



# Historical Preservation and Landmark Board of Review

## Hybrid Special Meeting

Thursday, May 6, 2021, 4:00 p.m.

Capitol-Medical Center Improvement and Zoning Commission

Will Rogers Building, Conference Room 214/216

2401 N. Lincoln Boulevard, Oklahoma City, OK 73105

<https://omes.ok.gov/services/capitol-medical-zoning>

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### HYBRID SPECIAL MEETING AMENDED AGENDA

This hybrid special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Public link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e7da3d298220a41c0a1d5cdc871e5ea27>

Call-in information: +1-415-655-0001; [Show all global call-in numbers](#)

Access code: 187 738 1626

The notice of this hybrid special board meeting was filed with the Secretary of State's Office on April 29, 2021. Notice/final agenda was posted on May 3, 2021, at 4:00 p.m. on the OMES/Capitol-Medical Center Improvement and Zoning Commission website and at the West entrance of the Will Rogers Building, 2401 N. Lincoln Blvd., Oklahoma City, OK 73105.

<https://www.sos.ok.gov/meetings/notices/002357/0526002104291155.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission Members have the option to participate in person or remotely using the WebEx videoconference platform:

- Mike Mays, Architect [*appearing remotely*]
- Susan McCalmont, Chairman designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City [*appearing remotely*]
- Carla Splaingard, Real Estate Broker [*appearing remotely*]
- Laura Stone, Resident who owns property located in a designated Historic Preservation District within the Capitol-Medical Center Improvement and Zoning District [*appearing remotely*]
- Kassy Malone, City Planner/Landscape Architect [*appearing remotely*]
- Joshua Greenhaw, Attorney [*appearing remotely*]

- Camal Pennington, Resident who owns property located in a designated Historic Preservation District within the Capitol-Medical Center Improvement and Zoning District [*appearing remotely*]
- Janis Powers, Capitol-Medical Center Improvement and Zoning Commission ex-officio member [*appearing remotely*]

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference. In the event electronic communications are lost or compromised during the meeting, the Historical Preservation and Landmark Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

A. Roll Call

B. Minutes:

1. Approval, disapproval or amendment of the minutes of the April 1, 2021 hybrid special meeting.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding **CA-20-21-31**, request by Kerstin and Michael Reinschmidt for a certificate of appropriateness for exterior work at **725-727 NE 14<sup>th</sup> Street** in the Lincoln Terrace East Historic District of Oklahoma City:
  - a. Item 1, demolition of a 485-square-foot detached garage/storage building.
  - b. Item 2, construction of a 625-square-foot detached garage.

F. Miscellaneous: None.

G. Reports and Communications: None.

H. Adjournment

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>

Next meeting: Thursday, June 3, 2021 at 4:00 p.m.