AGENDA

A. Roll Call
B. Minutes:
   1. Approval, disapproval or amendment of the minutes of the December 6, 2018 meeting.
C. Special Public Hearings: None.
D. Rezoning Requests: None.
E. Certificates of Appropriateness:
   1. Discussion and possible action regarding CA-18-19-12, request by Gary James for a Certificate of Appropriateness for the replacement of a wood entry door with a fiberglass entry door on the north façade of the home at 600 Culbertson Drive in the Lincoln Terrace subdivision (Capitol-Lincoln Terrace HP) of Oklahoma City.
   2. Discussion and possible action regarding CA-18-19-14, request by Mashir Khan for a Certificate of Appropriateness for exterior alterations to the house and exterior grounds, including removal of one window and installation of French doors on the south façade; removal of a door and filling in of the door opening with brick on the south façade; construction of a 400 square foot wood deck on top of the existing concrete patio abutting the south façade, removal of a concrete walkway in the rear yard and construction of a new concrete walkway from the center of the patio to the driveway; at 736 NE 17th Street in the Lincoln Terrace subdivision (Lincoln Terrace East HP) of Oklahoma City.
   3. Discussion and possible action regarding CA-18-19-15, request by Tom Spector for a Certificate of Appropriateness for the widening of a driveway on Laird Avenue at 839 East Drive in the Lincoln Terrace subdivision (Lincoln Terrace East HP) of Oklahoma City.
   4. Discussion and possible action regarding CA-18-19-16, request by Michael and Cathy Stieb for a Certificate of Appropriateness for installation of a gazebo; the addition of stained wood siding to gables on the east and west facades of the detached garage; removal of existing painted siding on the gables of the east and west facades of the home and replacement with stained wood siding; removal of existing painted railings and brackets on the porte-cochere and replacement with stained wood railing and brackets; removal of existing painted fascia on the porte-cochere and replacement with stained wood fascia; at 715 NE 18th Street in the Lincoln Terrace subdivision (Capitol-Lincoln Terrace HP) of Oklahoma City.
   5. Discussion and possible action regarding CA-18-19-17, request by the City of Oklahoma City for a Certificate of Appropriateness for the demolition of a 1,788 square foot, fire-damaged house at 935 NE 17th Street in the Lincoln Terrace subdivision (Lincoln Terrace East HP) of Oklahoma City.
   6. Discussion and possible action regarding CA-18-19-18, request by Marcia Armstrong for a Certificate of Appropriateness for the demolition of a 576 square foot detached garage at 811 NE 21st Street in the State Capitol Amended Addition (Lincoln Terrace East HP) of Oklahoma City.

Next meeting: Thursday, March 7, 2019 at 4:00 p.m., Rm. 216
7. Discussion and possible action regarding **CA-18-19-20**, request by Brian Becker for a Certificate of Appropriateness for the replacement of two garage vehicle doors with AlumaDoor overhead doors with clear aluminum framing and white laminated glass panels on the north façade of the home at 600 NE 19th Street in the Lincoln Terrace subdivision (Capitol-Lincoln Terrace HP) of Oklahoma City.

F. Miscellaneous: None.

G. Reports and Communications: None.

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.