

Minutes
Capitol-Medical Center Improvement & Zoning Commission
Regular Meeting
Will Rogers Building, 3rd Floor, EGID Central Conference Room
2401 N. Lincoln Boulevard, Oklahoma City, OK 73105
November 17, 2023, 8:15 a.m.

MEMBERS PRESENT:

Nathan Wald, Chair
Tiana Douglas
Jeremiah Jordan
Paul Manzelli
Travis Mason
Janis Powers

MEMBERS ABSENT:

Anderson Dark
Brian Downs
Taylor Henderson
Hillary Farrell

STAFF/GUESTS:

Casey Jones, AICP, OMES
Beverly Hicks, OMES

A. Roll Call:

Chair Nathan Wald called the meeting to order at 8:15 a.m. A roll call was taken, and a quorum was established. Mr. Wald 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, and/or amendment of the minutes of the September 29, 2023, meeting:**

Paul Manzelli moved to approve the meeting minutes of September. Jeremiah Jordan seconded the motion. The following votes were recorded, and the motion passed:

Ms. Douglas, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes;
Mr. Wald, yes.

C. Land Use and Development Applications: None.**D. Miscellaneous:****1. Discussion and possible action to approve the schedule of meetings for 2024 at 8:15 a.m.**

Jan. 26	Jun. 28	Nov. 22
Feb. 23	Jul. 26	Dec. 20
Mar. 22	Aug. 23	
Apr. 26	Sept. 27	
May 24 or 17	Oct. 25	

Tiana Douglas moved to approve the 2024 meeting schedule and set May 17th as the Commission's regular meeting date for May. Janis seconded the motion. The following votes were recorded, and the motion passed:

Ms. Douglas, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes; Mr. Wald, yes.

2. Discussion and possible action to confirm the reappointment of Janis Powers to a 3-year term as the commission's ex-officio member on the Historical Preservation and Landmark Board of Review:

Paul Manzelli moved to approve the reappointment of Janis Powers. Jeremiah Jordan seconded the motion. The following votes were recorded, and the motion passed:

Ms. Douglas, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes; Mr. Wald, yes.

3. Reports and possible discussion from Commissioners or Director:

a. Report from Commissioner Powers regarding future updates to the Commission's Master Land Use Plan.

Ms. Powers updated the members on the ad-hoc committee's development of the Master Land Use Plan.

E. Adjournment:

There being no further business, Tiana Douglas motioned to adjourn. Travis Mason seconded the motion. Seeing no opposition, the meeting adjourned at 8:43 a.m.