



## Citizens Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105

Thursday, October 10, 2019, 7:00 p.m.

### AGENDA

- A. Roll Call
- B. Welcome to new members, Aneesa Sharp and Ana Sharp.
- C. Discussion and possible action on minutes of the August 8, 2019 meeting.
- D. Report on the August 23, 2019 and September 27, 2019 meetings 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 October 25, 2019 agenda:
  1. Discussion and possible action regarding **BP-19-20-10**, a request by Connie Richards, Superior Neon Signs, Inc., for a building permit for installation of an internally illuminated, building-mounted, wall sign on the Nicholson Tower, OU Medical Center, located at 940 NE 13<sup>th</sup> Street in Oklahoma City.
  2. Discussion and possible action regarding **D-19-20-2**, a request by Janet Lenox for a building permit for demolition of an existing 342 square foot detached garage located at 830 NE 17th Street in the Lincoln Terrace Addition of Oklahoma City.
- F. Discussion and possible action to approve 2020 meeting dates, all at 7:00 p.m.:

Jan. 9	May 14	Sept. 10
Feb. 13	June 11	Oct. 8
Mar. 12	July 9	Nov. 12
Apr. 9	Aug. 13	Dec. 10
- G. Reports and Communications:
  1. Report on home sharing discussion with the Historical Preservation and Landmark Board of Review.
  2. Report on Governor’s Mansion exterior rehabilitation project.
  3. Nominations of the Oklahoma National Guard Armory (200 NE 23rd Street) and the State Highway Department Testing Laboratory (2311 North Central Avenue) to the National Register of Historic Places will be considered by the State Historic Preservation Review Committee at 1:30 p.m., October 17, 2019, in the Boardroom of the Oklahoma Historical Society, Oklahoma History Center, 800 Nazih Zuhdi Drive, in Oklahoma City.
- H. Discussion and Election: None.
- I. General Discussion: None.
- J. Adjournment

Next Meeting: Thursday, November 14, 2019 at 7:00 p.m., Rm. 216