



## Citizens' Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

Hybrid Special Meeting

Will Rogers Building, Conference Rooms 214 (Innovation) /216 (Create)

2401 N. Lincoln Boulevard, Oklahoma City, OK 73105

Thursday, May 13, 2021, 7:00 p.m.

<https://omes.ok.gov/services/capitol-medical-zoning>

---

### AGENDA

This hybrid special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021. SB1031, 2021 O.S.L. 1, § 1

Public link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e729f914dcfe38f7d816db113016b5e32>

Password: CAC513

Call-in information: 1-415-655-0001

Access code: 187 785 8052

Notice/final agenda of this virtual special meeting was posted on May 10, 2021, at 12:00 p.m., on the west entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and on the OMES/Capitol-Medical Center Improvement and Zoning Commission website.

The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission Members have the option to participate in person or remotely using the WebEx videoconference platform:

- Jeremiah Jordan [appearing remotely]
- Greg Baum [appearing remotely]
- Gina Blaylock [appearing remotely]
- Samonia Byford [appearing remotely]
- Teri Green [appearing in person]
- Audrey Jones [appearing remotely]
- Donna Moore [appearing remotely]
- Guy Parkhurst [appearing in person]
- Bill Morris [appearing remotely]
- Ana Sharp [appearing remotely]
- Aneesa Sharp [appearing remotely]
- Rachel Smith [appearing remotely]
- Gina Washington [appearing remotely]
- Sheryl Lovelady [appearing remotely]

If any of the above-listed members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Citizens' Advisory Committee staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

### AGENDA ITEMS

- A. Roll Call
- B. Discussion and possible action on minutes of the April 8, 2021 hybrid special meeting.
- C. Discussion and possible action to make recommendations to the Capitol – Medical Center Improvement and Zoning Commission concerning items on the commission's May 28, 2021 meeting agenda:
  - 1. Discussion and possible action regarding **BP-20-21-43**, request by Garry Adams, Extreme Builders, for a building permit for construction of a single family dwelling at **944 NE 30<sup>th</sup> Street** on property described as Lots 1 and 2, Block 1, Powell Subdivision of Block 1, Alta Vista Addition to Oklahoma City.
  - 2. Discussion and possible action regarding **D-20-21-5**, **V-20-21-5** and **BP-20-21-44**, request by Kerstin and Michael Reinschmidt for a permit for demolition of the existing detached garage; and a side yard setback variance and building permit for construction of a new detached garage at **725-727 NE 14<sup>th</sup> Street** in Oklahoma City.
  - 3. Discussion and possible action regarding **CU-20-21-2** and **BP-20-21-54**, request by Kim Wigley, Aqua Haven Pools and Spas, on behalf of the property owners, Amanda Alewine and Daniel Mercer, for a conditional use permit and building permit for installation of an in-ground swimming pool and fence at **901 NE 18<sup>th</sup> Street** in Oklahoma City.
- D. Reports and Communications:
  - 1. Report on the April 23, 2021 Capitol – Medical Center Improvement and Zoning Commission meeting.
- E. Discussion and Election: None.
- F. General Discussion:
  - 1. Update on Open Meeting Act virtual provisions
- G. Adjournment

Materials provided to members of the Committee or shared electronically between members of the Committee may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>

Next Meeting: June 10, 2021, 7:00 p.m.

If you would like to be added to receive agendas, please email [Beverly.Hicks@omes.ok.gov](mailto:Beverly.Hicks@omes.ok.gov)