

MINUTES

BRICKTOWN URBAN DESIGN COMMITTEE

May 10, 2006 - 9:00 a.m.

116 E Sheridan Ave, 2nd Floor Conference Room

Note: These minutes are subject to Committee approval.

The meeting of the Oklahoma City Bricktown Urban Design Committee was called to order in the 2nd Floor Conference Room, 116 E Sheridan Avenue, Oklahoma City, Oklahoma. The meeting convened at 9:02 a.m. Notice of the meeting and agenda were filed with the City Clerk's office and posted on the Council bulletin board 24 hours prior to the meeting.

I. ROLL CALL

Members Present: Tom Wilson, Vice-Chair
Avis Scaramucci
George Washington

Members Absent: Marsh Pitman, Chair
John M. Yoeckel

Staff Present: John R. Calhoun, Planner II (Committee Secretary)
Cindy Rhodes, Office Specialist II, Planning Department

II. APPROVAL OF MINUTES

APPROVED. Motion: Scaramucci / Washington to approve the minutes of the April 12, 2006, Bricktown Urban Design Committee meeting. Ayes: Wilson, Scaramucci, Washington. Nays: None.

III. CASES FOR INDIVIDUAL CONSIDERATION

III-A. **BCA-05-009**, at **222 E Main St.** Consideration and possible action on an application for a Bricktown Certificate of Approval by Brett Johnson, J3 Architecture, for Michael Brewster, to (1) on north side, (d) add light fixtures.

Mr. Johnson appeared. He stated that the stair tower would have the same changeable illumination as the proposed roof-edge lighting.

APPROVED. Motion: Scaramucci / Washington to approve BCA-05-009. Ayes: Wilson, Scaramucci, Washington. Nays: None.

III-B. **BCA-06-005**, at **105 E California Ave.** Consideration and possible action on an application for a Bricktown Certificate of Approval by Jason Tran, for Jim Brewer, Diversified Historic Inc., to install an awning over the canal-side entry.

No one appeared. Committee members asked if the fabric could be made less shiny.

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CONTINUED. Motion: Washington / Scaramucci to continue BCA-06-005 for one month, since no one was present to answer questions. Ayes: Wilson, Scaramucci, Washington. Nays: None.

IV. OTHER BUSINESS

IV-A. Zoning Code amendment – Paint color regulation; Notice of pending actions by others: Consider and discuss.

Staff reported that Legal staff was reviewing the proposal in detail, and that no report would be made today. No motion.

V. COMMUNICATIONS

V-A. Fire station location: Mr. Lance Musgrave appeared; he is business manager in the Fire Chief's office. He showed an aerial with the proposed location shown, on the southeast corner of E Sheridan Ave and Lincoln Blvd. He stated that Fire Station # 6, on NE 8th St, is to be replaced using 2000 bond issue funds. Its primary response area is the Medical district to the north; its west service boundary is the Santa Fe tracks. Committee members asked about the effect of closing station # 4 (SW 4th St at S Broadway Ave); he said that the station may remain open, but if closed its service area would be served by stations west of the tracks and not from # 6. As for streets closed by events or crowds, he said that station chiefs are accustomed to rerouting call responses to alternative streets.

V-B. Follow-up on approved applications: No report.

V-C. Proposal on projected advertising for district businesses: No one was present to speak for a proposal. Committee members asked for an overall visioning process to determine the desired direction for Bricktown several years out. Committee member (and Planning Commissioner) Washington asked for information prior to the Planning Commission's session on signage on May 25.

V-D. The Urban Design staff is moving to the north side of 420 W Main St, 9th floor. As of June 1 (now June 6), Ms. Susan Miller will join the Planning Department staff, supervising design review and long-range planning.

V-E. The next regularly scheduled meeting for the Bricktown Urban Design Committee is Wednesday, June 14, 2006, at 9:00 a.m. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Wednesday, May 31.

VI. ADJOURNMENT (10:16 a.m.)

Motion: Washington / Scaramucci to adjourn the May 10, 2006, meeting of the Bricktown Urban Design Committee. Ayes: Wilson, Scaramucci, Washington. Nays: None.

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