

Capitol-Medical Center Improvement and Zoning Commission

October 25, 2013
Will Rogers Room 102/104

8:15 a.m.

Minutes

Members Present

Members Absent

Others Present

Michelle Day, Chairman
Lenardo Smith
Paul Manzelli
Jeff Davis
J. R. Caton
Reginald Jonson
David Ooten
Joshua Greenhaw
Tiana Douglas

Russell Claus

(See Attached List)

Chairman Day called the meeting to order and introduced Mr. Davis as the Chairman of the Long Range Capitol Planning Commission and welcomed him to the meeting. After Roll Call Chairman Day acknowledged a quorum was present.

Chairman Day asked if there were any question or comments regarding the Minutes of the May 24, 2013 meeting. Mr. Caton made a motion to approve the Minutes. Mr. Greenhaw seconded. A vote was called and the motion carried with the following votes being cast:

Johnson	-	Aye	Davis	-	Abstain
Smith	-	Aye	Ooten	-	Abstain
Greenhaw	-	Aye	Manzelli	-	Aye
Caton	-	Aye	Day	-	Aye
Douglas	-	Aye			

Chairman Day asked if there were any question or comments regarding the Minutes of the June 28, 2013 meeting. Mr. Caton made a motion to approve the Minutes. Mr. Manzelli seconded. A vote was called and the motion carried with the following votes being cast:

Greenhaw	-	Aye	Douglas	-	Aye
Manzelli	-	Aye	Caton	-	Aye
Johnson	-	Aye	Davis	-	Abstain
Smith	-	Aye	Ooten	-	Abstain
Day	-	Aye			

Item 3: Request by Katherine England for conditional use permit authorizing the establishment of a child care home at 829 NE 26th Street.

Chairman Day said the applicant for this Item was not able to attend the meeting and the Item would be Table until the next meeting.

Item 4: Request by the University of Oklahoma for building permit authorizing the construction of the O.U. College of Medicine at Howe's Capitol Addition, Part of Lots 1-17, Block 18, and Part of Lots 9-13, Block 17, commonly described as the 800 Block of Stanton L. Young Boulevard.

Ms. Martin pointed out the site of the proposed building and stated the land was currently in use as an off-street parking lot. She said the land was located at the intersection of Stanton L. Young Boulevard and Phillips Avenue directly south of The Children's Hospital. Mr. DeFriese said the 9 story office building would be located at the corner and the 5 story parking garage would be adjacent on the east. He said the project included overhead walkways, the first attached the building to the parking garage; the second extended from the parking garage and connected to the William Pavilion, and the third walkway attached to The Children's Hospital.

Mr. DeFriese pointed out the pedestrian and vehicular entrances to the building and parking garage. Mr. DeFriese said the building was constructed of limestone and glass with a red accent band. Mr. DeFriese showed the detailed landscape plan and the identification signage that would be placed on the building. Ms. Douglas asked about the approval process for the overhead walkway. Mr. DeFriese said they would first get the approval of the Fire Marshal and then acquire a permit from the City. Mr. Smith said the Citizen's Advisory Committee was very excited about the project and appreciated the design of the parking garage.

Ms. Douglas asked to hear more about the landscape plan. Mr. DeFriese said they were emphasizing planting near the entry and along Phillips Avenue and Stanton L. Young Boulevard. He said they were using the same palette of plant materials the University used throughout the campus. Mr. DeFriese said the plants were very hardy and there was an irrigation system and the hardscape was made up of concrete pavers that wrap around the building and connect to the existing street side sidewalks. He said there were several varieties of trees along the sidewalk in front of the parking garage. Mr. DeFriese said they tried to create a scale for a good people place. Ms. Douglas made a motion to approve the request. Mr. Greenhaw seconded. A vote was called and the motion carried with the following votes being cast:

Smith	-	Aye	Johnson	-	Aye
Davis	-	Aye	Ooten	-	Aye
Manzelli	-	Aye	Caton	-	Aye
Douglas	-	Aye	Greenhaw	-	Aye

Day - Aye

Item 5: Request by the O.U. Board of Regents for building permit authorizing the installation of premises signage at the Harold Hamm Diabetes Center at 1000 N. Lincoln Boulevard.

Ms. Martin said this was a request to replace a sign located at the corner of NE 10th Street and Lincoln Boulevard. Ms. Martin said there were 3 uses in the building and visitors were confusion about the entrance to the Diabetes Center. She said this was an attempt to guide visitors to the right entrance. Ms. Martin pointed out the existing sign and the proposed location of the new sign. Mr. Smith said the installation of the sign would be helpful in locating the entrance to the Center. Mr. Caton made a motion to approve the request. Mr. Smith seconded. A vote was called and the motion carried with the following votes being cast:

Douglas	-	Aye	Greenhaw	-	Aye
Johnson	-	Aye	Caton	-	Aye
Manzelli	-	Aye	Davis	-	Aye
Smith	-	Aye	Ooten	-	Aye
Day	-	Aye			

Item 6: Confirmation of Citizen's Advisory Committee Membership Term of Debbie Isaak.

Ms. Martin said Ms. Isaak agreed to a new term and the Committee recommended she be confirmed. Mr. Smith made a motion to approve Ms. Isaak for confirmation by the Chairman. Mr. Manzelli seconded. A vote was called and the motion carried with the following votes being cast:

Manzelli	-	Aye	Caton	-	Aye
Douglas	-	Aye	Greenhaw	-	Aye
Johnson	-	Aye	Davis	-	Aye
Smith	-	Aye	Ooten	-	Aye
Day	-	Aye			

Item 7: Confirmation of Historical Preservation and Landmark Board of Review Membership Term of Ben Davis.

Ms. Martin said Mr. Davis served in the position of City Planner on the Board and he agreed to serve another 3 year term. Ms. Douglas made a motion to approve Mr. Davis for confirmation by the Chairman. Mr. Johnson seconded. A vote was called and the motion carried with the following votes being cast:

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Johnson	-	Aye	Davis	-	Aye
Smith	-	Aye	Ooten	-	Aye
Caton	-	Aye	Manzelli	-	Aye
Douglas	-	Aye	Greenhaw	-	Aye
Day	-	Aye			

Being no further business the meeting was Adjourned.

Michelle Day, Chairman

The Minutes of the October 25, 2013 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 THE OKLAHOMA SECRETARY OF STATE IN ACCORDANCE WITH THE OPEN MEETING LAW (Oklahoma Statutes, Title 25, Section 301-314)