

Minutes
Capitol-Medical Center Improvement and Zoning Commission
Nov. 16, 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
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Dan Ross

MEMBERS ABSENT: Brian Downs
Ken Phillips
Janis Powers
Jerry Winchester

STAFF/GUESTS: Casey Jones, OMES Assistant Planner
Beverly Hicks, OMES Planning/Administrative Coordinator
Karl Kramer, OAG
Susan Stout, OMES

A. Roll Call:

Chairman Ross called the meeting to order at 8:20 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 October 26, 2018 meeting.

Mr. Greenhaw moved to approve the meeting minutes of October. Mr. Manzelli seconded the motion. The following votes were recorded and the motion passed:

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

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

G. Miscellaneous:

1. Consideration and possible action to amend the Commission's administrative rules, OAC 120:10, Appendix A, Official Zoning Map, as follows:

- a) Change the zoning symbology of the area roughly bounded by NE 21st Street on the North, North Kelley Avenue on the East, NE 16th and 14th Streets on the South and North Lindsay Avenue and North Phillips Avenue on the West (Lincoln Terrace East Historic District) to reflect “Historic Preservation Overlay.” The Commission approved rezoning of this district on January 26, 2018 (Z-17-18-1).
- b) Change the zoning symbology of eight parcels located to the West of North Lincoln Boulevard, between NE 14th and 16th Streets (Wilson-Harn Historic District) to reflect “Historic Preservation Overlay.” The Commission approved rezoning of this district on January 26, 2018 (Z-17-18-2).
- c) Change the zoning symbology of 629 NE 28th Street to reflect “Public.” The Commission approved rezoning of this parcel on October 26, 2018 (Z-18-19-1).

Ms. Douglas moved to approve the permanent changes listed to the administrative rules. Mr. Greenhaw seconded the motion. The following votes were recorded and the motion passed:

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

H. Reports and possible discussion from Commissioners or Director:

1. Discussion and possible action to approve 2019 meeting dates:

Jan. 25	May 22	Sept. 27
Feb. 22	June 28	Nov. 22
Mar. 22	July 26	Dec. 18
Apr. 26	Aug. 23	

Mr. Greenhaw moved to approve the 2019 meeting dates. Ms. Farrell seconded the motion. The following votes were recorded and the motion passed:

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

I. Adjournment:

There being no further business, Mr. Jordan made the motion to adjourn. Mr. Manzelli seconded the motion. Seeing no opposition, the meeting adjourned at 8:27 a.m.