CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent: Cate Black, Eugene Cook

Staff Present: Catherine Gorman, AICP, Assistant Director/HPO; Dustin Henry, AICP, Coastal Resource Manager; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The February 18, 2020 minutes were approved as presented.

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

20P-005 (4914 Avenue K) Request for a replat in order to increase the number of lots from one (1) to two (2). Property is legally described as Menard Survey Lot 17 and West 14.4 Feet of Lot 16, and the East 3.6 feet of Lot 18, Block 8, Denver Resurvey, in the City and County of Galveston, Texas.

Applicant: Melinda Medellin-Quiroga

Property Owners: Joey C. Quiroga and Melinda Medellin-Quiroga

Bob Brown arrived at 3:31 p.m.

Staff presented the staff report and noted that of twenty (20) notices of public hearing sent, one (1) had been returned in favor.

Vice-Chairperson Jeffrey Hill opened the public hearing on case 20P-005. Applicants and property owners Joey C. Quiroga and Melinda Medellin-Quiroga presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Carol Hollaway made a motion to approve case 20P-005 with staff’s recommendations. Jeff Antonelli seconded, and the following votes were cast:

In favor: Antonelli, Blair, Brown, Cook, Hill
Opposed: None
Abstain: Hollaway
Non-voting participant: CM Listowski (Ex-Officio)
DISCUSSION AND ACTION ITEMS

- Comments from the Texas General Land Office regarding Beach Maintenance (Staff)
- Consider and provide a recommendation to City Council the Beach Access Ad Hoc Committee’s recommendations regarding Beach Maintenance (Staff)

Council Member John Paul Listowski left at 4:34 p.m.

Staff presented the staff report.

The Commission discussed the recommendations made by the Beach Access and Dune Protection Plan Review Ad Hoc Committee and staff. The Commission suggested recommendations to be presented to City Council.

Vice-Chairperson Jeffrey Hill made a motion to accept the recommendations as discussed and amended by the Commission. Jeff Antonelli seconded, and the following votes were cast:

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

The motion passed.

THE MEETING ADJOURNED AT 5:26 PM