

## **Minutes**

# Capitol-Medical Center Improvement & Zoning Commission Regular Meeting

Will Rogers Building, 3rd Floor, EGID Central Conference Room 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105

June 23, 2023, 8:15 a.m.

#### **MEMBERS PRESENT:**

Caden Cleveland Tiana Douglas
Hillary Farrell Travis Mason
Jeremiah Jordan Janis Powers
Paul Manzelli

#### **MEMBERS ABSENT:**

Anderson Dark Brian Downs Taylor Henderson

#### **STAFF/GUESTS:**

Casey Jones, AICP, OMES
Beverly Hicks, OMES
Karl Kramer, AAG OAG
Brad Owens, BDO Construction, Applicant

#### A. Roll Call:

Chairman Cleveland called the meeting to order at 8:34 a.m. A roll call was taken, and a quorum was established. Mr. Cleveland was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

## **B.** Minutes:

# 1. Approval, disapproval, and/or amendment of the minutes of the May 19, 2023, meeting:

Hillary Farrell moved to approve the meeting minutes of May. Jeremiah Jordan seconded the motion. The following votes were recorded, and the motion passed:

Mr. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes; Mr. Cleveland, yes.

# C. Land Use and Development Applications:

1. Discuss and consider action regarding BP-22-23-22, request by Chris McKinney and Brendan Farrell, Bang Advertising, for a building permit for installation of a temporary inflatable sign mounted on top of the fuel canopy and a temporary tent shelter placed in the parking lot on the north side of the principal building to promote the grand opening of the 7-Eleven store at 950 NE 23rd Street in Oklahoma City; dates of display: June 24, 2023, to July 1, 2023.



Travis Mason moved to approve BP-22-23-22. Jeremiah Jordan seconded the motion. The following votes were recorded, and the motion passed:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes; Mr. Cleveland, yes.

2. Discussion and possible action regarding BP-22-23-23, request by Brad Owens on behalf of the owners, Bradley and Heather Wilson, for a building permit for construction of a two-story addition on the north elevation of the dwelling and for enclosure of the existing freestanding portico with arched stucco walls and attachment of the portico to the north elevation of the dwelling at 631 NE 17th Street in Oklahoma City.

Travis Mason moved to approve BP-22-23-23. Janis Powers seconded the motion. The following votes were recorded, and the motion passed:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes; Mr. Cleveland, yes.

# D. Miscellaneous:

Discuss and possible action to confirm the reappointment of Joshua Greenhaw to a 3-year term as an attorney on the Historical Preservation and Landmark Board of Review.

Paul Manzelli moved to approve the reappointment of Josh Greenhaw. Hillary Farrell seconded the motion. The following votes were recorded, and the motion passed:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Mr. Mason, yes; Ms. Powers, yes; Mr. Cleveland, yes.

E. Reports and possible discussion from Commissioners or Director: None.

## F. Adjournment:

There being no further business, Janis Powers motioned to adjourn. Jeremiah Jordan seconded the motion. Seeing no opposition, the meeting adjourned at 8:32 a.m.