

Minutes
Citizens' Advisory Committee
Regular Meeting
Will Rogers Building, CR – 214 (Innovate) / 216 (Create)
2401 N. Lincoln Boulevard, Oklahoma City, OK 73105
May 12, 2022, 7:00 p.m.
UNOFFICIAL

MEMBERS PRESENT:

Teri Green	Guy Parkhurst
Jeremiah Jordan	Ana Sharp
Donna Moore	Aneesha Sharp
Samonia Byford	
Sheryl Lovelady	

MEMBERS ABSENT:

Gregory Baum	Rachel Smith
Gina Blaylock	Audrey Jones
Jeff Wade	Gina Washington

STAFF/GUESTS:

Casey Jones, AICP, OMES Planner
Beverly Hicks, OMES Planning/Administrative Coordinator
Tim Moone, Architect, University Hospitals Authority and Trust

A. Roll Call:

Chairman Jeremiah Jordan called the meeting to order at 7:02 p.m. A roll call was taken, and a quorum was established. Mr. Jordan was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:**Discussion and possible action on the minutes of the March 17, 2022, meeting:**

Samonia Byford moved to approve the meeting minutes of March as submitted. Sheryl Lovelady seconded the motion. The following votes were recorded, and the motion passed:

Ms. Byford, yes; Ms. Green, yes; Mr. Jordan, yes; Ms. Lovelady, yes; Ms. Moore, yes;
Mr. Parkhurst, yes; Ms. Ana Sharp, yes; Ms. Aneesha Sharp, yes.

C. Report on the March 18, 2022, special meeting and the April 22, 2022, regular meeting of the Capitol – Medical Center Improvement and Zoning Commission:

March 18, 2022:

The Commission approved a conditional use permit for the applicant Susan McCalmont for an art gallery use at 1515 N. Lincoln Blvd. in the Wilson-Harn Historic District. No applications have been submitted to staff for exterior work.

The Commission also tabled discussion of the land use plan drafted by Perkins & Will and set up an Ad-Hoc Committee to further discuss the Master Land Use Plan. The Committee's first meeting is scheduled for Tuesday, May 17, 2022. The members of the committee are Janet Morrow, Tiana Douglas, Ken Phillips, and Janis Powers.

April 22, 2022:

The Commission approved a permit for demolition of the Bielstein Center, a 4-story building located on the Oklahoma Health Center campus. The architect present at the meeting gave a brief description about the future plan for the site after the demolition of the building; to construct a behavioral health center with 140,000 square feet of clinical spaces. No application/plans have been submitted to staff for future work.

The Commission also approved the annual Code Enforcement Agreement for FY2023 with the City of Oklahoma City. The contract was approved by the City of Oklahoma City Council on May 10, 2022.

D. Discussion and possible action to make recommendations to the Capitol-Medical Center Improvement and Zoning Commission concerning items on the commission's April 22, 2022, meeting agenda:

- 1. Discussion and possible action regarding D-21-22-7, request by the University Hospitals Authority and Trust for a building permit for demolition of the former DHS Data Center Building Located at 1110 NE 12th Street in Oklahoma City:**
- 2. Discussion and possible action regarding BP-21-22-45, Request by University Hospitals Authority and Trust for a building permit for construction of an off-street parking lot and for removal and relocation of a secondary directional sign at 1110 NE 12th Street in Oklahoma City:**

Items D.1 and D.2 were taken as a combined vote.

The secondary directional sign was one of many that the Capitol-Medical Center Improvement and Zoning Commission approved for the Oklahoma Health Center in 2016. The sign will be relocated to the north and east of its current location to allow for construction of a new driveway onto Stonewall Avenue. The proposed parking lot will have a drive aisle to connect it to the existing upper level parking area.

Staff recommended to approve D-21-22-7, a building permit for demolition of the building (former DHS Data Center) and associated driveways and paved parking areas at 1110 NE 12th Street as specified on the submitted plans, with the finding that the proposed work complies with applicable zoning rules.

Staff recommended to approve BP-21-22-45, a building permit for construction of an off-street parking lot and for relocation of a secondary directional sign at 1110 NE 12th Street, with the finding that the proposed work complies with applicable zoning rules and with the condition that the site shall be developed according to the approved plans.

Teri Green moved to recommend approval of both D.1 and D.2. Samonia Byford seconded the motion. The following votes were recorded, and the motion passed:

Ms. Byford, yes; Ms. Green, yes; Mr. Jordan, yes; Ms. Lovelady, yes; Ms. Moore, yes;
Mr. Parkhurst, yes; Ms. Ana Sharp, yes; Ms. Aneesa Sharp, yes.

E. Reports and Communications:

1. Report on House Bill 2996, a legislative bill impacting the sunset date for the Capitol-Medical Center Improvement and Zoning Commission:

Mr. Jones reported on House Bill 2996, stating that the bill had been approved by the House of Representatives and the Senate and was forwarded to the Governor for signature. Governor Stitt signed the bill on April 28, 2022.

The committee expressed disappointment in the bill's provision that removed a Citizens' Advisory Committee member from being a Governor's appointment in the statute. The committee made known that when power is taken away from the hands of the people on commissions, it is not always in the best interest of the public.

2. Report on applications reviewed in FY 2021-2022.

Mr. Jones provided a report on all the applications reviewed by the Commission and its staff in the last fiscal year that listed certificates of appropriateness, building permits, demolition permits, conditional use permits, and variances. There were no zoning amendments in the last year.

F. Discussion and Election: None.

G. General Discussion: None.

H. Adjournment:

There being no further business, Samonia Byford motioned to adjourn. Ana Sharp seconded the motion. Seeing no opposition, the meeting adjourned at 7:24 p.m.