

**Minutes**  
**Historical Preservation and Landmark Board of Review**  
**Regular Meeting**  
**Dec.5, 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  
Kassy Malone  
Susan McCalmont  
Dr. Andreana Prichard  
Laura Stone

**MEMBERS ABSENT:** Sharon Astrin  
Mike Mays  
Carla Splaingard

**STAFF/GUESTS:** Casey Jones, OMES Zoning Planner  
Beverly Hicks, OMES Zoning Planning/Administrative Coordinator  
Glendale Brown, Guest  
Sonja M. Brown, Guest  
Alex Brown, Guest

**A. Roll Call:**

Chairman Greenhaw called the meeting to order at 4:02 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 Oct. 3, 2019 meeting:**

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

Mr. Greenhaw, yes; Ms. Malone, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Stone, yes.

**C. Special Public Hearings:** None.

**D. Rezoning Requests:** None.

**E. Certificates of Appropriateness:**

**1. Discussion and possible action regarding CA-18-19-48, request by City of Oklahoma City for a Certificate of Appropriateness for the demolition of a 324 square foot detached garage located at 901 East Drive in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City:**

At the Board's July 9, 2019 meeting the owners informed the members of their intent to repair and stated that the repairs could be completed within 120 days. The Board tabled consideration of the City's Certificate of Appropriateness application to the December 5, 2019 meeting to allow the applicant time to repair the garage.

The garage has been repaired and made structurally sound. In staff's opinion, the work that has been completed by the owners conforms to the Historic Preservation Standards and Guidelines and is considered to be ordinary routine maintenance and does not require a Certificate of Appropriateness.

Staff recommendation is to deny the City's CA application for demolition and consider the case closed.

Dr. Prichard moved to deny the City's request for CA and close. Ms. McCalmont seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Mr. Greenhaw, yes; Ms. Malone, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Stone, yes.

*Mr. Davis entered the meeting at 4:07 p.m.*

**F. Miscellaneous:** None.

**G. Reports and Communications:** None.

**H. Adjournment:**

There being no further business, Ms. Stone motioned to adjourn. Ms. Malone seconded the motion. Seeing no opposition, the meeting adjourned at 4:11 p.m.