CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

ATTENDANCE

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

Members Absent: Heatley (Alternate)

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

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

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The June 15, 2020 minutes were approved as presented.

MEETING FORMAT

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

PUBLIC COMMENT

None

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

20LC-052 (1925 Avenue L) Request for a Certificate of Appropriateness for alterations to the structure including the removal of a chimney. Property is legally described as M.B. Menard Survey, Lots 1 and 2, Block 19, in the City and County of Galveston, Texas. Applicant and Property Owner: Lannom Smith

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 20LC-052. Applicant Lannom Smith presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Sarah Moore Click made a motion to approve case 20LC-052 with staff’s recommendations. Doug McLean seconded, and the following votes were cast:

In favor: Click, Griffin, Huddleston, Lang, McLean, Patterson, Wood
Opposed: None
Absent: Heatley (Alternate)
Non-voting participants: Swanson (Alternate); CM Collins (Ex-Officio)
The motion passed.

**20LC-053 (1719 Winnie / Avenue G)** Request for a Certificate of Appropriateness for alterations to the structure including the replacement of rear windows. Property is legally described as M.B. Menard Survey, East 18 Feet of Lot 2 and West 11 feet of Lot 3 (3-1), Block 317, in the City and County of Galveston, Texas.

Applicant and Property Owner: Marsha Lutz

Staff presented the staff report.

Chairperson Fred Huddleston opened the public hearing on case 20LC-053. Applicant and property owner Marsha Lutz 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-053 with staff’s recommendations. Sarah Moore Click seconded, and the following votes were cast:

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

The motion passed.

**DISCUSSION AND ACTION ITEMS**

- Landmark Commission Awards (Staff)

THE MEETING ADJOURNED AT 4:17 PM