

Minutes
Capitol-Medical Center Improvement and Zoning Commission
Aug. 25, 2017
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordant with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Ken Phillips
Janis Powers
Dan Ross

MEMBERS ABSENT: Brian Downs
Hillary Farrell
Reginald Johnson
Jerry Winchester

STAFF/GUESTS: Ben Davis, OMES Zoning Administrator, Director of Planning
Beverly Hicks, OMES CAM, Planning Staff
Laura Bergey, Planning Technician
Tena Fry, Resident/Applicant

A. Roll Call:

Chairman Ross called the meeting to order at 8:32 a.m. A roll call taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval and/or amendment of the minutes of July 28, 2017, meeting.

Mr. Manzelli moved to approve the meeting minutes of July. Mr. Phillips seconded the motion, the motion passed and the following votes recorded:

Ms. Douglas, abstain; Mr. Greenhaw, abstain; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Ms. Powers, abstain; Mr. Ross, yes.

C. Special Public Hearings:

- 1. Discussion and possible action regarding D-17-18-3, request by Raymona Smith to demolish a detached garage at 801 NE 17th Street in the Lincoln Terrace addition of Oklahoma City, OK.**

Mr. Greenhaw made a motion to deny the variance. Mr. Jordan seconded the motion, the motion passed and the following votes recorded:

Ms. Douglas, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Ms. Powers, yes; Mr. Ross, yes.

D. Rezoning Request: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

- 1. Discussion and possible action regarding BP-16-17-42, Request by the University Hospitals Authority and Trust on behalf of HCA Health Services of Oklahoma Inc. to construct a hospital tower at 700 NE 13th Street (OU Medical Center) in the Howes Capitol Addition in Oklahoma City, OK (variance required).**

Mr. Downs moved to approve building permit BP-16-17-42. Mr. Johnson seconded the motion, the motion passed and the following votes recorded:

Mr. Downs, yes; Mr. Johnson, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Mr. Ross, yes.

- 2. Discussion and possible action regarding BP-17-18-5, request by Tena Fry to construct a detached garage and pergola at 834 NE 17th Street in the Lincoln Terrace Addition of Oklahoma City, OK.**

Ms. Douglas moved to approve permit BP-17-18-5. Mr. Greenhaw seconded the motion, the motion passed and the following votes recorded:

Mr. Downs, yes; Mr. Johnson, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, yes; Mr. Ross, yes.

G. Miscellaneous: None.

H. Reports and possible discussion from Commissioners or Director:

- 1. Update on the potential partnership with the Alliance for Economic Development, the City of Oklahoma City, and other entities to fund the development of a master plan for the Oklahoma for the Oklahoma City Regional Innovation District and the Capitol-Medical Center Improvement and Zoning District.**

Update only. No action taken.

2. Update on the progress of the City of Oklahoma City's establishment of the Lincoln Boulevard Corridor Design Overlay District.

Update only. No action taken.

I. Adjournment:

There being no further business, Mr. Greenhaw made the motion to adjourn. Mr. Phillips seconded the motion. Seeing no opposition, the meeting adjourned at 8:52 a.m.