



Capitol-Medical Center Improvement and Zoning Commission

Hybrid Special Meeting

Will Rogers Building, Conference Rooms 214 (Innovation) /216 (Create)

2401 N. Lincoln Blvd., Oklahoma City, OK 73105

WebEx Platform

Friday, May 28, 2021, 8:15 a.m.

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

AMENDED AGENDA

This hybrid 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, February 10, 2021. SB1031, 2021 O.S.L. 1, § 1

Link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e768b96ec50689c2244bc6953340a35c8>

Event Password: CMIZC

Call-in information: +1-415-655-0001

Access code: 187 154 5372

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on April 31, 2021. Notice/final agenda was posted on May 21, 2021, at 4:00 p.m., at the West 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/000050/0526052104291214.htm>

The Commission 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 Commission Members have the option to participate in person or remotely using the WebEx videoconference platform:

- Tiana Douglas, President Pro Tempore Appointee [*appearing remotely*]
- Hillary Farrell, President Pro Tempore Appointee [*appearing remotely*]
- Jeremiah Jordan, Governor Appointee [*appearing remotely*]
- Anderson Dark, Governor Appointee [*appearing remotely*]
- Paul Manzelli, President of The University of Oklahoma Designee [*appearing in person*]
- Ken Phillips, Director of Transportation Designee [*appearing remotely*]
- Janis Powers, Chairman of the Planning Commission of Oklahoma City Designee [*appearing remotely*]
- Dan Ross, Chairman [*appearing in person*]
- Brian Downs [*appearing remotely*]

If any of the above-listed Commission 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 Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

AGENDA ITEMS

- A. Roll Call
- B. Minutes
 - 1. Approval, disapproval and/or amendment of the minutes of the April 23, 2021 meeting.
- C. Land Use and Development Applications:
 - 1. Discussion and possible action regarding **BP-20-21-43**, request by Garry Adams, Extreme Builders, for a building permit for construction of a single family dwelling at **944 NE 30th Street** on property described as Lots 1 and 2, Block 1, Powell Subdivision of Block 1, Alta Vista Addition to Oklahoma City.
 - 2. Discussion and possible action regarding **D-20-21-5**, **V-20-21-5** and **BP-20-21-44**, request by Kerstin and Michael Reinschmidt for a permit for demolition of the existing detached garage; and a side yard setback variance and building permit for construction of a new detached garage at **725-727 NE 14th Street** in Oklahoma City.
 - 3. Discussion and possible action regarding **CU-20-21-2** and **BP-20-21-54**, request by Kim Wigley, Aqua Haven Pools and Spas, on behalf of the property owners, Amanda Alewine and Daniel Mercer, for a conditional use permit and building permit for installation of an in-ground swimming pool and driveway gate at **901 NE 18th Street** in Oklahoma City.
- D. Miscellaneous
 - 1. Discussion and possible action to reappoint Mike Mays to serve a three year term as a registered architect on the Historical Preservation and Landmark Board of Review.
 - 2. Discussion of the current status of the law and executive orders as they relate to virtual meetings. [Karl Kramer, AAG]
- E. Reports and possible discussion from Commissioners or Director
- 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 Commission Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

To sign up to give oral comments, call 405-522-0440 or email beverly.hicks@omes.ok.gov no later than 8:15 a.m., May 26, 2021. Materials provided to members of the Commission or shared electronically between members of the Commission may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>

Next Meeting: Friday, June 25, 2021, at 8:15 a.m.