

### **Minutes**

### Citizens' Advisory Committee Special Meeting

Will Rogers Building, CR – 214 (Innovate) / 216 (Create) 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 March 17, 2022, 7:00 p.m.

### **MEMBERS PRESENT:**

Teri Green Ana Sharp
Audrey Jones Aneesa Sharp
Jeremiah Jordan Rachel Smith
Donna Moore Jeff Wade

Guy Parkhurst

### **MEMBERS ABSENT:**

Gregory Baum Sheryl Lovelady
Gina Blaylock Gina Washington

Samonia Byford

#### **STAFF/GUESTS:**

Casey Jones, AICP, OMES Planner Beverly Hicks, OMES Planning/Administrative Coordinator

### A. Roll Call:

Chairman Jeremiah Jordan called the meeting to order at 7:06 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 January 13, 2022, meeting:

Rachel Smith moved to approve the meeting minutes of January as submitted. Teri Green seconded the motion. The following votes were recorded, and the <u>motion passed</u>:

Ms. Green, yes; Ms. Jones, yes; Mr. Jordan, yes; Ms. Moore, yes; Mr. Parkhurst, yes; Ms. Ana Sharp, yes; Ms. Aneesa Sharp, yes; Ms. Smith, yes; Mr. Wade, yes.

## C. Report on the January 28, 2022 meeting of the Capitol – Medical Center Improvement and Zoning Commission:

### January 28, 2022:

The Commission approved a demolition permit for Cheryl Pennington for the demolition of a detached garage at 709 NE 20<sup>th</sup> Street, as well as demolition permit for Andrew Johnson and Paige Jones for a two-story detached garage at 911 & 913 NE 16<sup>th</sup> Street. Both were located in the Historic Preservation district and determined to be threats to the public health, safety, and welfare.

The Commission also heard a presentation from Lisa Chronister on the Innovation District Land Use Plan and the City's recent adoption of the plan. She encouraged the Commission to look into doing the same.

## D. <u>Discussion and possible action to make recommendations to the Capitol-Medical Center Improvement and Zoning Commission concerning items on the commission's March 18, 2022 meeting agenda:</u>

# 1. Discussion and possible action regarding CU-21-22-2, request by Susan McCalmont for a conditional use permit to establish an art gallery on the property at 1515 North Lincoln Boulevard in Oklahoma City:

Staff recommended to approve the conditional use permit for the art gallery use and noted that this would not change the zoning designation of the property and would allow for Ms. McCalmont to have her art gallery and any accessory uses such as offices and special events associated with the gallery.

Public notice of the March 18, 2022, public hearing was mailed to record owners of all properties within a 300-feet radius of the subject property, and a legal notice was published in the Journal Record a minimum of ten days prior to the public hearing.

Teri Green moved to recommend to approve D.1. Donna Moore seconded the motion. The following votes were recorded, and the motion passed:

Ms. Green, yes; Ms. Jones, yes; Mr. Jordan, yes; Ms. Moore, yes; Mr. Parkhurst, yes; Ms. Ana Sharp, yes; Ms. Aneesa Sharp, yes; Ms. Smith, yes; Mr. Wade, yes.

### E. Reports and Communications:

1. Report and possible discussion on draft legislative bills impacting the Capitol-Medical Center Improvement and Zoning Commission:

Mr. Jones reported on House Bill 2996 and some of the possible changes it would bring, such as the Long Range Capital Planning Commission chair designating a person to serve on the Capitol-Medical Zoning Commission on their behalf to help meet quorum, as well as permitting the governor to make one of his appointments to the Capitol-Medical Zoning Commission without a recommendation from the Citizens Advisory Committee.

### F. Discussion and Election: None.

### **G.** General Discussion:

1. Discussion and possible action to make recommendations on the <u>Oklahoma City Innovation District and Capitol Environs Land Use Plan</u> and proceeding with its adoption as the new master land use plan for the Capitol-Medical Center Improvement and Zoning District.

Staff recommended to move forward with approving the master land use plan, stating that the plan does not conflict with any current zoning rules and that it is simpler than the last plan in many ways, such as having a shorter list of land use categories on the land use plan map, which makes it more likely that a property can be rezoned without having to amend the land use plan map first.

Rachel Smith moved to recommend to move forward with G.1. Jeff Wade seconded the motion. The following votes were recorded, and the motion passed:

Ms. Green, yes; Ms. Jones, yes; Mr. Jordan, yes; Ms. Moore, yes; Mr. Parkhurst, yes; Ms. Ana Sharp, yes; Ms. Aneesa Sharp, yes; Ms. Smith, yes; Mr. Wade, yes.

### H. Adjournment:

There being no further business, Donna Moore motioned to adjourn. Audrey Jones seconded the motion. Seeing no opposition, the meeting adjourned at 7:41 p.m.