

## MINUTES

### BRICKTOWN URBAN DESIGN COMMITTEE

July 11, 2007 – 9:00 a.m.

ACOG, 21 East Main Street, Suite 100 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 ACOG Conference Room, 21 East Main Street, Oklahoma City, Oklahoma. The meeting convened at 10:33 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: Avis Scaramucci, Vice-Chair  
Bob Bright  
John M. Yoeckel

Members Absent: Tom Wilson, Chair  
Marsh Pitman

Staff Present: John R. Calhoun, Planner II (Committee Secretary)  
Susan Miller, Planner IV, Planning Department  
Analinda Lane, Administrative Coordinator I, Planning Department  
Matt Collins, Assistant Municipal Counselor

1A. Design Committee Training Session, led by the City's Urban Design Consultant, Mr. Noré Winter (held 9:00 to 10:30).

(announcement) Staff reported that Committee member Pitman had stated his intent to resign later this month.

#### II. APPROVAL OF MINUTES

APPROVED. Motion: Yoeckel / Bright to approve the minutes of the June 13, 2007, Bricktown Urban Design Committee meeting. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

#### III. CASES FOR INDIVIDUAL CONSIDERATION

(regarding a later item) For item 3D, Acting Chair Scaramucci reported that the applicant had just requested a continuance. The expectation was that there be no discussion at this meeting. The applicant was contacted following the motion:

Motion: Yoeckel / Bright to hear item 3D today in its agenda order. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

## Bricktown Urban Design Committee

Minutes - Page 2 of 3

July 11, 2007

- 3A. **BCA-07-003, at 209 Flaming Lips Alley.** Consideration and possible action on an application for a Bricktown Certificate of Approval by M. Lane Peyton, LiT Lounge, for Joe S. Wylie, to (2) add mural.

No one appeared.

CONTINUED. Motion: Yoeckel / Bright to continue BCA-07-003 for two months. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

- 3B. **BCA-06-008, at 2-12 E California Ave.** Consideration and possible action on an application for a Bricktown Certificate of Approval by Martin Goldstein, MM Partnership, for Diversified Historic Resources Inc and Harding & Shelton, LLC, to (1) on 2 E California Ave, (d) add windows on the west side walkway level, and (e) add windows on the canal level.

No one appeared.

APPROVED, with conditions. Motion: Bright / Yoeckel to approve BCA-06-008, subject to the same conditions as last month. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

- 3C. **BCA-07-008, at 501 E Reno Ave.** Consideration and possible action on an application for a Bricktown Certificate of Approval by Ben Aguirre, McDonald's Corporation, for Pumpco Inc., to construct a new restaurant.

Mr. Aguirre appeared with Ms. Kris Fullerton, also of McDonald's.

CONTINUED. Motion: Yoeckel / Bright to continue BCA-07-008 to the next meeting. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

- 3D. **BCA-07-007, at 4 E Sheridan Ave.** Consideration and possible action on an application for a Bricktown Certificate of Approval by Cindy Wright, Johnson & Associates, Inc., for Bricktown Venture III, LLC, to install a/c units and appurtenances on the west side.

Ms. Wright appeared.

CONTINUED. Motion: Bright / Yoeckel to continue BCA-07-007 to the next meeting. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

## **Bricktown Urban Design Committee**

Minutes - Page 3 of 3

July 11, 2007

### **IV. OTHER BUSINESS**

4A. Election of officers: Chair, Vice-Chair: Deferred to the August meeting.

### **V. COMMUNICATIONS (not discussed at meeting)**

5A. Administrative approvals: None as of July 3.

5B. Administrative adjustment; administrative approvals.

5C. Landscaping requirements for parking lots, repainting on graffiti: The proposed ordinance was recommended by the Urban Development Committee of the Planning Commission on June 28, and will be heard by the full Planning Commission on August 9. The Council introduction and hearing will follow.

5D. Signage.

5E. Maintenance of street plantings.

5F. Bylaws of the "Urban Design Committee," the 1993 name of what is now the Bricktown Urban Design Committee.

5G. Design compliance officer.

5H. The next regularly scheduled meeting for the Bricktown Urban Design Committee is August 8, 2007 at 9:00 a.m. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Wednesday, July 25.

### **VI. ADJOURNMENT (11:50 a.m.)**

Motion: Bright / Yoeckel to adjourn the July 11, 2007, meeting of the Bricktown Urban Design Committee. Ayes: Scaramucci, Bright, Yoeckel. Nays: None. Absent: Wilson, Pitman.

al,jrc