

Capitol-Medical Center Improvement and Zoning Commission

March 27, 2015
Will Rogers Room 102/104

8:15 a.m.

Minutes

Members Present

Dan Ross, Chairman
J.R. Caton
Sarah Welch
Joshua Greenhaw
Reginald Johnson
David Ooten
Tiana Douglas
Lenardo Smith

Members Absent

Jeff Davis
Paul Manzelli

Others

Steven Barker
Ben Davis
Beverly Hicks
Justin Henry
Chris Deason

Chairman Ross called the meeting to order and after Roll Call Ms. Martin stated a quorum was present. Chairman Ross introduced himself as the new representative for the Office of Management and Enterprise Services and then asked for a motion on the Minutes of the December 19, 2014 meeting. Mr. Caton made a motion to approve the Minutes. Mr. Ooten seconded. A vote was called and the motion carried unanimously.

Item 2: Request by the Oklahoma Blood Institute for authorization to eliminate a parking area and enclose the space on the 1st floor for use as office and lab space at 901 N. Lincoln Boulevard.

Ms. Martin located the site of the proposed building enclosure. She said the area was currently being using as covered parking. Mr. Deason said the Institute was in need of additional space and their intent was to enclose the area and use it for office and lab space. He said the Institute had a shortage of on-site parking spaces and enclosing the space was the best solution for additional space. Mr. Deason said the enclosure would be constructed of the same type and color building materials as on the existing building. Ms. Douglas made a motion to approve the request. Mr. Johnson seconded. A vote was called and the motion carried unanimously.

Item 3: Presentation by Miles Associates of exterior improvements to the Professional Building at 711 Stanton L. Young Boulevard.

Ms. Martin said this structure was located on the corner of Phillips Avenue and Stanton Young Boulevard. She said the proposal was to put a new face on the

building by cladding it with a lighter colored EFIs material similar in appearance to the sandstone building.

Item 4: Confirmation of Citizen's Advisory Committee membership Term of Jerry Cable.

Item 5: Confirmation of Citizen's Advisory Committee membership Term of Lenardo Smith.

Item 6: Confirmation of Citizen's Advisory Committee membership Term of Bennye Cason.

Item 7: Confirmation of Citizen's Advisory Committee membership Term of Samonia Byford.

Item 8: Confirmation of Citizen's Advisory Committee membership Term of Fred Hushbeck

Item 9: Historical Preservation and Landmark Board of Review membership Term of Carla Splainguard.

Mr. Ooten made a motion to approve confirmation by the Chairman of all subcommittee members in Items 4 through 9. Mr. Greenhaw seconded. A vote was called and the motion carried unanimously.

Item 10: Discussion of future planning/zoning efforts in the North Capitol District Neighborhood.

Mr. Smith said he wanted to talk to the Commission about future projects in the North Capitol neighborhood. He said the neighborhood has been impacted by projects that don't support the neighborhood or economic development. Mr. Smith said he felt there should be a plan developed to keep out undesirable developments that were of no benefit to the neighborhood. Ms. Martin said the Master Plan identified the majority of the neighborhood be maintained as single family residential with infill development. She said it also recommended a Mixed Use District for certain areas that may be helpful in terms of future development, but the Plan did not define types of uses.

Item 11: Report on House Bill 1010 Sunset Review of the Capitol-Medical Center Improvement and Zoning Commission.

Ms. Martin said the Bill was referred to the General Government Committee and that was the last action taken by the Legislature.

Item 12: Discussion of acceptance of a requested plan to continue operations if the Commission is re-created in the interim between the retirement of Denise Martin and the hiring of a new staff person for the Commission.

Chairman Ross introduced Ben Davis, Beverly Hicks and Justin Henry and stated they were willing to volunteer their services temporarily to the Commission. He stated that Mr. Davis and Mr. Henry were both Planners. Ms. Martin said she contact the Commission legal advisor to make certain that the agreement was legal and he had a short report to present to the Commission. Mr. Barker said that if the Commission approved of the suggestion to use employees of OMES to provide temporary services there would have to be some type of agreement. He said one method the Commission could use was the State Personnel Exchange Program. Mr. Barker said that if the Commission approved an agreement, that it would also require the approval of OMES and the Long Range Capital Planning Commission. Mr. Barker provided staff with the needed information to pass on to the Commission for review and think about.

Being no further business, the meeting was Adjourned.

Dan Ross, Chairman

The Minutes of the March 27, 2015 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 SECRETARY OF STATE IN ACCORDANCE WITH THE OPEN MEETING LAW (Title 25, Section 301-314 of the Oklahoma Statutes)