

Minutes
Historical Preservation and Landmark Board of Review
Virtual Special Meeting
June 19, 2020, 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: Don Davis
Kassy Malone
Susan McCalmont
Dr. Andreana Prichard
Carla Splaingard
Laura Stone

MEMBERS ABSENT: Sharon Astrin
Mike Mays

STAFF/GUESTS: Casey Jones, OMES, Planner
Beverly Hicks, OMES, Planning/Administrative Coordinator
Walter Floyd, Homeowner/applicant
Sara Werneke, applicant
Catherine Montgomery, P and D Studio
Dr. Matthew Pearce, P and D Studio
Sieanna Mackiewicz, ODOT Virtual Meetings
Frank V. Roesler III, ODOT VM
Corbi Jenkins, ODOT VM
Bart Vleugels, ODOT VM
Eric Leslie, ODOT VM

A. Roll Call:

Acting Chair, Ms. Stone, called the meeting to order at 4:12 p.m. A roll call was taken and a quorum was established. Ms. Stone was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

This special meeting was called due to the regular meeting of June 4, 2020, being adjourned before beginning due to technical difficulty.

B. Minutes:

1. Approval, disapproval or amendment of the minutes of the Mar. 5, 2020 meeting:

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

Mr. Davis, yes; Ms. Malone, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

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

D. **Rezoning Requests:** None.

E. **Certificates of Appropriateness:**

1. **Discussion and possible action regarding CA-19-20-33, request by Walter and Whitney Floyd for a Certificate of Appropriateness for exterior work at 700 NE 19th Street in the Lincoln Terrace Addition (Capitol-Lincoln Terrace East HP) of Oklahoma City:**

- a. Item 1, removal of an existing concrete walkway and construction of a 560-square-foot patio and walkway of concreted pavers and landscaping to the south of the home.
- b. Item 2, construction of a 165-square-foot freestanding wood pergola to the south of the home.

Staff recommendation is to approve both Item 1 and 2, with the finding that the proposed work is designed to be compatible with the existing structure and will not have an adverse effect on the integrity and historic character of the district or the property.

Ms. Splaingard moved to approve Items 1 and 2. Mr. Davis seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Ms. Malone, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

2. **Discussion and possible action regarding CA-19-20-26, request by Aaron Highfill for a Certificate of Appropriateness for application of limewash to the exterior brick on the home at 843 NE 20th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City (tabled at 3/5/2020 meeting):**

The property owner, Aaron Highfill, received a notice of violation from the City of Oklahoma City because limewash or some similar product had been applied to the exterior brick on the home. The homeowner recently acquired the property and made alterations to the brick. In communications with Staff, Mr. Highfill stated that he was not aware that such work required a certificate of appropriateness.

The Board at its March 5, 2020 meeting tabled this item to give the applicant some time to provide more information on the product applied to the exterior brick, explain why it was done and what his intentions were.

Staff has requested but has not received any new information from the applicant to date. The applicant is not in attendance at today's virtual special meeting.

Mr. Highfill did attempt to attend the June 4, 2020, virtual special meeting that was not able to move forward due to technical difficulty.

Given the unusual case staff feels the Board has no other choice but to deny the CA and does not think it advisable to have the homeowner remove the limewash substance from the brick due to not knowing exactly what the substance is and the damage that could be done if attempts were made to remove it.

Staff recommendation is to deny application of limewash to the exterior brick with the following findings:

Findings:

- a. While the limewash itself does not appear to have damaged the brick, it has permanently altered the home's appearance.
- b. The work is not consistent with the Historic Preservation Standards and Guidelines and adversely impacts the integrity and historic character of the district and the property.

Recommended directive: Maintain and preserve the exterior brick. Do not attempt to remove the limewash unless it can be done without damaging the brick. Do not apply paint to the brick as this could trap moisture and lead to deterioration.

Dr. Prichard moved to deny the application for a certificate of appropriateness. Ms. Splaingard seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Ms. Malone, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

Ms. McCalmont could not be heard during the vote due to technical difficulty.

F. Miscellaneous:

1. Consideration and possible action to support the **nomination of the Brockway Community Center** located at 1440 North Everest Avenue in Oklahoma City to the National Register of Historic Places.

Ms. Splaingard moved to go forward with the recommendation that this facility be placed on the National Register of Historic Places and it be reviewed by the next level above the Board. Dr. Prichard seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Ms. Malone, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

2. Report on recent certificate of appropriateness applications.

The Board was provided a list of updated certificated of appropriateness that staff has reviewed since November 2018. Twenty-two applications were processed this year, since January 2020, with a couple of applications pending.

Report only. No action taken.

3. Possible nomination and election of chair and ~~vice chair~~.

Ms. Splaingard moved to elect Laura Stone as Chair of the HP Board. Ms. McCalmont seconded the motion. The following votes were recorded and the motion passed:

Mr. Davis, yes; Ms. Malone, yes; Ms. McCalmont, yes; Dr. Prichard, yes; Ms. Splaingard, yes; Ms. Stone, yes.

G. Reports and Communications: None.

H. Adjournment:

There being no further business, Mr. Davis motioned to adjourn. Dr. Prichard seconded the motion. Seeing no opposition, the meeting adjourned at 5:00 p.m.