

MINUTES
Special Meeting
STOCKYARDS CITY URBAN DESIGN COMMITTEE
September 15, 2004 - 1:00 p.m.
Livestock Exchange Building

Note: These minutes are subject to Committee approval.

The meeting of the Stockyards City Urban Design Committee was called to order in conference room 109 of the Livestock Exchange Building, 2501 Exchange Avenue, Oklahoma City, Oklahoma. The meeting convened at 1:17 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.

I. ROLL CALL

Members Present: R. Michael Barber, Chair
Tom Garner, Vice-Chair
Martha Kulmacz (arrived before III-A.)
Ann Lee Suttles

Member Absent: Bob Bright

Staff Present: John R. Calhoun, Planner II, Planning Dept. (Committee Secretary)

II. APPROVAL OF MINUTES

APPROVED. Motion: Garner/Suttles to approve the minutes of the May 5, 2004, Stockyards City Urban Design Committee meeting. Ayes: Barber, Garner, Suttles. Nays: None.

III. CASES FOR CONSIDERATION

III-A. Consider issuing an application for Stockyards City Certificate of Approval for **SCCA-04-003**, at **Exchange Ave west of S Agnew Ave & SW 11th St at S Agnew Ave**. Application: Paul H. Brum, P.E., City of Oklahoma City Public Works Dept., is applying for approval to construct streetscapes, with sidewalks, planters, crosswalks, and street lights. Ward 6.

Mr. Dan Boland and Mr. Manuel Martinez appeared for the application. They agreed to conditions of approval on Exchange Ave to (a) concrete the area on the south side between the new sidewalk and the right-of-way line, (b) have approval of adjacent landowners, and (c) bury the overhead utilities.

APPROVED, with conditions and option. Motion: Kulmacz/Suttles to approve SCCA-04-003, with the conditions stated above, and with an option to change the north-side location on Exchange Ave provided the patterned sidewalk is used. Ayes: Barber, Garner, Kulmacz, Suttles. Nays: None.

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- III-B. Consider modifying an application for Stockyards City Certificate of Approval for **SCCA-04-002**, at **Exchange Ave west of S Agnew Ave**. Application: Ann Lee Suttles, Stockyards City Main Street, is applying for approval to construct a brick pillar on sidewalk. Consider a recommendation for a revocable permit. Ward 6.

Ms. Suttles recused herself as Committee member and appeared. She said the pillar would be positioned to be read by a person facing the gate. She agreed to a condition of approval to obtain the abutting property owner's approval.

APPROVED, with condition. Motion: Kulmacz/Barber to approve SCCA-04-002, subject to the condition above, and recommending approval of a revocable permit. Ayes: Barber, Garner, Kulmacz. Nays: None. Abstain: Suttles.

- III-C. Consider issuing an application for Stockyards City Certificate of Approval for **SCCA-04-004**, at **2223 Exchange Ave**. Application: Grant J. Leftwich, Opry Heritage Foundation of Oklahoma, for Admiral Square Inc., is applying for approval to (1) leave the front as-is (different from previous approval); and (2) either (a) set-in back doors, or (b) install bollards in alley. Consider a recommendation for the required revocable permit. Ward 6.

Mr. Randy Earhart appeared as president of Opry Heritage Foundation.

APPROVED. Motion: Kulmacz/Gamer to approve SCCA-04-004, with either option (2)(a) or (2)(b). Ayes: Barber, Garner, Kulmacz, Suttles. Nays: None.

IV. OTHER BUSINESS (no items)

V. COMMUNICATIONS

- V-A. Boundary change options: Staff noted that there is preliminary discussion of adding design review to river front properties; Stockyards City Urban Design Committee would likely be asked to expand its area to the Agnew Ave approach.

- V-B. The terms of Committee members Barber and Garner end on September 24. The Municipal Counselor has determined that if the Mayor and Council do not fill those positions by then, the current members may continue to serve.

- V-C. The next scheduled meeting for the Stockyards City Urban Design Committee is Wednesday, November 10, 2004, at 1:30 p.m. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Monday, November 1.

VI. ADJOURNMENT (2:26 p.m.)

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Motion: Kulmacz/Gamer to adjourn the September 15, 2004, meeting of the Stockyards City Urban Design Committee. Ayes: Barber, Garner, Kulmacz, Suttles. Nays: None.

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