

Capitol-Medical Center Improvement and Zoning Commission

November 22, 2013
Will Rogers Room 102/104

8:15 a.m.

Minutes

Members Present

Michelle Day, Chairman
David Ooten
Paul Manzelli
Reginald Johnson
Tiana Douglas
Lenardo Smith

Members Absent

Russell Claus
Jeff Davis
Joshua Greenhaw
J.R. Caton

Others

Karl Kramer

Chairman Day called the meeting to order and after Roll Call asked if there any question or comments on the Minutes of the last meeting. Ms. Douglas made a motion to approve the Minutes. Mr. Manzelli seconded. A vote was called and the motion carried with the following votes being cast:

Manzelli	-	Aye	Douglas	-	Aye
Johnson	-	Aye	Smith	-	Aye
Ooten	-	Aye	Day	-	Aye

Item 2: Request by Katherine England for conditional use permit authorizing the establishment of a child care home at 829 NE 26th Street.

Chairman Day stated the conditional use permit request was withdrawn.

Item 3: Confirmation of Citizen's Advisory Committee Members.

Chairman Day said the term of William Morris was expired. Ms. Martin said the Citizen's Advisory Committee voted to recommend Mr. Morris be confirmed by the Chairman to a new term on the Committee. Mr. Johnson made a motion to recommend approval of confirmation by the Chairman. Mr. Smith seconded. A vote was called and the motion carried with the following votes being cast:

Smith	-	Aye	Ooten	-	Aye
Johnson	-	Aye	Manzelli	-	Aye
Douglas	-	Aye	Day	-	Aye

Item 4: Confirmation of Historical Preservation and Landmark Board of Review Membership Term.

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Chairman Day said the term of William Fulmer was expired. Mr. Smith made a motion to recommend approval of confirmation by the Chairman. Mr. Manzelli seconded. A vote was called and the motion carried with the following votes being cast:

Johnson	-	Aye	Ooten	-	Aye
Smith	-	Aye	Douglas	-	Aye
Manzelli	-	Aye	Day	-	Aye

Being no further business the meeting was adjourned.

Michelle Day, Chairman

The Minutes of the November 22, 2014 meeting of the Capitol-Medical Center Improvement and Zoning Commission have been reviewed and are presented for your approval.

Denise Martin, Administrative Officer

NOTICE HAS BEEN FILED WITH SECRETARY OF STATE IN ACCORDANCE WITH THE 1977 OPEN MEETING LAW. (Title 25, Sections 301-314 of the Oklahoma Statutes.)