

MINUTES

URBAN DESIGN COMMISSION

October 21, 2009 - 3:00 p.m.
420 W Main St, 10th Floor Conference Room

The meeting of the Oklahoma City Urban Design Commission was called to order in the 10th floor conference room, 420 West Main Street, Oklahoma City, Oklahoma. The meeting convened at 3:25p.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.

1. ROLL CALL

Members Present: Betsy Brunsteter, Chair
David T. Yost, Vice-Chair
George McQuiston
John Mesa
Jeff Struble

Members Absent: Brian Fitzsimmons
Dan Martin
Long V. Nguyen

Staff Present: Paul Ryckbost, Planner II (Commission Secretary)
Susan Miller, Planner IV, Planning Department
Paula Hurst, Office Specialist II, Planning Department
Susan Randall, Assistant Municipal Counselor

2. APPROVAL OF MINUTES

APPROVED. Motion: Yost / McQuiston to approve the minutes of the October 21, 2009, Urban Design Commission meeting.

Ayes: Brunsteter, Yost, McQuiston, Mesa, Struble.

Nays: None.

Absent: Fitzsimmons, Martin, Nguyen.

3. CONSENT DOCKET

- 3A. **UDCA-07-035, at 2624 N Classen Blvd** (Asian, Ward 2). Consideration and possible action on an application for an Urban Design Certificate of Approval by Rob Elliott, Elliott Architects Inc., for Sun-Moon Investments, LLC, to 2c) construct canopy trellises and 2d) construct bench seating under trellises at west lease space entry area. (30 day continuance)
- 3B. **UDCA-09-011, at 608 NW 7th Street** (Cottage, Ward 6). Consideration and possible action on an application for an Urban Design Certificate of Approval by Asheli Tiffie to 1) Erect a 2-story residential, single family home 2) Construct courtyard; 3) Install fence/wall; and 4) Install landscaping. (30 day continuance)

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- 3C. **UDCA-09-013**, at **2111 NW 23rd Street** (NW 23rd Corridor, Ward 2). Consideration and possible action on an application for an Urban Design Certificate of Approval by Craig Huckeby to 1) Install three canopies.

APPROVED and CONTINUED. Motion: McQuiston / Struble to approve or continue the Consent Docket items as stated above.

Ayes: Brunsteter, Yost, McQuiston, Mesa, Struble.

Nays: None.

Absent: Fitzsimmons, Martin, Nguyen.

4. **CASES FOR INDIVIDUAL CONSIDERATION**

None.

5. **OTHER BUSINESS**

None.

6. **COMMUNICATIONS**

- 6A. Paseo Rezoning for (PC-10219) 606 NW 29th Street: On September 29, 2009, City Council meeting, City Council deferred the rezoning request to the December 8, 2009 City Council meeting.

- 6B. Paseo Rezoning for (PC-10220) South of NW 30th Street and North Walker Avenue: On September 29, 2009, City Council meeting, City Council deferred the rezoning request to the December 8, 2009 City Council meeting.

- 6C. Ordinance on final hearing to establish Legacy Resources to be used as review guidelines for the Urban Design Commission and to modify district boundaries: On September 29, 2009, City Council remanded back to Planning Commission due to addition language added by the Municipal Counselor's office regarding "Outdoor art festivals and cultural events". This item is scheduled to be heard on the October 22, 2009 Planning Commission meeting. The amended ordinance will be introduced at Council on November 17 and considered for adoption by Council on December 8.

- 6D. The next regular Commission meeting is Wednesday, November 18, 2009. New applications are to be submitted to staff by 4:30 p.m., Tuesday, October 13, 2009.

7. **ADJOURNMENT** (3:28 p.m.)

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Motion: Yost / Struble to adjourn the October 21, 2009, meeting of the Urban Design Commission.

Ayes: Brunsteter, Yost, McQuiston, Mesa, Struble.

Nays: None.

Absent: Fitzsimmons, Martin, Nguyen.

pjh