

MINUTES

STOCKYARDS CITY URBAN DESIGN COMMITTEE

June 10, 2009 - 1:30 p.m.

First United Bank, 1600 S. Agnew, Oklahoma City, OK

The meeting of the Stockyards City Urban Design Committee was called to order in conference room of the First United Bank, 1600 S. Agnew, Oklahoma City, Oklahoma. The meeting convened at 1:30 p.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: R. Michael Barber, Chair
Ann Lee Suttles, Vice-Chair
S. Matthew Brown
Tom Garner
A. Ainslie Stanford

Members Absent: None.

Staff Present: Paul Rycbost, Committee Secretary, Planning Department
Susan Miller, Planner IV, Planning Department
Paula Hurst, Office Specialist II, Planning Department
Greg Woods, Design Compliance Officer, Planning Department

2. APPROVAL OF MINUTES

APPROVED. Motion: Garner / Brown to approve the minutes of the October 8, 2008, Stockyards City Urban Design Committee meeting. Ayes: Barber, Suttles, Brown, Garner, Stanford. Nays: None.

3. CASES FOR INDIVIDUAL CONSIDERATION

3A. **SYCA-09-001**, at **2201 SW 15th St** (SYT). Consideration and possible action on an application for a Stockyards Certificate of Approval by Walter L. Saloga, to 1). Install screening fence around property.

Mr. Saloga did not appear.

DENIED. Motion: Brown / Stanford to deny SYCA-09-001. Ayes: Barber, Suttles, Brown, Garner, Stanford. Nays: None.

4. OTHER BUSINESS (no items)

5. COMMUNICATIONS

5A. Stockyards Urban Design Committee Member Notebooks

Stockyards City Urban Design Committee

Minutes - Page 2 of 2

October 8, 2008

- 5B. The Stockyards Gateway Arch was advertised for construction on April 28, 2009 and bids were received May 19, 2009. The lowest and best bidder was Downey Contracting, LLC. The contract should be awarded in June, and the Public Works Department has stated that construction should begin in mid to late July.
- 5C. The next regular Committee meeting is Wednesday, July 8, 2009. New applications and information on continued projects are to be submitted to staff by 1:30 p.m., Wednesday, June 23, 2009.

6. ADJOURNMENT (2:01 p.m.)

Motion: Garner / Brown to adjourn the June 10, 2009, meeting of the Stockyards City Urban Design Committee. Ayes: Barber, Suttles, Brown, Garner, Stanford.
Nays: None.

pjh,pr