SPECIAL MEETING AGENDA

A. Roll Call
B. Minutes:
   1. Approval, disapproval or amendment of the minutes of the April 4, 2019 meeting.
C. Special Public Hearings: None.
D. Rezoning Requests: None.
E. Certificates of Appropriateness:
   1. Discussion and possible action regarding CA-18-19-29, request by Jeffrey Wade for a Certificate of Appropriateness for the repair of four wood windows on the second story of the south façade of the home, including replacement of the existing wood sashes in-kind with Eversash wood double-hung windows with 6-over-1 true divided lights, at 626 NE 15th Street, described as Lot 3, Block 6, Amended Plat of Johnson’s Subdivision of Blocks 2, 3, and the North Half of Block 6, Howe’s Capitol Addition (Capitol-Lincoln Terrace HP) of Oklahoma City.
   2. Discussion and possible action regarding CA-18-19-26, request by Debra Jefferson for a Certificate of Appropriateness for: removal of the existing 40 square foot covered porch and construction of a 277 square foot full-width covered porch on the south façade of the home; removal of an existing 168 square foot non-historic addition and construction of a 364 square foot addition on the east elevation of the home; and construction of a 426 square foot detached garage to the north of the home at 619 NE 15th Street, described as Lot 12, Block 3, Amended Plat of Johnson’s Subdivision of Blocks 2, 3, and the North Half of Block 6, Howe’s Capitol Addition (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.

Next meeting: Thursday, June 6, 2019 at 4:00 p.m., Rm. 216