



Historical Preservation and Landmark Board of Review

Hybrid Special Meeting

Thursday, April 1, 2021, 4:00 p.m.

Capitol-Medical Center Improvement and Zoning Commission

Will Rogers Building, Conference Room 214/216

2401 N. Lincoln Boulevard, Oklahoma City, OK 7

<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, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Public link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e1782b7b9b56b3e7977e1df941e284b7d>

Call-in information: +1-415-655-0001; [Show all global call-in numbers](#)

Access code: 187 597 0173

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on March 26, 2021. Notice/final agenda was posted on March 30, 2021, at 2:00 p.m. on the OMES/Capitol-Medical Center Improvement and Zoning Commission website and at the West entrance of the Will Rogers Building, 2401 N. Lincoln Blvd., Oklahoma City, OK 73105.

<https://www.sos.ok.gov/meetings/notices/002357/0523882103261121.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 Commission Members have the option to participate in person or remotely using the WebEx videoconference platform:

- Susan McCalmont, Chairman designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City
- Carla Splaingard, Licensed Real Estate Broker
- Laura Stone, Resident who owns property located in a designated Historic Preservation District within the Capitol-Medical Center Improvement and Zoning District
- Kassy Malone, City Planner/Landscape Architect
- Joshua Greenhaw, Attorney
- Janis Powers, Capitol-Medical Center Improvement and Zoning Commission ex-officio member

Next meeting: Thursday, May 6, 2021 at 4:00 p.m.

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 March 4, 2021 virtual special meeting.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding **CA-20-21-30**, request by Spencer Wilson, Fittsimmons Architects, representing 701 Culbertson LP, the owner, for a certificate of appropriateness for exterior site improvements, excluding signs, as specified on the submitted application and plans for **727 Culbertson Drive** in the Lincoln Terrace East Historic District of Oklahoma City.
2. Report on **CA-20-21-25**, request by the City of Oklahoma City for a certificate of appropriateness for demolition of a detached garage located at **410 NE 16th Street** in the Wilson-Harn Historic District of Oklahoma City. Update: This request was **withdrawn** by the applicant on March 26, 2021. No action required.

F. Miscellaneous: None.

G. Reports and Communications: Report on board vacancy.

H. Adjournment

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

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

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