Minutes
Historical Preservation and Landmark Board of Review
Apr. 4, 2019, 4:00 p.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

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

MEMBERS PRESENT:	Sharon Astrin Joshua Greenhaw Susan McCalmont Dr. Andreana Prichard Carla Splaingard Laura Stone
MEMBERS ABSENT:	Don Davis Kassy Malone Mike Mays
STAFF/GUESTS:	Casey Jones, OMES Zoning, Assistant Planner Beverly Hicks, OMES Zoning Planning/Administrative Coordinator Lovenia Hunter, Resident William Morris, Homeowner Charles Harding, Homeowner John Beedon, Applicant

A. Roll Call:

Chairman Joshua Greenhaw called the meeting to order at 4:00 p.m. A roll call was taken and a quorum was established. Mr. Greenhaw 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 Mar. 7, 2019 meeting:

Dr. Prichard moved to approve the meeting minutes of March. Ms. McCalmont seconded the motion. The following votes were recorded and the motion passed:

Ms. Astrin, yes; Mr. Greenhaw, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

C. Special Public Hearings: None.

D. Rezoning Request: None.

E. Certificates of Appropriateness:

1. **Discussion and possible action regarding CA-18-19-18, request by Marcia Armstrong for a Certificate of Appropriateness for demolition of a 576 square foot detached garage at 811 NE 21st Street in the State Capitol Amended Addition (Lincoln Terrace East HP) of Oklahoma City:**

   Ms. Splaingard motioned to approve. Ms. Stone seconded the motion. The following votes were recorded and the motion passed:

   Ms. Astrin, yes; Mr. Greenhaw, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

2. **Discussion and possible action regarding CA-18-19-34, request by the City of Oklahoma City for a Certificate of Appropriateness for the demolition of a 324 square foot detached garage at 818 NE 18th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City:**

   Ms. Astrin motioned to approve. Dr. Prichard seconded the motion. The following votes were recorded and the motion passed:

   Ms. Astrin, yes; Mr. Greenhaw, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

3. **Discussion and possible regarding CA-18-19-27 request by William Morris and Virginia Morris for a Certificate of Appropriateness for the widening of the existing driveway on Lindsay Avenue to 24 feet at 700 NE 15th Street in Howe's Capitol Addition (Lincoln Terrace East HP) of Oklahoma City:**

   Dr. Prichard motioned to approve the request with the conditions that the driveway shall be allowed to be a maximum of 10 feet in width at the sidewalk with the necessary turning radius on each side at the curb line, but the existing driveway to the east of the sidewalk shall not be expanded beyond its existing width. Ms. Splaingard seconded the motion. The following votes were recorded and the motion passed:

   Ms. Astrin, yes; Mr. Greenhaw, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

4. **Discussion and possible action regarding CA-18-19-28, request by John Beedon for a Certificate of Appropriateness for the construction of a of a 544 square foot freestanding portico on the north elevation of the home at 631 NE 17th Street in the Lincoln Terrace Addition (Capitol-Lincoln Terrace HP) of Oklahoma City:**

   The Board recommended the applicant to install a clay tile roofing material on the portico that matches the roofing material on the home. The applicant will submit roofing product specifications to commission staff for administrative review and approval.

   Ms. Astrin moved to approve with the condition that a clay tile roof shall be installed. Ms. McCalmont seconded the motion. The following votes were recorded and the motion passed:

Ms. Astrin, yes; Mr. Greenhaw, yes; Ms. McCalmont, 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, Dr. Prichard motioned to adjourn. Ms. Splaingard seconded the motion. Seeing no opposition, the meeting adjourned at 4:46 p.m.