

**Minutes**  
**Capitol-Medical Center Improvement and Zoning Commission**  
**Sept. 28, 2018**  
**8:15 a.m.**  
**Will Rogers Building, Rm. 216**  
**Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

**MEMBERS PRESENT:** Tiana Douglas  
Hillary Farrell  
Joshua Greenhaw  
Jeremiah Jordan  
Paul Manzelli  
Ken Phillips  
Janis Powers  
Dan Ross  
Jerry Winchester

**MEMBERS ABSENT:** Brian Downs  
Reginald Johnson

**STAFF/GUESTS:** Ben Davis, OMES Zoning Administrator, Director of Planning  
Casey Jones, OMES Assistant Planner  
Beverly Hicks, OMES Planning/Administrative Coordinator  
Cassie Branum, Perkins + Will, Project Specialist  
Caitlin Admire, Perkins + Will, Project Manager  
Rachel Tepper, Perkins + Will, Urban Designer  
David Fields, Nelson/Nygaard Rachael  
Donna M. Moore, CAC  
Teri Green, CAC  
Mickerl Jones, OMES  
Ron Dennis, OMES  
Mark Sauchuk, OMES  
Shelley Zumwalt, OMES  
Sharon Astrin, OMES/HPLBOR  
Audrey Jones, CAC  
Patrick Schlecht, CAC  
Trait Thompson, OMES  
Ken Miller, OST  
Laura Stone, HPLBOR  
Carrie Carman, OMES  
Melissa Milburn, OMES  
Fred Hushbeck, CAC  
Jean and Larry Lucas, Community

Gina Sofula, Community  
Dawn Sullivan, ODOT-Director of Capital Programs

**A. Roll Call:**

Chairman Ross called the meeting to order at 8:26 a.m. A roll call was taken and a quorum established. Chairman Ross was advised that notice of a 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 Aug. 24, 2018 meeting.**

Ms. Powers moved to approve the August minutes. Mr. Phillips seconded the motion. The following votes were recorded and the motion passed:

Ms. Farrell, abstain; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, abstain; Ms. Powers, yes; Mr. Ross, yes; Mr. Winchester, abstain.

*Ms. Douglas arrived after roll call of the minutes at 8:29 a.m.*

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

**D. Rezoning Requests:** None.

**E. Conditional Use Permits:** None.

**F. Building Permits:** None.

**G. Miscellaneous:** None.

**1. Presentation by Perkins + Will about the Oklahoma City Innovation District and Capitol Environs Land Use and Strategic Development Plan.**

Information only. No action taken.

**H. Reports and possible discussion from Commissioners or Director:** None.

**I. Adjournment:**

There being no further business, Ms. Powers made the motion to adjourn. Mr. Greenhaw seconded the motion. Seeing no opposition, the meeting adjourned at 9:15 a.m.