

# MINUTES

## Special Meeting

### STOCKYARDS CITY URBAN DESIGN COMMITTEE

August 23, 2006 - 3:30 p.m.

&

August 24, 2006 - 6:00 p.m.

Chesapeake Boathouse, 725 S Byers Ave

Embassy Suites Hotel, 1815 S Meridian Ave

Note: This special meeting was posted in order for a quorum of members to discuss Committee issues at the public presentations.

Note: These minutes are subject to Committee approval.

The meeting of the Stockyards City Urban Design Committee was called to order at the Chesapeake Boathouse, 725 S Byers Ave, Oklahoma City, Oklahoma. The meeting convened at 3:05 p.m. Notice of the meeting and agenda were filed with the City Clerk's office and posted on the Council bulletin board 48 hours prior to the meeting.

#### A-I. ROLL CALL for first location

Members Present: R. Michael Barber, Chair  
Tom Garner, Vice-Chair  
Ann Lee Suttles

Members Absent: Bob Bright  
Martha Kulmacz

Staff Present: John R. Calhoun, Planner II (Committee Secretary)  
Other Planning Department staff supporting the presentations

#### A-II. APPROVAL OF MINUTES of July 12, 2006 (defer to regular meeting)

#### A-III. CASES FOR CONSIDERATION (no items)

#### A-IV. OTHER BUSINESS

##### IV-A. Zoning changes - Public presentation of the Scenic River Overlay proposals:

Pat Downes, Director of Development for the Oklahoma City Riverfront Redevelopment Authority, presented the *Strategic Action and Development Plan* for the Oklahoma River.

John Dugan, Director of Planning for the City of Oklahoma City, presented proposed changes to the existing *Scenic River Zoning Overlay District*.

Jim Hasenbeck, Principal of Studio Architecture, presented the *Scenic River Zoning District Urban Design Guidelines*.

Audience members asked questions; panelists responded.

**Stockyards City Urban Design Committee**

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The Committee conducted no formal business.

**A-VI. RECESS MEETING (4:15 p.m.)** to the following day, second location

The meeting of the Stockyards City Urban Design Committee was called to order at the Embassy Suites Hotel, 1815 S Meridian Ave, Oklahoma City, Oklahoma. The meeting resumed at 6:05 p.m.

**B-I. ROLL CALL** for second location

Member Present: Martha Kulmacz

Members Absent: R. Michael Barber, Chair  
Tom Garner, Vice-Chair  
Bob Bright  
Ann Lee Suttles

Staff Present: John R. Calhoun, Planner II (Committee Secretary)  
Other Planning Department staff supporting the presentations

(Lacking a quorum of members, the Committee could not conduct business. However, the public presentation was given as announced.)

**B-IV. OTHER BUSINESS**

IV-A. Zoning changes - Public presentation of the Scenic River Overlay proposals

Presentations, audience questions, and response as on the previous day.

**B-V. COMMUNICATIONS**

V-A. The next scheduled meeting for the Stockyards City Urban Design Committee is Wednesday, September 13, 2006, at 1:30 p.m. New applications and information are to be submitted to staff by 5:00 p.m., Tuesday, August 29.

**B-VI. ADJOURNMENT (7:15 p.m.)**

jrc