

**MINUTES**  
**Special Meeting**  
**STOCKYARDS CITY URBAN DESIGN COMMITTEE**  
December 12, 2007 - 1:30 p.m.  
Livestock Exchange Building

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 1:35 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.

**1. ROLL CALL**

Members Present: R. Michael Barber, Chair  
Ann Lee Suttles, Vice-Chair  
Bob Bright  
Tom Garner

Member Absent: Martha Kulmacz

Staff Present: John R. Calhoun, Planner II, Planning Department  
Susan Miller, Planner IV, Planning Department  
Paula Hurst, Office Specialist II, Planning Department

**2. APPROVAL OF MINUTES**

APPROVED. Motion: Garner / Suttles to approve the minutes of the September 12, 2007, Stockyards City Urban Design Committee meeting. Ayes: Barber, Suttles, Garner. Nays: None. Abstain: Bright. Absent: Kulmacz.

**3. CASES FOR CONSIDERATION**

3A. **SYCA-07-001, at 1939 Exchange Ave.** Ward 6. Consideration and possible action on an application for a Stockyards Certificate of Approval by Todd Edmonds, HSE Architects, for the City of Oklahoma City, to (1) demolish the rear addition; (2) add parking; (3) provide landscaping; (4) install fencing; (5) replace (a) front windows, (b) side and rear windows, (c) garage doors, and (d) pedestrian doors; (6) remove hose tower and chimney; and (7)(a) remove canopies, (b) install new canopies, and (c) add lights.

Mr. Edmonds appeared.

APPROVED, with conditions. Motion: Bright / Garner to approve SYCA-07-001, subject to the following conditions: Item (1) to include a gentler product than sandblasting for the paint removal, item (4) 6', black coated chain link fence, item (5)(d) street side pedestrian door will be a metal panel door, (7)(c) lights will be goose-neck with cone reflector, of similar color to the awnings. Additionally,

## **Stockyards City Urban Design Committee**

Minutes - Page 2 of 2

December 12, 2007

signage will be historically appropriate for the 1920s. Ayes: Barber, Suttles, Bright, Garner. Nays: None. Absent: Kulmacz.

### **4. OTHER BUSINESS (no items)**

### **5. COMMUNICATIONS**

- 5A. Zoning changes for SYT Stockyards City Transitional Development District, and the creation of the SRODD Scenic River Overlay Design District, were effective on October 15.

Mr. Barber displayed a site plan for the new bank at SW 15th St at S Agnew Ave, now in the SYT design review zone. Staff noted that they had a building permit in August; thus their current plan is not subject to review.

- 5B. Zoning Code rewrite: Council approved the ordinance on November 27, with an effective date on December 27.

- 5C. Administrative approval and adjustment: Urban Design consultants will advise.

- 5D. The next scheduled meeting for the Stockyards City Urban Design Committee is Wednesday, January 9, 2008, at 1:30 p.m. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Friday, December 21, 2007 (early because of holidays).

### **6. ADJOURNMENT (2:45 p.m.)**

Motion: Garner / Bright to adjourn the December 12, 2007, meeting of the Stockyards City Urban Design Committee. Ayes: Barber, Suttles, Bright, Garner. Nays: None. Absent: Kulmacz.

pjh,jrc