

Minutes
Capitol-Medical Center Improvement and Zoning Commission
July 26, 2019
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: Brian Downs
Hillary Farrell
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Dan Ross

MEMBERS ABSENT: Tiana Douglas
Kirkland Hall
Ken Phillips
Janis Powers

STAFF/GUESTS: Casey Jones, OMES Zoning Assistant Planner
Susan Stout, OMES
Karl Kramer, OAG
Bobby Krag, OK Farm Bureau
Evangeline Bondzie, Resident

A. Roll Call:

Chairman Dan Ross called the meeting to order at 8:20 a.m. A roll call was taken and a quorum established. Mr. 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 May 22, 2019 meeting.

Josh Greenhaw moved to approve the meeting minutes of May. Jeremiah Jordan seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes;
Mr. Ross, yes.

C. Special Public Hearings: None.

D. Variance Requests: None.

E. Rezoning Requests: None.

F. Conditional Use Permits: None.

G. Building Permits:

- 1. Discussion and possible action regarding D-18-19-9, a request by Oklahoma Farm Bureau Mutual Insurance Company for a building permit for demolition of the existing 1,206 square foot home on the property located at 312 NE 26th Street in Barrow's Addition of Oklahoma City.**

The Citizens' Advisory Committee recommended approval of this request at its June 13, 2019 meeting.

Staff recommended approval with the finding that the proposed work complies with applicable zoning rules.

Brian Downs moved to approve. Josh Greenhaw seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Ross, yes.

- 2. Discussion and possible action regarding BP-18-19-74, a request by Evangeline Bondzie for building permit for construction of a 1,605 square foot single family dwelling and 350 square foot garage at 935 NE 17th Street in Lincoln Terrace Addition of Oklahoma City.**

The Historical Preservation and Landmark Board of Review granted a certificate of appropriateness for this development at its July 9, 2019 meeting.

The Citizens' Advisory Committee recommended approval of this request at its July 11, 2019 meeting.

Staff recommended approval with the finding that the proposed work complies with applicable zoning rules.

Josh Greenhaw moved to approve. Brian Downs seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Ross, yes.

H. Miscellaneous:

- 1. Discussion and possible action to elect William "Bill" Morris to serve as a member on the Citizens' Advisory Committee.**

Jeremiah Jordan moved to approve. Josh Greenhaw seconded the motion. The following votes were recorded and the motion passed:

Mr. Downs, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Ross, yes.

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

J. Adjournment:

There being no further business, Mr. Downs made a motion to adjourn. Mr. Jordan seconded the motion. Seeing no opposition, the meeting adjourned at 8:31 a.m.