



Historical Preservation and Landmark Board of Review

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Board Meeting

Thursday, July 2, 2020, 4:00 p.m.

<https://omes.ok.gov/services/capitol-medical-zoning>

VIRTUAL SPECIAL MEETING AGENDA

This virtual Special Board Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661.pdf](#), 2020 O.S.L. 3, § 3

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=ee9bc2d5deb57456c8f106b83ea03fde5>

Event Password: HPLRBoard

Call-in information: +1-415-655-0002

Access code: 133 187 3910

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on June 30, 2020. Notice/final agenda was posted on July 1, 2020, at 10:00 A.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site.

<https://www.sos.ok.gov/meetings/notices/002357/0495442006301332.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Committee Members are participating remotely by the WebEx platform:

- Susan McCalmont, Chairman/designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City.
- Dr. Andreana Prichard, Historian
- Laura Stone, Resident who owns property located in the Capitol-Medical Center Improvement and Zoning District.
- Mike Mays, Registered architect
- Kassy Malone, City Planner/Landscape Architect
- Sharon Astrin, Resident who owns property located in the Capitol-Medical Center Improvement and Zoning District.

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Historical Preservation and Landmark Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

A. Roll Call

B. Minutes:

1. Approval, disapproval or amendment of the minutes of the June 19, 2020 special meeting.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding **CA-19-20-41**, request by Samonia Byford for a Certificate of Appropriateness for exterior work at 636 NE 14th Street in Howe's Capitol Addition (Capitol-Lincoln Terrace HP) of Oklahoma City:
 - a. Item 1, replace two rotted columns with custom painted redwood columns of matching dimensions on the front porch on the north elevation of the home.
 - b. Item 2, repair components of the ornamental balustrade above the front porch using epoxy and sand, and replace components that are not repairable with painted redwood of matching dimensions.
 - c. Item 3, replace deteriorated wood fascia on the front porch with painted redwood of matching dimensions.
 - d. Item 4, install white painted aluminum guttering on the fascia of the front porch and install two downspouts.

F. Miscellaneous: None.

G. Reports and Communications: None.

H. Adjournment