

**Minutes**  
**Capitol-Medical Center Improvement and Zoning Commission**  
**Jan. 25, 2019**  
**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  
Ken Phillips  
Janis Powers  
Dan Ross

**MEMBERS ABSENT:** Brian Downs  
Jerry Winchester

**STAFF/GUESTS:** Ben Davis, OMES Zoning Administrator, Director of Planning  
Casey Jones, OMES Assistant Planner  
Beverly Hicks, OMES Planning/Administrative Coordinator  
Karl Kramer, OAG  
Cary Garner, Perkins+Will  
Casey Woods, OU Medical Center  
Bobby Krag, Oklahoma Farm Bureau

**A. Roll Call:**

Chairman Ross called the meeting to order at 8:18 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 November 16, 2018 meeting.**

Ms. Farrell moved to approve the meeting minutes of November. 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. Phillips, abstain; Ms. Powers, yes; Mr. Ross, yes.

**C. Special Public Hearings:** None.

**D. Rezoning Requests:** None.

**E. Conditional Use Permits:** None.

**F. Building Permits:**

**1. Discussion and possible action regarding V-18-19-1 and BP-18-19-16, a variance for building height and a building permit for a 12-story hospital tower for OU Medical Center at 700 NE 13<sup>th</sup> Street in Oklahoma City.**

Ms. Farrell moved to approve the variance and building permit. 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. Phillips, yes; Ms. Powers, yes; Mr. Ross, yes.

**2. Discussion and possible action regarding D-18-19-1, request by Oklahoma Farm Bureau Mutual Insurance Company for a building permit to demolish a 784 square foot home and three storage sheds at 304 NE 26<sup>th</sup> Street in Barrow's Addition to Oklahoma City.**

Mr. Greenhaw moved to approve the demolition. Mr. Manzelli 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. Phillips, yes; Ms. Powers, yes; Mr. Ross, yes.

**G. Miscellaneous:** None.

**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. Jordan seconded the motion. Seeing no opposition, the meeting adjourned at 8:36 a.m.