



Historical Preservation and Landmark Board of Review

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Board Meeting

Thursday, October 1, 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

Public link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=efb3deeb12e86b2a8fc0c8d7370264856>

Call-in information: +1-415-655-0002; [Show all global call-in numbers](#)

Access code: 133 263 9494

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on September 24, 2020. Notice/final agenda was posted on September 25, 2020, at 1:00 P.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/002357/0502022009241734.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 Board 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
- Carla Splaingard, Licensed Real Estate Broker
- Laura Stone, Resident who owns property located in a designated Historic Preservation District within 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 a designated Historic Preservation District within the Capitol-Medical Center Improvement and Zoning District
- Andreana Prichard, Historian
- Joshua Greenhaw, Attorney

- Janis Powers, Capitol-Medical Center Improvement and Zoning Commission ex-officio member

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 September 9, 2020 special meeting.
- C. Special Public Hearings: None.
- D. Rezoning Requests: None.
- E. Certificates of Appropriateness:
 - 1. Discussion and possible action regarding **CA-19-20-47**, request by Ryan Brown, UBuildIt, representing 429 NE 15th LLC, the owner, for a Certificate of Appropriateness for construction of a single family dwelling, detached garage, driveway and fence at **429 NE 15th Street** in the Wilson-Harn Historic District of Oklahoma City.
- F. Miscellaneous: None.
- G. Reports and Communications: None.
- H. Adjournment

Next meeting: Thursday, November 5, 2020 at 4:00 p.m., WebEx Virtual Meeting