CALL MEETING TO ORDER

The meeting was called to order at 4:05 p.m.

ATTENDANCE

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

Members Absent: Swanson (Alternate), Wood

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

Peggy Heatley – 20LC-046

APPROVAL OF MINUTES

The May 4, 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-037 (1801 Avenue L) Request for the Landmark Commission to reconsider this request regarding a Certificate of Appropriateness. 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 memorandum requesting that case 20LC-037 be reconsidered due to technical difficulties that prevented the applicant from presenting to the Commission.

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

Chairperson Fred Huddleston made a motion to approve reconsideration of case 20LC-037. Peggy Heatley
seconded, and the following votes were cast:

<table>
<thead>
<tr>
<th>In favor</th>
<th>Click, Griffin, Heatley, Huddleston, Lang, McLean</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opposed</td>
<td>Patterson</td>
</tr>
<tr>
<td>Absent</td>
<td>Swanson (Alternate), Wood</td>
</tr>
<tr>
<td>Non-voting participant</td>
<td>CM Collins (Ex-Officio)</td>
</tr>
</tbody>
</table>

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.

Chairperson Fred Huddleston opened the public hearing on case 20LC-037. Applicant and property owner Becky Jolin 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 approve case 20LC-037 with staff’s recommendations but omitting condition 1.B. Stephanie Lang seconded, and the following votes were cast:

<table>
<thead>
<tr>
<th>In favor</th>
<th>Click, Griffin, Heatley, Huddleston, Lang, McLean</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opposed</td>
<td>Patterson</td>
</tr>
<tr>
<td>Absent</td>
<td>Swanson (Alternate), Wood</td>
</tr>
<tr>
<td>Non-voting participant</td>
<td>CM Collins (Ex-Officio)</td>
</tr>
</tbody>
</table>

The motion passed.

**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 the staff report and noted that of nine (9) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 20LC-032. Applicant and property owner Vanette Johnson presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Stephanie Lang made a motion to deny case 20LC-032 with staff’s recommendations. Constance Patterson seconded and proposed a friendly amendment to extend condition 2 from six months to one year. Stephanie Lang accepted the friendly amendment, and the following votes were cast:

<table>
<thead>
<tr>
<th>In favor</th>
<th>Click, Griffin, Huddleston, Lang, McLean, Patterson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opposed</td>
<td>Heatley</td>
</tr>
<tr>
<td>Absent</td>
<td>Swanson (Alternate), Wood</td>
</tr>
<tr>
<td>Non-voting participant</td>
<td>CM Collins (Ex-Officio)</td>
</tr>
</tbody>
</table>

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

**20LC-015 (1013 Sealy/Avenue I)** Request for a Certificate of Appropriateness in order to retain an accessory structure. Property is legally described as M.B. Menard Survey, East Half of Lot 4 (4-2), Block 190, in the City and County of Galveston, Texas.

Applicant and Property Owners: Justin and Meghan Harrelson

Staff presented the staff report and noted that of six (6) notices of public hearing sent, zero (0) had been returned.
Chairperson Fred Huddleston opened the public hearing on case 20LC-015. Applicant and property owner Meghan Harrelson 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 deny case 20LC-015 per staff’s recommendation.

The motion failed due to lack of a second.

Constance Patterson made a motion to approve case 20LC-015 with staff’s recommendations. Stephanie Lang seconded, and the following votes were cast:

In favor: Griffin, Heatley, Huddleston, Lang, McLean, Patterson
Opposed: Click
Absent: Swanson (Alternate), Wood
Non-voting participant: CM Collins (Ex-Officio)

The motion passed.

20LC-039 (1619 Mechanic/Avenue C) Request for a Certificate of Appropriateness for alterations to the structure including the installation of solar panels. Property is legally described as Part of Lot 3 (3-2), Block 556, in the City and County of Galveston, Texas.
Applicant: Ahmed Obeid
Property Owners: Erik and Sarah Larson

Staff presented the staff report and noted that of six (6) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 20LC-039. Representative of the applicant Khalid Ali and property owner Erik Larson presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Doug McLean made a motion to continue case 20LC-039 until the regular meeting of June 15, 2020 in order to allow the applicant to explore alternate configurations for the solar panels. Constance Patterson seconded, and the following votes were cast:

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

The motion passed.

20LC-040 (1428 Broadway / Avenue J) Request for a Certificate of Appropriateness for installation of a pergola in the rear yard and new garage door on alleyway. Property is legally described as Lots 13 and 14, Block 194, in the City and County of Galveston, Texas.
Applicant: Joey Hoerr, Allied Outdoor Solutions
Property Owners: James Graves and Kristi Hoover Graves

Staff presented the staff report and noted that of five (5) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 20LC-039. Representative of the applicant Khalid Ali and property owner Erik Larson presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Doug McLean made a motion to continue case 20LC-039 until the regular meeting of June 15, 2020 in order to allow the applicant to explore alternate configurations for the solar panels. Constance Patterson seconded, and the following votes were cast:

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

The motion passed.
The motion passed.

20LC-041 (523 10th Street) Request for a Certificate of Appropriateness in order to construct a new accessory dwelling structure. Property is legally described as M.B. Menard Survey, Lots 8 and 9, Block 430, in the City and County of Galveston, Texas.
Applicant: Brax Easterwood, AIA
Property Owners: Lowell and Mary Stonecipher

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 20LC-041. Applicant Brax Easterwood presented to the Commission, proposing an alternative design. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to approve case 20LC-041 with staff’s recommendations but omitting conditions 1.B. and 1.C. Sarah Moore Click seconded.

Doug McLean proposed a friendly amendment to allow the applicant’s simplified design.

and the following votes were cast:

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

The motion passed.

20LC-046 (1212 17th Street) Request for a Certificate of Appropriateness for modifications to the structure including the replacement of railing on the front porch and stairs. Property is legally described as South 37.58 Feet of Lot 1 (1-3), Block 16, in the City and County of Galveston, Texas.
Property Owners: Jabe Thomason & Kathleen Lewis Fowler
Applicant: Kathleen Lewis Fowler

Peggy Heatley recused herself citing a conflict of interest.

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 20LC-046. Applicant and property owner Kathleen Fowler 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-046 with staff’s recommendations. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 6:17 PM