

Historical Preservation and Landmark Board of Review Capitol-Medical Center Improvement and Zoning Commission Will Rogers Building, 2401 N. Lincoln, Room 216, Oklahoma City, OK 73105 Thursday, October 3, 2019, 4:00 p.m.

AGENDA

- A. Roll Call
- B. Minutes:
 - 1. Approval, disapproval or amendment of the minutes of the September 5, 2019 meeting.
- C. Special Public Hearings: None.
- D. Rezoning Requests: None.
- E. Certificates of Appropriateness:
 - 1. Discussion and possible action regarding CA-19-20-7, request by Janet Lenox for a Certificate of Appropriateness for the demolition of a 342 square foot detached garage at 830 NE 17th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City.
 - 2. Discussion and possible action regarding CA-19-20-9, request by the State of Oklahoma, OMES Capital Assets Management Division, for a Certificate of Appropriateness for exterior work to the Governor's Mansion, including repair, rehabilitation, and, where necessary, replacement, of roofing materials, exterior limestone walls; exterior windows; window framing and trim; and drainage system at 820 NE 23rd Street in the State Capitol Addition (Capitol-Lincoln Terrace HP) of Oklahoma City.

F. Miscellaneous:

1. Discussion and possible action to approve 2020 meeting dates, all at 4 p.m.:

Jan. 2	May 7	Sept. 3
Feb. 6	June 4	Oct. 1
March 5	July 2	Nov. 5
April 2	Aug. 6	Dec. 3

- 2. Discussion and possible comments from the public on home sharing uses (short-term residential rental units) in the Historical Preservation District.
- G. Reports and Communications:
 - Nominations of the Oklahoma National Guard Armory (200 NE 23rd Street) and the State Highway Department Testing Laboratory (2311 North Central Avenue) to the National Register of Historic Places will be considered by the State Historic Preservation Review Committee at 1:30 p.m., October 17, 2019, in the Boardroom of the Oklahoma Historical Society, Oklahoma History Center, 800 Nazih Zuhdi Drive, in Oklahoma City.
 - 2. Staff update on the Brockway Center and CARE Center Planned Unit Development.
- H. Adjournment

Public Comment: The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.