



# City of Galveston

## MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – August 19, 2019

### CALL MEETING TO ORDER

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

### ATTENDANCE

Members Present: Gonzalez, Griffin, Huddleston, Lakin, McLean, Oelze (ALT), Patterson, Schwenk, Collins (Ex-Officio)

Members Absent: Heatley (ALT)

Staff Present: Catherine Gorman, AICP, Asst. Director/HPO; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

### CONFLICT OF INTEREST

Tom Schwenk – 19PA-038

### APPROVAL OF MINUTES

The August 5, 2019 minutes were approved with the following change under case 19LC-042:

Doug McLean, ~~longest serving member~~ servicing as Chair, opened the public hearing on case 19LC-042.

### REQUEST TO ADDRESS COMMISSION ON AGENDA ITEMS AND NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

### OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

**19LC-040 (1710 Postoffice / Avenue E)** Request for a Certificate of Appropriateness to demolish an accessory structure and build a new structure. Property is legally described as M.B. Menard Survey, Lot 10, Block 497, in the City and County of Galveston, Texas.

Applicant: Douglas W. Koop

Property Owners: Douglas W. Koop and Karen Nelson-Koop

Staff presented the Staff Report and noted that of seven (7) notices of public hearing sent, one (1) had been returned in opposition.

Chairperson Tom Schwenk opened the public hearing on case 19LC-040. Applicant and property owner Douglas W. Koop 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 19LC-040 with staff's recommendations and the following change:

1.d. Windows shall be vinyl-clad wood ~~in a one-over-one configuration~~ and may be in a four-over-one configuration on the second floor;

Vice-Chairperson Fred Huddleston seconded the motion and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk  
In opposition: None

Absent: Heatley (ALT)  
Non-voting participant: Oelze (ALT), CM Collins

**The motion passed.**

## **NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS**

**19LC-045 (2012 Avenue N 1/2)** Request for Certification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as the M.B. Menard Survey, West 16-5 Feet of Lot 10 & East One-Half of Lot 11 (10-1), Northwest Block 44, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant and Property Owner: AKB Properties, LLC.; Angela Brown

Staff presented the Staff Report.

Chairperson Tom Schwenk opened the public hearing on case 19LC-045. Applicant and property owner Angela Brown of AKB Properties, LLC. presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Tom Schwenk made a motion to approve case 19LC-045 with staff's recommendations. Doug McLean seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk  
In opposition: None  
Absent: Heatley (ALT)  
Non-voting participant: Oelze (ALT), CM Collins

**The motion passed.**

**19LC-047 (2012 Avenue N 1/2)** Request for Verification as a participant in the Substantial Rehabilitation for Historic Properties Tax Exemption program. Property is legally described as the M.B. Menard Survey, West 16-5 Feet of Lot 10 & East One-Half of Lot 11 (10-1), Northwest Block 44, Galveston Outlots, in the City and County of Galveston, Texas.

Applicant and Property Owner: AKB Properties, LLC.; Angela Brown

Staff presented the Staff Report.

Chairperson Tom Schwenk opened the public hearing on case 19LC-047. Applicant and property owner Angela Brown of AKB Properties, LLC. presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Fred Huddleston made a motion to recommend approval of case 19LC-047 with staff's recommendations. Joanne Griffin seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk  
In opposition: None  
Absent: Heatley (ALT)  
Non-voting participant: Oelze (ALT), CM Collins

**The motion passed.**

**19LC-046 (2325 Strand / Avenue B)** Request for a Certificate of Appropriateness to add a wall mural. Property is legally described as M.B. Menard Survey, Lot 1, Block 623, in the City and County of Galveston, Texas.

Applicant and Property Owner: Strand Boulevard, LLC., Allen Flores

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

Chairperson Tom Schwenk opened the public hearing on case 19LC-046. Applicant and property owner Allen Flores of Strand Boulevard, LLC. presented to the Commission. For additional presentations to the Commission, please refer to the attached sign-in sheet. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to approve case 19LC-046 with staff's recommendations with the following change:

1.a. The mural shall be reduced to the area along 24<sup>th</sup> Street beyond the staircase.

Doug McLean seconded the motion, and the following votes were cast:

In favor: Gonzalez, Huddleston, McLean, Patterson, Schwenk  
In opposition: Griffin, Lakin  
Absent: Heatley (ALT)  
Non-voting participant: Oelze (ALT), CM Collins

**The motion passed.**

**19LC-050 (1107 Church/Avenue F)** Request for designation as a Galveston Landmark. Property is legally described as M.B. Menard Survey, Lot 5, Block 371, in the City and County of Galveston, Texas.  
Applicant and Property Owner: Randall P. Jones

Staff presented the Staff Report and noted that of thirty (30) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Tom Schwenk opened the public hearing on case 19LC-050. Applicant and property Randall P. Jones 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 recommend approval of case 19LC-050 with staff's recommendations. Mindy Lakin seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson, Schwenk  
In opposition: None  
Absent: Heatley (ALT)  
Non-voting participant: Oelze (ALT), CM Collins

**The motion passed.**

**19PA-038** Adoption of a Resolution by the Landmark Commission regarding the National Register of Historic Places nomination for the Galveston Houston & Henderson (GH&H) Freight Depot, 325 33rd Street.  
Landmark Commission Resolution 19-001.

Chairperson Tom Schwenk recused himself citing a conflict of interest.

Staff presented the Staff Report.

Vice-Chairperson Fred Huddleston opened the public hearing on case 19PA-038. Michael Guillot, representative of the Galveston Historical Foundation, presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Constance Patterson made a motion to approve case 19PA-038 with staff's recommendations. Vice-Chairperson Fred Huddleston seconded, and the following votes were cast:

In favor: Gonzalez, Griffin, Huddleston, Lakin, McLean, Patterson  
Abstain: Schwenk  
Absent: Heatley (ALT)  
Non-voting participant: Oelze (ALT), CM Collins

**The motion passed.**

## **DISCUSSION AND ACTION ITEMS**

Chairperson Tom Schwenk returned to the dais.

- Chapter 23 Modifications Ordinance Update (Collins/McLean)

**THE MEETING ADJOURNED AT 4:49 PM**

