

Minutes
Historical Preservation and Landmark Board of Review
Special Meeting
Will Rogers Building
EGID Central Conference Room on the 3rd Floor
2401 N. Lincoln Boulevard, Oklahoma City, OK 73105
January 10, 2024, 4:00 p.m.

MEMBERS PRESENT: Laura Stone
Mike Mays
Camal Pennington
Carla Splaingard
Janis Powers

MEMBERS ABSENT: Kassy Malone
Susan McCalmont

STAFF/GUESTS: Casey Jones, AICP, OMES, Planner
Beverly Hicks, OMES, Planning/Administrative Coordinator
Cody Gallegly, Applicant representative
Z. Warrior, CWNA

A. Roll Call:

Chair Laura Stone called the meeting to order at 4:04 p.m. A roll call was taken, and a quorum was established. Ms. Stone was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval, or amendment of the minutes of the December 7, 2023 meeting:

Carla Splaingard moved to approve the meeting minutes of December. Janis Powers seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding CA-23-24-15, request by Chris Turpin for a certificate of appropriateness for the following work items at 1601 N. Lincoln Boulevard in the Wilson-Harn Historic District.

Mr. Jones presented background information and an overview of the list of exterior projects for the property's home.

a. Installation of back-lit address number on the dwelling.

Mike Mays moved to approve the installation. Carla Splaingard seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

b. Relocation of breeze block wall from the west side of the driveway to the northeast corner of the dwelling.

Carla Splaingard moved to approve the relocation. Janis Powers seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

c. Replace a wood gate on the east elevation of the dwelling with a new wrought iron gate.

Janis Powers moved to approve the replacement of a new wrought iron gate, approximately 5 feet tall and 4 feet wide. Mike Mays seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

d. Repair and replacement of cedar fence, 4 feet in height, extending parallel to Lincoln Boulevard from the northeast corner of the dwelling to the north side of the property.

Carla Splaingard moved to approve the repair/replacement of the cedar fence, approximately 4 feet tall, parallel to Lincoln Boulevard, from the northeast corner of the dwelling to the north property line. Janis Powers seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

e. Installation of a cedar fence, 6 feet in height, transitioning to 4 feet in height, extending west to east along the north side of the property.

Mike Mays moved to approve this item with the condition that the finished side of the fence must be turned to face north, the fenceposts must be placed on the inside (south side) of the fence, the fence portion from the west property line to the large tree is limited to 6 feet in height, and the fence portion from the large tree point of tie-in with 4-foot cedar fence facing Lincoln Boulevard must be 4 feet in height. Janis Powers seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

f. Installation of a recreational vehicle parking pad consisting of concrete pavers in the yard to the north of the dwelling.

The applicant requested to suspend this item. If necessary, they will return before the board at a later time to address it.

Janis Powers moved this item be table indefinitely. Camal Pennington seconded the motion. The following votes were recorded, and the motion passed:

Mr. Mays, yes; Mr. Pennington, yes; Ms. Powers, yes; Ms. Splaingard, yes; Ms. Stone, yes.

2. Discussion and possible action regarding CA-23-24-14, request by Cody Hobbs for a certificate of appropriateness for replacement of windows on the dwelling at 948 NE 17th Street in the Lincoln Terrace East Historic District. The applicant cannot attend and has requested that this item be deferred to the February 1, 2024 meeting.

Mr. Jones informed the board members of the applicant's request to defer this item to the next February 1, 2024 meeting.

Information only. No action was taken.

3. Notice of withdrawn application: CA-21-22-51, request by the City of Oklahoma City for a certificate of appropriateness for demolition of a single family dwelling at 644 NE 14th Street in the Capitol-Lincoln Terrace Historic District. On 7/12/2023, the board tabled this item for 6 months to the January 4, 2024 meeting. This application was withdrawn by the applicant on 11/22/2023. Information only; no action required.

Mr. Jones informed board members that the applicant, the City of Oklahoma City, had withdrawn their application to demolish the dwelling on November 22, 2023.

Information only. No action was taken.

F. Miscellaneous: None.

G. Reports and Communications: None.

H. Adjournment:

There being no further business, Carla Splaingard motioned to adjourn. Mike Mays seconded the motion. Seeing no opposition, the meeting adjourned at 4:39 p.m.