

## **Capitol-Medical Center Improvement and Zoning Commission**

Regular Meeting

Will Rogers Building, 3rd Floor, EGID Central Conference Room 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 Friday, July 28, 2023, 8:15 a.m.

Website

## **AGENDA**

- A. Call to Order, Roll Call, and Determination of Quorum
  - 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act.
- B. Minutes
  - 1. Approval, disapproval and/or amendment of the minutes of the June 23, 2023 meeting.
- C. Land Use and Development Applications:
  - 1. Discussion and possible action regarding **BP-23-24-1**, request by Mathew Siebert, Bockus Payne Architects, on behalf of University Hospitals Authority and Trust, for a building permit for construction of the Oklahoma Children's Hospital Behavioral Health Center at **960 NE 13th Street** in Oklahoma City.
  - 2. Discussion and possible action regarding **D-23-24-1**, request by Ethan Burton for a building permit for demolition of a detached garage and apartment at **809 NE 18th Street**.
- D. Miscellaneous:
  - 1. Discussion and possible action to confirm the reappointment of Susan McCalmont to a 3-year term on the Historical Preservation and Landmark Board of Review as the City of Oklahoma City Historic Preservation Commission Chairman Designee.
- E. Reports and possible discussion from Commissioners or Director:
  - 1. Report on the Classen's North Highland Parked Neighborhood historical resources survey.
  - 2. Report on commission and board vacancies.
  - 3. Report on recent discussions by the commission's ad hoc committee regarding the commission's master land use plan and zoning rules.
- F. 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.

The Capitol-Medical Center Improvement and Zoning Commission meeting information may be accessed here: CMCIZC Website