

Minutes
Historical Preservation and Landmark Board of Review
Virtual Special Meeting
Oct. 1, 2020, 4:00 p.m.
WebEx, Virtual Special Meeting

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

MEMBERS PRESENT: Kassy Malone
Mike Mays
Dr. Andreana Prichard
Carla Splaingard
Laura Stone

MEMBERS ABSENT: Sharon Astrin
Susan McCalmont

STAFF/GUESTS: Casey Jones, AICP, OMES, Planner
Beverly Hicks, OMES, Planning/Administrative Coordinator
Tim Ross, Applicant
Frank V. Roesler III, ODOT Virtual Meetings
Corbi Jenkins, ODOT VM

A. Roll Call:

Chairwoman, Laura Stone called the meeting to order at 4:14 p.m. A roll call was taken and a quorum was established. Ms. Stone 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 September 9, 2020, special meeting:

Mike Mays moved to approve the special meeting minutes of September. Kassy Malone seconded the motion. The following votes were recorded and the motion passed:

Ms. Malone, yes; Mr. Mays, yes; Dr. Prichard, 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-19-20-47, request by Ryan Brown, UBuildIt, representing 429 NE 15th LLC, the owner, for a Certificate of Appropriateness for construction of a single family dwelling, detached garage, driveway and fence at 429 NE 15st Street in the Wilson-Harn Historic District of Oklahoma City:

On September 9, 2020, the HP Board tabled this item and requested revised architectural elevation drawings from the applicant. Staff received the revised drawings on September 21.

Staff recommended to approve the certificate of appropriateness (construction of single family dwelling, detached garage, driveway and fence), with the following findings and conditions:

Findings:

- a. 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. Exterior brick shall not be painted.
- b. 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.
- c. New concrete shall not be bright white in color. Color-matching the concrete to older, existing concrete is encouraged.

Carla Splaingard moved to approve incorporating staff recommendation. Mike Mays seconded the motion. The following votes were recorded and the motion passed:

Ms. Malone, yes; Mr. Mays, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

F. Miscellaneous: None.

G. Reports and Communications: None.

H. Adjournment:

There being no further business, Mr. Mays motioned to adjourn. Dr. Prichard seconded the motion. Seeing no opposition, the meeting adjourned at 4:22 p.m.