood, Collins (Ex-Officio)

Members Absent: None

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

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The January 6, 2020 minutes were approved with the following changes:

- Under case 19LC-074, modify Condition 1.b. to read: “Once relocated, the existing curb cut shall be filled in.”

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

None

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19LC-080 (1619 Postoffice/Avenue E) Request for a Certificate of Appropriateness for modifications to the structure including window and door changes. Property is legally described as M.B. Menard Survey, Lot 3, Block 436, in the City and County of Galveston, Texas.

Applicant: Richard Alvarez

Property Owner: Brent and Jacque Redus

Staff presented the staff report and noted that of eight (8) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 19LC-080. 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-080 with staff’s recommendations. Chairperson Fred Huddleston seconded, and the following votes were cast:

In favor: Click, Griffin, Huddleston, Lang, McLean, Patterson, Wood

Opposed: None

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

The motion passed.
20LC-002 (1701 Avenue M 1/2) Request for a Certificate of Appropriateness for modifications to the structure including window replacement. Property is legally described as M.B. Menard Survey, North Portion of Lots 6 and 7, Southwest Block 20, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Hector Ventura
Property Owner: Hector and Teresa Ventura

Staff presented the staff report and noted that of six (6) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Fred Huddleston opened the public hearing on case 20LC-002. Applicant and property owner Hector Ventura 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 deny case 20LC-002 per staff’s recommendation. Stephanie Lang seconded, and the following votes were cast:

In favor: Click, Griffin, Huddleston, Lang, McLean, Patterson, Wood
Opposed: None
Non-voting participant(s): CM Collins (Ex-Officio), Heatley (ALT)

The motion passed.

20LC-003 (2017 Avenue N 1/2) Request for a Certificate of Appropriateness for modifications to the structure including the addition of shutters on three (3) windows. Property is legally described as M.B. Menard Survey, Lot 4, Southwest Block 44, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Brax Easterwood, AIA
Property Owner: Jeffrey Brown

Staff presented the staff report and noted that of six (6) notices of public hearing sent, three (3) had been returned in favor.

Chairperson Fred Huddleston opened the public hearing on case 20LC-003. 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 Fred Huddleston made a motion to approve case 20LC-003 with staff’s recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

In favor: Click, Griffin, Huddleston, Lang, McLean, Patterson, Wood
Opposed: None
Non-voting participant(s): CM Collins (Ex-Officio), Heatley (ALT)

The motion passed.

20LC-008 (1828 Avenue L) Request for a Certificate of Appropriateness for alterations to the structure including the extension of an existing canopy, as well as modifications to a previous Landmark Commission approval for alterations to the structure including new windows on the addition (Case 19LC-010). Property is legally described as M.B. Menard Survey, Part of Lot 1, JSW Subdivision, in the City and County of Galveston, Texas.
Applicant and Property Owner: Sandra Miller

Staff presented the staff report and noted that of six (6) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Fred Huddleston opened the public hearing on case 20LC-008. Applicant and property owner Sandra Miller presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Sarah Moore Click made a motion to approve case 20LC-008 with staff’s recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:
In favor: Click, Griffin, Huddleston, Lang, McLean, Patterson, Wood
Opposed: None
Non-voting participant(s): CM Collins (Ex-Officio), Heatley (ALT)

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 4:30 PM