

MINUTES

BRICKTOWN URBAN DESIGN COMMITTEE

December 14, 2005 - 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 9:00 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
John M. Yoeckel

Members Absent: Marsh Pitman, Chair
George Washington

Staff Present: John R. Calhoun, Planner II (Committee Secretary)
Wiley Rice, Planner IV, Planning Department
Carissa Davis, Office Specialist II, Planning Department

II. APPROVAL OF MINUTES

APPROVED. Motion: Yoeckel / Scaramucci to approve the minutes of the November 9, 2005, Bricktown Urban Design Committee meeting. Ayes: Wilson, Scaramucci, Yoeckel. Nays: None.

III. CASES FOR INDIVIDUAL CONSIDERATION

III-A. **BCA-05-013, at 214-218 E Main St.** Consideration and possible action on an application for a Bricktown Certificate of Approval by Rob Holloway, for Rob Roberts, to (1) remove paint from brick; (2) create new front opening; (3) install new doors and windows; and (4) add coping to parapet.

Mr. Holloway and Mr. Roberts appeared. They stated that the windows would be set in. They agreed to conditions of approval that on item (1), the paint removal would be done according to a written method, using chemicals with no more damage than necessary, and on item (3), that all details of windows and sills would be provided to staff including the change to the rear east opening.

APPROVED in part, with conditions, CONTINUED in part. Motion: Scaramucci / Yoeckel to approve items (1), (2), and (3) of BCA-05-013, with the

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conditions stated above, and continue item (4). Ayes: Wilson, Scaramucci, Yoeckel.
Nays: None.

- III-B. **BCA-05-014, at BNSF RR, both sides from Reno Ave to north of Main St.**
Consideration and possible action on an application for a Bricktown Certificate of Approval by Don A. Karchmer, Bricktown Association and Downtown Oklahoma City Inc. (Burlington Northern Santa Fe Railroad, owner), to paint murals on elevated railroad walls.

Mr. Karchmer appeared with Dr. Bob Palmer, artist.

REFERRED and CONTINUED. Motion: Yoeckel / Scaramucci to refer BCA-05-014 to the Oklahoma City Arts Commission, and continue it to the meeting after the Arts Commission makes a recommendation. Ayes: Wilson, Scaramucci, Yoeckel. Nays: None.

IV. OTHER BUSINESS (no items)

V. COMMUNICATIONS

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

V-B. "Financing By" signs: They have been determined to be illegal unless actual construction is going on.

(not on agenda) Committee members commented on the Hampton Inn proposal. (The Committee reviewed a design last month and continued final approval indefinitely.)

V-C. The next regularly scheduled meeting for the Bricktown Urban Design Committee is Wednesday, January 11, 2006, at 9:00 a.m. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Tuesday, December 27.

VI. ADJOURNMENT (9:55 a.m.)

Motion: Yoeckel / Scaramucci to adjourn the December 14, 2005, meeting of the Bricktown Urban Design Committee. Ayes: Wilson, Scaramucci, Yoeckel. Nays: None.

jrc