

Minutes
Historical Preservation and Landmark Board of Review
Regular Meeting
August 1, 2019, 4:00 p.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

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

MEMBERS PRESENT: Don Davis
Joshua Greenhaw
Susan McCalmont
Carla Splaingard
Laura Stone

MEMBERS ABSENT: Sharon Astrin
Kassy Malone
Mike Mays
Dr. Andreana Prichard

STAFF/GUESTS: Ben Davis, OMES Zoning Administrator, Director of Planning
Casey Jones, OMES Zoning Planner
Beverly Hicks, OMES Zoning Planning/Administrative Coordinator
Tiffany Heath, Guest
Kenneth Avey, Guest
Rebecca Avey, Guest
Sara Werneke, OK SHPO
Matt Pearce, Guest
Catherine Montgomery, Guest
Liv Tegenu, Guest

A. Roll Call:

Chairman Joshua Greenhaw called the meeting to order at 4:10 p.m. A roll call was taken and a quorum was established. Mr. Greenhaw was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval or amendment of the minutes of the July 9, 2019 meeting:

Ms. McCalmont moved to approve the meeting minutes of July. Ms. Stone seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, abstain; Mr. Greenhaw, yes; Ms. McCalmont, yes; Ms. Splaingard, yes;
Ms. Stone, yes.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding CA-19-20-1, request by Kenneth and Rebecca Avey for a Certificate of Appropriateness for the replacement of two aluminum windows and one missing window with two aluminum clad wood double-hung windows and one aluminum clad wood awning window on the north elevation of the home at 917 NE 18th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City:

Staff recommended to approve, with the finding that the proposed work will not have an adverse effect on the integrity and historic character of the district or the property.

Ms. Splaingard moved to approve. Ms. McCalmont seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Mr. Greenhaw, yes; Ms. McCalmont, yes; Ms. Splaingard, yes;
Ms. Stone, yes.

2. Discussion and possible action regarding CA-19-20-2, request by Catherine and Tiffany Heath for a Certificate of Appropriateness for demolition of a 546 square foot detached garage and construction of a 430 square foot garage at 817 NE 19th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City:

Staff recommended to approve Item 1, with the following findings:

- a. Demolition of the structure will damage the integrity and continuity of the district.
- b. The structural integrity of the garage is compromised, and extensive work would be necessary to stabilize and rehabilitate the structure to sound, watertight condition.

Mr. Davis moved to approve with staff recommendation. Ms. Splaingard seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Mr. Greenhaw, yes; Ms. McCalmont, no; Ms. Splaingard, yes;
Ms. Stone, no.

Staff recommended to approve Item 2, with conditions, with the finding that the proposed work is designed to be compatible with surrounding structures and will not have an adverse effect on the integrity and historic character of the district.

Recommended conditions:

- a. The garage shall be designed and sited to comply with applicable yard and lot coverage requirements or a variance shall be attained.
- b. Exterior brick shall not be painted.
- c. All exterior work shall conform to the approved site plan, architectural elevation drawings, and exterior material specifications. Changes to the approved plans must be submitted to commission staff for review and approval prior to making changes on site.

Mr. Davis moved to approve with staff recommended conditions and that the new garage be sited on the footprint of the old garage. Ms. Splaingard seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Mr. Greenhaw, yes; Ms. McCalmont, no; Ms. Splaingard, yes;
Ms. Stone, yes.

F. Miscellaneous:

1. Consideration and possible action to support the nomination of the State Highway Department Testing Laboratory located at 2311 North Central Avenue in Oklahoma City to the National Register of Historic Places:

Mr. Davis exited the meeting at 4:44 p.m.

No action taken due to loss of a quorum.

2. Consideration and possible action to support the nomination of the Oklahoma National Guard Armory located at 200 NE 23rd Street in Oklahoma City to the National Register of Historic Places:

No action taken due to loss of a quorum.

G. Reports and Communications:

1. Staff update on the Brockway Center property at 1440 North Everest Avenue:

Update only. No action required.

H. Adjournment:

The meeting adjourned at 4:44 p.m.