

Minutes
Capitol-Medical Center Improvement and Zoning Commission
June 23, 2017
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was given and an agenda was posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Hillary Farrell
Joshua Greenhaw
Jeremiah Jordan
Ken Phillips
Dan Ross

MEMBERS ABSENT: Brian Downs
Reginald Johnson
Paul Manzelli
Sarah Welch
Jerry Winchester

STAFF/GUESTS: Beverly Hicks, Planning / Administrative Coordinator
Karl Kramer, AAG, Oklahoma Attorney General Office
Charles Locke, City of Oklahoma City
Chad Davidson, City of Oklahoma City
Greg Hubbell, City of Oklahoma City
Rick Farris, Perkins + Will Architects
Dan Raiden, OU Medical Center
Kevin Gates, UHAT
Paul Sand, OU Physicians
James McSpadden, Owner, 704 NE 16th Street

A. Roll Call:

The meeting was called to order by Chairman Ross at 8:15 a.m. Roll call was taken and a quorum was established. Chairman Ross was advised that notice of the meeting was given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

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

Mr. Phillips moved to approve the meeting minutes of April. Ms. Douglas seconded the motion, the motion passed and the following votes were recorded:

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

C. Special Public Hearings: None.

D. Rezoning Request: None.

E. Conditional Use Permits: None.

F. Building Permits:

1. Discussion and possible action regarding B0-16-17-35, Request by Ron McCrory to construct an addition to the rear of the two-car garage at 704 NE 16th Street in the Howes Capitol Addition in Oklahoma City, OK (variance required).

The current garage is only 17' deep and makes it difficult for a modern vehicle to park in. The proposed addition is 20' wide by 8', 9" deep to the rear of the existing two-car garage. The reason for the variance is the rules allow for 30% lot coverage in an R-2 district. The addition would put it over 1.9%.

Ms. Douglas moved to approve granting a variance and approve the building permit. Mr. Greenhaw seconded the motion, the motion passed and the following votes were recorded:

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

G. Miscellaneous:

1. Presentation and discussion by the University Hospitals Authority concerning a new medical tower in the Oklahoma Health Center.

Mr. Gates with the University Hospitals Authority and Trust, and members of the project, gave a presentation on the proposed medical tower, an addition to the northeast side (front) of the OU Medical Center, while still in design and planning phase.

Presentation only. No action taken.

2. Presentation and discussion by the City of Oklahoma City Code Enforcement staff concerning code enforcement activities in the district.

Mr. Locke, Chief Code Enforcer, with the City of Oklahoma City code enforcement and his team members explained their function in the district.

Discussion only. No action taken.

H. Reports and possible discussion from Commissioners or Director: None.

I. Adjournment:

There being no further business, Mr. Phillips made the motion to adjourn. Mr. Greenhaw seconded the motion. Seeing no opposition, the meeting adjourned at 8:48 a.m.