

Minutes
Capitol-Medical Center Improvement and Zoning Commission
Sept. 28, 2018
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Hillary Farrell
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Ken Phillips
Janis Powers
Dan Ross
Jerry Winchester

MEMBERS ABSENT: Brian Downs
Reginald Johnson

STAFF/GUESTS: Ben Davis, OMES Zoning Administrator, Director of Planning
Casey Jones, OMES Assistant Planner
Beverly Hicks, OMES Planning/Administrative Coordinator
Cassie Branum, Perkins + Will, Project Specialist
Caitlin Admire, Perkins + Will, Project Manager
Rachel Tepper, Perkins + Will, Urban Designer
David Fields, Nelson/Nygaard Rachael
Donna M. Moore, CAC
Teri Green, CAC
Mickerl Jones, OMES
Ron Dennis, OMES
Mark Sauchuk, OMES
Shelley Zumwalt, OMES
Sharon Astrin, OMES/HPLBOR
Audrey Jones, CAC
Patrick Schlecht, CAC
Trait Thompson, OMES
Ken Miller, OST
Laura Stone, HPLBOR
Carrie Carman, OMES
Melissa Milburn, OMES
Fred Hushbeck, CAC
Jean and Larry Lucas, Community

Gina Sofula, Community
Dawn Sullivan, ODOT-Director of Capital Programs

A. Roll Call:

Chairman Ross called the meeting to order at 8:26 a.m. A roll call was taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval and/or amendment of the minutes of the Aug. 24, 2018 meeting.

Ms. Powers moved to approve the August minutes. Mr. Phillips seconded the motion. The following votes were recorded and the motion passed:

Ms. Farrell, abstain; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Phillips, abstain; Ms. Powers, yes; Mr. Ross, yes; Mr. Winchester, abstain.

Ms. Douglas arrived after roll call of the minutes at 8:29 a.m.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Conditional Use Permits: None.

F. Building Permits: None.

G. Miscellaneous: None.

1. Presentation by Perkins + Will about the Oklahoma City Innovation District and Capitol Environs Land Use and Strategic Development Plan.

Information only. No action taken.

H. Reports and possible discussion from Commissioners or Director: None.

I. Adjournment:

There being no further business, Ms. Powers made the motion to adjourn. Mr. Greenhaw seconded the motion. Seeing no opposition, the meeting adjourned at 9:15 a.m.