CALL MEETING TO ORDER

The meeting was called to order at 4:04 p.m.

ATTENDANCE

Members Present via Videoconference: Click, Griffin, Heatley (Alternate), Huddleston, Lang, Patterson, Swanson (Alternate), Wood, Collins (Ex-Officio)

Members Absent: McLean

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/Historic Preservation Officer

Staff Present via Telephone: Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The April 20, 2020 minutes were approved as presented.

COVID-19 UPDATE

Staff updated the Commission and the public on the City’s steps to reduce the spread of COVID-19.

MEETING FORMAT

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

PUBLIC COMMENT

None

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

20LC-032 (1703/1705 Avenue M 1/2) Request for a Certificate of Appropriateness for alterations to the structure including window and door replacement. Property is legally described as the West 32.10 feet of Lot 6 (3006-1), Southeast Block 20, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant and Property Owner: Vanette Reita Johnson

Staff presented a memorandum requesting that case 20LC-032 be continued until the May 18, 2020 regular meeting in order to allow the applicant to provide additional information requested by staff.

Chairperson Fred Huddleston made a motion to continue case 20LC-032 per staff’s request. Sarah Moore Click seconded, and the following votes were cast:

In favor: Click, Griffin, Huddleston, Lang, Patterson, Swanson (Alternate), Wood
Opposed: None
Absent: McLean
The motion passed.

20LC-037 (1801 Avenue L) Request for a Certificate of Appropriateness for alterations to the structure including painting exterior masonry, replacing exterior doors, and removing exterior shutters. Property is legally described as M. B. Menard Survey, North 67-8 Feet of Lot 7 (7-1), Block 18, in the City and County of Galveston, Texas.
Applicant: Becky Jolin
Property Owner: Sam and Becky Jolin

Staff presented the staff report and noted that of six (6) notices of public hearing sent, one (1) had been returned without comment.

Staff read a statement prepared by the applicant.

Chairperson Fred Huddleston called for questions or comments from the Commission.

Constance Patterson made a motion to approve case 20LC-037 with staff’s recommendations. Clyde Wood seconded.

Vice-Chairperson Joanne Griffin proposed a friendly amendment to omit condition 1.b.

Constance Patterson and Clyde Wood accepted the friendly amendment, and the following votes were cast:

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

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

20LC-034 (1414 Church / Avenue F) Request for a Certificate of Appropriateness in order to retain existing windows. Property is legally described as M.B. Menard Survey, West 38 Feet of Lot 11 (11-1), Block 434, in the City and County of Galveston, Texas.
Applicants and Property Owners: Albert and Jennifer Peoples

Staff presented the staff report and noted that of seven (7) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston called for questions or comments from the Commission.

Sarah Moore Click made a motion to approve case 20LC-034 with staff’s recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

20LC-036 (2400 Mechanic/Avenue C) Request for a Certificate of Appropriateness for alterations to the structure including the application of an elastomeric coating to the building’s exterior stucco. Property is legally described as the Stand Lofts Condos (2015), Abstract 628, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Building Galveston, Inc. DBA Building Solutions
Property Owner: The Strand Lofts Condominium Association, Inc.

Staff presented the staff report and noted that of thirty-one (31) notices of public hearing sent, one (1) had been returned in favor.
Chairperson Fred Huddleston called for questions or comments from the Commission.

Chairperson Fred Huddleston made a motion to deny case 20LC-036 per staff’s recommendation. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 4:57 PM