

Minutes
Capitol-Medical Center Improvement and Zoning Commission
June 22, 2018
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Hillary Farrell
Jeremiah Jordan
Paul Manzelli
Ken Phillips
Dan Ross

MEMBERS ABSENT: Brian Downs
Joshua Greenhaw
Reginald Johnson
Janis Powers
Jerry Winchester

STAFF/GUESTS: Ben Davis, OMES Zoning Administrator, Director of Planning
Casey Jones, OMES Assistant Planner
Beverly Hicks, OMES Planning Staff
Karl Kramer, AAG, Oklahoma Attorney General Office
Tony Rhone, OUHSC
Gerald Brinlee, OUHSC-Δ&Σ

A. Roll Call:

Chairman Ross called the meeting to order at 8:22 a.m. A roll call was taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval and/or amendment of the minutes of the Apr. 27, 2018 meeting.

Ms. Douglas moved to approve the minutes as corrected. Mr. Manzelli seconded the motion. The following votes were recorded and the motion passed:

Ms. Douglas, yes; Ms. Farrell, abstain; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Mr. Ross, yes.

C. Special Public Hearings: None.

D. Rezoning Request: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

- 1. Discussion and possible action regarding V-17-18-1 and BP-17-18-42, a variance for lot coverage and a building at 601 NE 14th Street in the Howe's Capitol Addition to Oklahoma City.**

Ms. Douglas moved to approve the variance and building permit for said property. Ms. Farrell seconded the motion. The following votes were recorded and the motion passed.

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Mr. Ross, yes.

- 2. Discussion and possible action regarding D-17-18-4 to demolish a 2,728 square foot home and 1,056 square foot detached garage at 416 NE 15th Street in the Classen's North Highland Parked Addition to Oklahoma City.**

Ms. Douglas moved to approve demolition of said property. Mr. Phillips seconded the motion. The following votes were recorded and the motion passed.

Note for public: See July 27, 2018 minutes. The Commission will be informed at the July meeting as to why they are to revisit the vote again.

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Mr. Ross, yes.

G. Miscellaneous:

- 1. Discussion and possible action to confirm Mike Mays to serve a three-year term to fill the "Registered Architect" position on the Historical Preservation and Landmark Board of Review.**

Ms. Farrell moved to approve. Mr. Phillips seconded the motion. The following votes were recorded and the motion passed:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Mr. Ross, yes.

H. Reports and possible discussion from Commissioners or Director: None.

I. Adjournment:

There being no further business, Ms. Douglas made the motion to adjourn. Mr. Manzelli seconded the motion. Seeing no opposition, the meeting adjourned at 8:39 a.m.