

MINUTES

Special Meeting
STOCKYARDS CITY URBAN DESIGN COMMITTEE
July 11, 2007 – 9:00 a.m.
ACOG, 21 East Main Street, Suite 100 Conference Room

Note: These minutes are subject to Committee approval.

The meeting of the Stockyards City Urban Design Committee was called to order in the conference room of ACOG, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma. The meeting convened at 9:03 a.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
Bob Bright
Tom Garner
Martha Kulmacz

Member Absent: Ann Lee Suttles, Vice-Chair

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

2. APPROVAL OF MINUTES

APPROVED. Motion: Kulmacz / Bright to approve the minutes of the May 9, 2007, Stockyards City Urban Design Committee meeting. Ayes: Barber, Bright, Garner, Kulmacz. Nays: None. Absent: Suttles

3. CASES FOR CONSIDERATION (no items)

4. OTHER BUSINESS (no items)

5. COMMUNICATIONS

5A. Zoning changes: The proposed Zoning Code amendments and boundary changes for SYT Stockyards City Development District were recommended by the Planning Commission on June 14. They will be introduced at the City Council on July 17 for a hearing on August 14; the effective date would be two months later.

5B. Administrative approval and adjustment.

5C. Design Committee Training Session, led by the City's Urban Design Consultant, Mr. Noré Winter (held after the meeting, to 10:30).

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- 5D. The next scheduled meeting for the Stockyards City Urban Design Committee is July 11 at 1:30; it has been canceled. The following meeting is Wednesday, September 12, 2007, 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 28.

6. ADJOURNMENT (9:06 a.m.)

Motion: Garner / Bright to adjourn the July 11, 2007, meeting of the Stockyards City Urban Design Committee. Ayes: Barber, Bright, Garner, Kulmacz. Nays: None. Absent: Suttles.

pjh