CALL MEETING TO ORDER

The meeting was called to order at 4:15 p.m.

ATTENDANCE

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

Members Absent: Heatley (Alternate), Lang, Swanson (Alternate)

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 May 18, 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

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

**20LC-042 (1823 Avenue K)** Request for a Certificate of Appropriateness in order to retain decorative iron corbels. Property is legally described as M.B. Menard Survey, Lot 2, Block 78, in the City and County of Galveston, Texas.

Applicants and Property Owners: Jason and Katie Cline

Staff presented a memorandum requesting that case 20LC-042 be continued until the regular meeting of June 15, 2020 in order for the applicant to conduct additional research.

Chairperson Fred Huddleston opened the public hearing on case 20LC-042. 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-042 until the regular meeting of June 15, 2020 per staff’s request. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:
The motion passed.

20LC-043 (2402 Avenue L) Request a ninety (90) day extension to complete construction for the following request: 19LC-066 Request for a Certificate of Appropriateness for alterations to the structure including painting of previously unpainted masonry. Property is legally described as Lot 8, Block 84, in the City and County of Galveston, Texas.
Applicant and Property Owner: Christopher W. Hendrix

Staff presented the staff report and noted that of six (6) notices of public hearing sent, one (1) had been returned in opposition. The staff report was verbally amended to state that the new deadline will be September 1, 2020.

Chairperson Fred Huddleston opened the public hearing on case 20LC-043. 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-043 with staff’s recommendations and verbal amendment. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

20LC-044 (2324 Avenue O) Request a twelve (12) month extension to begin construction for the following request: 19LC-065 Request for a Certificate of Appropriateness regarding modifications to the structure including the installation of new windows. Property is legally described as Part of Lots 1, 2, 13, 14 and Alley (3013-2), Southeast Block 42, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant and Property Owner: Jacquelyn Smith

Staff presented the staff report and noted that of six (6) notices of public hearing sent, zero (0) had been returned. The staff report was verbally amended to state that the new deadline will be June 1, 2021.

Chairperson Fred Huddleston opened the public hearing on case 20LC-044. 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-044 with staff’s recommendations and verbal amendment. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

20LC-045 (1806 Avenue M 1/2) Request for a Certificate of Appropriateness for new construction. Property is legally described as the M.B. Menard Survey, Lot 9, Northwest Block 20, Galveston Outlots, in the City and County of Galveston, Texas.
Applicants and Property Owners: Brian and Mary Huckabay

Staff presented the staff report noting that of thirty-four (34) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Fred Huddleston opened the public hearing on case 20LC-045. Applicants and property owners Brian and Mary Huckabay 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-045 with staff’s recommendations and the following change:

1. The applicant shall conform to the design, materials and placement indicated on Attachments A and B of the Staff report;
   a. The stairwell may be moved west to align with the doors.

Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

20LC-047 (2016 Avenue K) Request for a Certificate of Appropriateness in order to retain decorative wood trim and replace the front door. Property is legally described as M.B. Menard Survey, Lot 11, Block 140, in the City and County of Galveston, Texas.
Applicant and Property Owner: Irma Galvan

Staff presented the staff report and noted that of four (4) notices of public hearing sent, zero (0) had been returned.

Chairperson Fred Huddleston opened the public hearing on case 20LC-047. Applicant Irma Galvan 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-045 per staff’s recommendation. Vice-Chairperson Joanne Griffin seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 4:57 PM