AGENDA

A. Roll Call
B. Welcome to new member, William “Bill” Morris.
C. Discussion and possible action on minutes of the July 11, 2019 meeting.
D. Report on the July 26, 2019 meeting of the Capitol – Medical Center Improvement and Zoning Commission.
E. Discussion and possible action to make recommendations to the Capitol – Medical Center Improvement and Zoning Commission concerning items on the commission’s August 23, 2019 agenda:
   1. Discussion and possible action regarding V-18-19-4, a request by Dr. Willie L. Haskins, Jr., for a variance from the 15-foot side yard building setback requirement for construction of a 144 square foot freestanding shade structure on the property located at 701 NE 18th Street, described as Lot 11, Block 9, Lincoln Terrace Addition in Oklahoma City.
   2. Discussion and possible action regarding D-19-20-1, a request by Catherine and Tiffany Heith for a building permit for demolition of the existing 546 square foot detached garage on the property located at 817 NE 19th Street in the Lincoln Terrace Addition of Oklahoma City.
   3. Discussion and possible action regarding V-19-20-1, request by Catherine and Tiffany Heith for a variance from the 5-foot side yard building setback requirement and 25 percent maximum lot coverage requirement for construction of a 430 square foot detached garage on the property located at 817 NE 19th Street in the Lincoln Terrace Addition of Oklahoma City.
   4. Discussion and possible action regarding BP-19-20-2, a request by Catherine and Tiffany Heith for a building permit for construction of a 430 square foot detached garage on the property located at 817 NE 19th Street in the Lincoln Terrace Addition of Oklahoma City.
   5. Consideration and possible action to support the nomination of the Oklahoma National Guard Armory located at 200 NE 23rd Street in Oklahoma City to the National Register of Historic Places.
   6. Consideration and possible action to support the nomination of the State Highway Department Testing Laboratory located at 2311 North Central Avenue in Oklahoma City to the National Register of Historic Places.
F. Discussion and Election: None.
G. General Discussion: None.
H. Adjournment

Next Meeting: Thursday, September 12, 2019 at 7:00 p.m., Rm. 216