

Minutes
Capitol-Medical Center Improvement and Zoning Commission
Regular Meeting
Will Rogers Building
CR – 214 (Innovate) /216 (Create)
2401 N. Lincoln Boulevard, Oklahoma City, OK 73105
January 28, 2022, 8:15 a.m.

MEMBERS PRESENT:

Anderson Dark	Melissa Milburn
Tiana Douglas	Ken Phillips
Hillary Farrell	Janis Powers
Jeremiah Jordan	Brian Downs
Paul Manzelli	

MEMBERS ABSENT: Kirkland Hall**STAFF/GUESTS:**

Casey Jones, AICP, OMES, Planner	Audrey Jones, Citizens' Advisory Committee member
Beverly Hicks, OMES, Planning/Administrative Coordinator	Rev. Donna Moore, Citizens' Advisory Committee member
Karl Kramer, OAG	Cheryl Pennington, Applicant
Lisa Chronister, Asst. Planning Director, City of Oklahoma City	Andrew Johnson, Applicant
	Zenophon Warrior Jr., Guest

A. Roll Call:

Interim Chairman Melissa Milburn called the meeting to order at 8:19 a.m. A roll call was taken and a quorum was established. Ms. Milburn was advised a meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:**1. Approval, disapproval and/or amendment of the minutes of the December 17, 2021 meeting:**

Tiana Douglas moved to approve the meeting minutes of December. Janis Powers seconded the motion. The following votes were recorded and the motion passed:

Mr. Dark, yes; Ms. Douglas, yes; Ms. Farrell, abstain; Mr. Jordan, yes; Mr. Phillips, yes; Ms. Powers, yes; Ms. Milburn, yes.

C. Land Use and Development Applications:**1. Discussion and possible action regarding D-21-22-4, request by Cheryl Pennington for a building permit for demolition of a detached garage at 709 NE 20th Street (Lot 12, Block 3, Lincoln Terrace Addition to Oklahoma City):**

On January 6, 2022, the Historical Preservation and Landmark Board of Review granted a certificate of appropriateness for demolition of the garage (CA-21-22-23).

On January 13, 2022, the Citizens' Advisory Committee recommended approval of the building permit for the demolition.

Staff recommended to approve D-21-22-4, with the finding that the proposed work complies with applicable zoning rules.

Anderson Dark moved to approve D-21-22-4. Hillary Farrell seconded the motion. The following votes were recorded and the motion passed:

Mr. Dark, yes; Ms. Douglas, yes; Mr. Downs, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli yes; Mr. Phillips, yes; Ms. Powers, yes; Ms. Milburn, yes.

Mr. Downs entered the meeting at 8:19 a.m. Mr. Manzelli entered the meeting at 8:21 a.m.

2. Discussion and possible action regarding D-21-22-5, request by Andrew Johnson and Paige Jones for a building permit for demolition of a detached garage with a second story apartment at 911-913 NE 16th Street (Lot 10, Block 1, Amended Plat of State Capitol 2nd Addition to Oklahoma City):

On January 6, 2022, the Historical Preservation and Landmark Board of Review granted a certificate of appropriateness for demolition of the garage (CA-21-22-29).

On January 13, 2022, the Citizens' Advisory Committee recommended approval of the building permit for demolition.

Staff recommended to approve D-21-22-5 with the following findings:

- a. The structure is a danger to public health, safety, and welfare; and
- b. The proposed work complies with applicable zoning rules.

Tiana Douglas moved to approve D-21-22-5. Brian Downs seconded the motion. The following votes were recorded and the motion passed:

Mr. Dark, yes; Ms. Douglas, yes; Mr. Downs, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli yes; Mr. Phillips, yes; Ms. Powers, yes; Ms. Milburn, yes.

D. Miscellaneous:

Report and possible discussion on the Innovation District Land Use Plan:

Mr. Jones introduced guest, Lisa Chronister, who gave a presentation on the Innovation District Land Use Plan and the process taken by the City of Oklahoma City to adopt the plan as an amendment to the City's comprehensive plan. Discussion ensued.

E. Reports and possible discussion from Commissioners or Director: None.

F. Adjournment:

There being no further business, Brian Downs made a motion to adjourn. Ken Phillips seconded the motion. Seeing no opposition, the meeting adjourned at 9:06 a.m.