CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent:  None

Staff Present:  Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO

Staff Present via Telephone:  Dustin Henry, AICP, Coastal Resource Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The April 21, 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.

Eugene Cook arrived at 3:36 p.m.

PUBLIC COMMENT

None

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19BF-086 - (Stewart Beach, 201 Seawall Blvd.) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to conduct annual beach maintenance and to redistribute stockpiled sand. Property is legally described as follows: Abst 628 Page 141 & 142 M Menard Sur TR 59 7.909 Acres; Abst 628 M B Menard Sur (241-0-0) Blk 241 Galveston; Abst 628 M B Menard Sur (242-0-0) Blks 242 & Pt of 243 Galveston; Abst 628 M B Menard Sur (242-0-0) Blks 242 & Pt of 243 Galveston; Abst 628 M B Menard Sur (242-0-0) Blks 242 & Pt of 243 Galveston; Abst 628 M B Menard Sur (183-0-0) Blk 183 Galveston; Abst 628 M B Menard Sur (183-0-0) Blk 183 Galveston; Abst 628 M B Menard Sur (182-0-0) Blk 182 Galveston; Abst 628 M B Menard Sur (181-0-0) Blk 181 Galveston; Abst 628 M B Menard Sur (121-0-0) Blk 121 Galveston; Abst 628 M B Menard Sur (182-0-0) Blk 182 Galveston; Abst 628 M B Menard Sur (121-0-0) Blk 121 Galveston; Abst 628 M B Menard Sur (122-0-0) Blk 122 Galveston; Abst 628 M B Menard Sur (123-0-0) Blk 123 Galveston, a subdivision in the City and County of Galveston, Texas.

Applicant: Galveston Park Board of Trustees c/o Rueben Trevino
Property Owner: City of Galveston

Staff presented the staff report.

Representatives of the applicant Sheryl Rozier and John Lee presented to the Commission.

Chairperson Cate Black called for questions or comments from the Commission.

Chairperson Cate Black made a motion to approve case 19BF-086 with staff’s recommendations and the following changes:

- 2.g. The seaward extent of the proposed dune restoration project on the beach in front of the seawall must not extend further seaward than 20 feet from the line of vegetation. Sand fences, signage, or a bollard and rope fence are not proposed to be installed adjacent to the dune restoration project and are prohibited without an appropriate beachfront construction certificate and dune protection permit;

- The “Vegetation Relocation Implementation Timeline” in Attachment C shall be changed from 90 days to 180 days, and the start of the timeline shall be delayed until the beginning of October.

Lisa Blair seconded.

Vice-Chairperson Jeffrey Hill proposed a friendly amendment to required that a formal quarterly review is conducted by Park Board staff.

Chairperson Cate Black and Lisa Blair accepted the friendly amendment, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 5:07 PM