



Historical Preservation and Landmark Board of Review

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Board Meeting

Thursday, August 6, 2020, 4:00 p.m.

<https://omes.ok.gov/services/capitol-medical-zoning>

VIRTUAL SPECIAL MEETING AGENDA

This virtual Special Board Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661.pdf](#), 2020 O.S.L. 3, § 3

Public link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=eecbf9dc724fbb2652a7140e4bba0b383>

Call-in information: +1-415-655-0002

Access code: 133 219 7714

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on August 3, 2020. Notice/final agenda was posted on August 3, 2020, at 5:00 P.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site.

<https://www.sos.ok.gov/meetings/notices/002357/0498032008031041.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members are participating remotely by the WebEx platform:

- Don Davis, Attorney
- Susan McCalmont, Chairman designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City
- Carla Splaingard, Licensed Real Estate Broker
- Dr. Andreana Prichard, Historian
- Laura Stone, Resident who owns property located in the Capitol-Medical Center Improvement and Zoning District
- Mike Mays, Registered architect
- Kassy Malone, City Planner/Landscape Architect
- Sharon Astrin, Resident who owns property located in the Capitol-Medical Center Improvement and Zoning District

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Historical Preservation and Landmark Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

A. Roll Call

B. Minutes:

1. Approval, disapproval or amendment of the minutes of the July 2, 2020 special meeting.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding **CA-19-20-46**, request by Fran Patton, representing Church of the Living God, the owner, for a Certificate of Appropriateness for exterior work at **947-949 East Drive** in the Lincoln Terrace East Historic District of Oklahoma City:
 - a. Item 1, demolition of a detached garage/storage building.
2. Discussion and possible action regarding **CA-19-20-36**, request by David M. Box, Williams, Box, Forshee & Bullard, representing Bad Apple Equities, LLC, the owner, for a Certificate of Appropriateness for exterior work at **922 NE 17th Street** in the Lincoln Terrace East Historic District of Oklahoma City:
 - a. Item 1, demolition of a detached garage.
 - b. Item 2, construction of a single family dwelling and detached garage.
3. Discussion and possible action regarding **CA-19-20-47**, request by Ryan Brown, UBuildIt, representing 429 NE 15th LLC, the owner, for a Certificate of Appropriateness for exterior work at **429 NE 15th Street** in the Wilson-Harn Historic District of Oklahoma City:
 - a. Item 1, demolition of a single family dwelling and a storage shed.
 - b. Item 2, construction of a single family dwelling, detached garage, driveway and fence.
4. Discussion and possible action regarding **CA-20-21-4**, request by Austin Tunnell, representing Vitruvius Properties, LLC, the owner, for a Certificate of Appropriateness for exterior work at **706 NE 19th Street** in the Capitol-Lincoln Terrace Historic District of Oklahoma City:
 - a. Item 1, construction of a detached garage.
 - b. Item 2, removal of concrete driveway and installation of new concrete driveway.
5. Discussion and possible action regarding **CA-20-21-5**, request by Luke Richardson, representing Triple H Investments, LLC, the owner, for a Certificate of Appropriateness for exterior work at **943-945 NE 16th Street** in the Lincoln Terrace East Historic District of Oklahoma City:
 - a. Item 1, exterior alterations to the **south elevation** (front) of the home:

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- i. Removal of two 6-over-1 wood windows, and replacement with PlyGem 1-over-1 aluminum windows to fit the existing openings.
 - b. Item 2, exterior alterations to the **east elevation** (street side) of the home:
 - i. Removal of six 6-over-1 wood windows, and replacement with PlyGem 1-over-1 aluminum windows to fit the existing openings.
 - ii. Removal of plywood siding from one window opening and removal of an 8-over-8 aluminum window and plywood siding from a second window opening on the east elevation near the rear of the home, removal of brick from the wall between the two openings to create a single larger opening, and installation of fiber cement board lap siding with false woodgrain texture in the opening.
 - iii. Removal of brick from the exterior wall between two windows under the gable on the east elevation and replacement with fiber cement board lap siding with false woodgrain texture.
 - c. Item 3, exterior alterations to the **north elevation** (rear) of the home:
 - i. Removal of 8-over-8 aluminum windows and plywood siding from two window openings, and replacement with 1-over-1 aluminum windows and fiber cement board lap siding with false woodgrain texture.
 - d. Item 4, exterior alterations to the **west elevation** (interior side) of the home:
 - i. Removal of six 6-over-1 wood windows, and replacement with PlyGem 1-over-1 aluminum windows to fit the existing openings.
 - ii. Removal of 8-over-8 aluminum window and plywood siding from one window opening, and replacement with a 1-over-1 aluminum window and fiber cement board lap siding with false woodgrain texture.
 - e. Item 5, **driveway alterations**:
 - i. Enlargement of the concrete driveway and off-street parking pad to the north of the home to provide five off-street parking spaces.

F. Miscellaneous: None.

G. Reports and Communications:

- Reappointment of Susan McCalmont

H. Adjournment