



# MINUTES

**DRAFT**

## Riverfront Design Committee

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9:00 a.m. Council Chambers, City Hall, 200 North Walker Ave., Third Floor

**Date:** 12/3/2009

**Time:** 9:00 a.m.

**Location:** Council Chambers, City Hall, 200 North Walker Ave., Third Floor

The notice and agenda for the Oklahoma City Riverfront Design Committee meeting were filed with the City Clerk's office and posted on the Council bulletin board 24 hours prior to the meeting.

The meeting was called to order at 9:00 a.m. and adjourned at 9:09 a.m.

### 1. ROLL CALL

Members Present: Paul Dudman (Chair)  
Tony Blatt (Vice-Chair)  
Kenneth Dennis  
Brian Dougherty  
Richie Splitt  
David Yost

Members Absent: Wayne Stone  
Terry N. Taylor  
John Joyce

Staff Present: Susan Miller, AICP, Planner IV, Planning Department  
Scottye Montgomery, Planner II, Planning Department  
Analinda Lane, Admin. Coordinator I, Planning Department  
Susan Randall, Assistant Municipal Counselor

### 2. APPROVAL OF MINUTES

Motion: Splitt/Blatt to approve the minutes of the November 5, 2009 Riverfront Design Committee meeting

Ayes: Blatt, Dennis, Dougherty, Dudman, Splitt, Yost

Nays: None

Absent: Joyce, Stone, Taylor

Action: APPROVED

**Riverfront Design Review Committee**

Minutes - Page 2 of 3

12/03/09

**3. CASES WITHDRAWN**

A. None

**4. CONSENT DOCKET**

A. None

**5. CONTINUANCE REQUESTS**

A. None

**6. CASES FOR INDIVIDUAL CONSIDERATION**

A. **SRCA-09-015 at 1415 S Byers Ave** (Regatta District) Consideration and possible action on an application for a Scenic River Overlay Design District Certificate of Approval by Bryan Merritt, Crafton, Tull, Sparks, to renovate and reinstall exterior gates and infill existing entries with windows.

Bryan Merritt, Crafton, Tull, Sparks & Associates, applicant, spoke on behalf of the project.

Motion: Dougherty/Yost to approve Item SRCA-09-015

Ayes: Blatt, Dennis, Dougherty, Dudman, Splitt, Yost

Nays: None

Absent: Joyce, Stone, Taylor

Action: APPROVED

**7. OTHER BUSINESS**

A. None

**8. COMMUNICATIONS**

**A. Next Meeting Date**

The next regular Committee meeting is January 7, 2010. New applications were to be submitted to staff by 5:00 p.m., Monday, November 30, 2009. Submittal deadline of revisions cases continued to the January meeting is December 10, 2009. Submittal deadline for the meeting of February 4, 2010 is December 28, 2009.

**Riverfront Design Review Committee**

Minutes - Page 3 of 3

12/03/09

**9. ADJOURNMENT**

Motion: Yost/Blatt to adjourn the meeting of the Riverfront Design Committee

Ayes: Blatt, Dennis, Dougherty, Dudman, Splitt, Yost

Nays: None

Absent: Joyce, Stone, Taylor

Action: ADJOURNED (9:09 a.m.)

*Note: These minutes are subject to Committee approval.*