CALL MEETING TO ORDER

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

ATTENDANCE

Members Present: Jeff Antonelli, Cate Black, Lisa Blair, Bob Brown, Jeffrey Hill, Carol Hollaway, CM John Paul Listowski

Members Absent: Eugene Cook

Staff Present: Catherine Gorman, AICP, Assistant Director/HPO; Virginia Greb, Assistant Coastal Resource Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The February 4, 2020 minutes were approved with the following change:

• Specify that Chairperson Cate Black left rather than recused herself.

Council Member John Paul Listowski arrived at 3:31 p.m.

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

19BF-097 (Beachside Village) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to perform annual beach maintenance. Property is legally described as follows: Beach (0-16) Beachside Village (2004), Beachside Village Section 4 (2016), Open Space and Beach Access (0-3), Beachside Village Section 5 (2019) Beach Reserve and Open Space Access, a subdivision in the City and County of Galveston, Texas.
Applicant: Debbie Reinhart
Property Owner: Beachside Village, HOA, Inc.

Staff presented the staff report.

Chairperson Cate Black opened the public hearing on case 19BF-097. Representative of the applicant Bruce Reinhart presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Jeff Antonelli made a motion to approve case 19BF-097 with staff’s recommendations. Vice-Chairperson Jeffrey Hill seconded, and the following votes were cast:

In favor: Antonelli, Black, Blair, Brown, Hill, Hollaway
Opposed: None
Absent: Cook
Non-voting participant: CM Listowski (Ex-Officio)
The motion passed.

20P-003 (4824 Austin Drive) Request for designation as a Galveston Landmark. Property is legally described Lot 8, Palm Gardens, a Subdivision, in the City and County of Galveston, Texas.
Applicant and Property Owner: Dr. Calvin E. Buckley

Staff presented the staff report.

Chairperson Cate Black opened the public hearing on case 20P-003. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Bob Brown made a motion to recommend approval of case 20P-003 with staff's recommendations. Carol Hollaway seconded, and the following votes were cast:

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

The motion passed.

20P-004 (Adjacent to 1827 Avenue M) Request for a License to Use in order to relocate an existing entry staircase, landing, awning and railing in the right of way. Adjacent property is legally described as the North 54-feet of Lot 1 (1-3) in the Northwest Block 20, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Brax Easterwood, AIA
Adjacent Property Owners: Mary Elizabeth Pennington
Easement Holder: City of Galveston

Staff presented the staff report and noted that of thirty-four (34) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Cate Black opened the public hearing on case 20P-004. Applicant Brax Easterwood, AIA, presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Bob Brown made a motion to approve case 20P-004 with staff’s recommendations. Jeff Antonelli seconded, and the following votes were cast:

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

The motion passed.

THE MEETING ADJOURNED AT 4:18 PM