



# Historical Preservation and Landmark Board of Review

Capitol-Medical Center Improvement and Zoning Commission

Video conference Board Meeting

Thursday, June 4, 2020, 4:00 p.m.

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

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## SPECIAL MEETING

### AGENDA

This video conference 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, 2020 O.S.L. 3, § 3

Link to access meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmY3MjI5ZjEtODUzOC00YzUzLTgwMTAtMWFjZWlwZmNlMjE4%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%220caf8203-0926-41d8-b8e9-610d5616cfd0%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmY3MjI5ZjEtODUzOC00YzUzLTgwMTAtMWFjZWlwZmNlMjE4%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%220caf8203-0926-41d8-b8e9-610d5616cfd0%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

The Notice of this video conference Special Board Meeting was filed with the Secretary of State's Office on June 1, 2020. Notice/final agenda was posted on June 2, 2020, at 1:00 P.M., on the Will Rogers Building at the west entrance at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site. 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 Board Members are participating remotely by the Microsoft Teams teleconferencing platform:

- Don Davis, Attorney
- Susan McCalmont, Chairman/designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City.
- Dr. Andreana Prichard, Historian
- Carla Splaingard, Licensed Real Estate Broker
- 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.

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

Next meeting: Thursday, July 2, 2020 at 4:00 p.m., Rm. 216

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 March 5, 2020 meeting.

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 HP) of Oklahoma City:
  - a. Item 1, removal of an existing concrete walkway and construction of a 560-square-foot patio and walkway of concrete pavers to the south of the home.
  - b. Item 2, construction of a 165-square-foot freestanding wood pergola to the south of the home.
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 20<sup>th</sup> Street** in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City (tabled at 3/5/2020 meeting).

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.
2. Report on recent certificate of appropriateness applications.
3. Possible nomination and election of chair and vice chair.

G. Reports and Communications: None.

H. Adjournment