

**MINUTES**  
**Special Meeting**

**STOCKYARDS CITY URBAN DESIGN COMMITTEE**

August 10, 2005 - 1:30 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 1:30 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  
Bob Bright  
Martha Kulmacz  
Ann Lee Suttles

Members Absent: Tom Garner, Vice-Chair

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

**II. APPROVAL OF MINUTES**

APPROVED. Motion: Kulmacz / Bright to approve the minutes of the July 13, 2005, Stockyards City Urban Design Committee meeting. Ayes: Barber, Bright, Kulmacz, Suttles. Nays: None.

**III. CASES FOR CONSIDERATION**

III-A. **SCCA-05-001, at Exchange Ave at S Agnew Ave.** Consideration and possible action on an application for a Stockyards City Certificate of Approval by Ann Lee Suttles, Stockyards City Main Street, to (1) install 2'x6' banners; and (2) install 2'x3' aluminum signs.

Ms. Suttles appeared, and recused herself as Committee member. Also speaking was Ms. Amy Garner, Stockyards City Main Street director. Ms. Suttles noted that in addition to the locations shown on the map submitted, two additional signs were proposed, on each side of Exchange Avenue just east of the Stockyards City gate.

APPROVED, with option. Motion: Barber / Bright to approve SCCA-05-001, with the option to include the signs just east of the gate. Ayes: Barber, Bright, Kulmacz. Nays: None. Abstain: Suttles.

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### **IV. OTHER BUSINESS**

IV-A. Boundary changes, riverfront redevelopment: Discuss preliminary proposals.

Staff presented a draft memo that included issues and steps to rezoning, and a table of uses permitted in different zones. Mr. Matt Brown, Mr. Brian Barber, Ms. Amy Garner, and Mr. Joe Bass also participated in the discussion. The consensus was to request staff to draft a revision of SYT Stockyards Transitional overlay zoning to add the design review function, and to enlarge the SYT boundaries to include the entire BID, plus all the properties west of S Youngs Blvd, plus the industrial-zoned properties from SW 11th to SW 13th west of S Pennsylvania Ave. Staff would also provide a current list of owners.

### **V. COMMUNICATIONS**

V-A. Tracking of approved cases: Staff announced that building permits within the design review zones will now require approval by Planning staff to determine if they conform to Committee-approved designs.

V-B. The next regularly scheduled meeting for the Stockyards City Urban Design Committee is Wednesday, September 14, 2005, at 1:30 p.m. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Tuesday, August 30.

### **VI. ADJOURNMENT (2:43 p.m.)**

Motion: Bright / Kulmacz to adjourn the August 10, 2005, meeting of the Stockyards City Urban Design Committee. Ayes: Barber, Bright, Kulmacz, Suttles.  
Nays: None.

jrc