

MINUTES

STOCKYARDS CITY URBAN DESIGN COMMITTEE

May 14, 2008 - 1:30 p.m.

Livestock Exchange Building, 2501 Exchange Ave, Room 109

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 1:32 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
Bob Bright
S. Matthew Brown
Tom Garner

Members Absent: None

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

1A. Welcome new member, S. Matthew Brown.

2. APPROVAL OF MINUTES

APPROVED. Motion: Bright / Garner to approve the minutes of the January 9, 2008, Stockyards City Urban Design Committee meeting. Ayes: Barber, Suttles, Bright, Brown, Garner. Nays: None. Absent: None. (There was no meeting in March.)

3. CASES FOR INDIVIDUAL CONSIDERATION

3A. **SYCA-08-001, at 1945 Exchange Ave** (Stockyards Transitional). Consideration and possible action on an application for a Stockyards Certificate of Approval by Carlos Acevedo, for Jose E. Acevedo, to (3) add lights; (4) add sign on existing pole; (5) add concrete to parking lot; and (6) change fence.

No one appeared.

CONTINUED. Motion: Bright / Suttles to continue SYCA-08-001, to the next regular meeting, determining that the application is incomplete. Ayes: Barber, Suttles, Bright, Brown, Garner. Nays: None. Absent: None.

3B. **SYCA-08-003, at 1600 S Agnew Ave** (Stockyards Transitional). Consideration and possible action on an application for a Stockyards Certificate of Approval by

Stockyards City Urban Design Committee

Minutes - Page 2 of 2

May 14, 2008

Brian Elliott, Metro Sign Corp., for First United Bank, to erect a free-standing pole sign.

Mr. Elliott appeared with Ms. Becky Ferguson of First United Bank. Committee members discussed issues of pole signs and other sign forms. Staff noted that the proposed sign would require a variance from the Board of Adjustment.

CONTINUED. Motion: Bright / Garner to continue SYCA-08-003 to the next meeting, which could be a special meeting on June 11, 2008. Ayes: Barber, Suttles, Bright, Garner. Nay: Brown. Absent: None.

4. OTHER BUSINESS

4A. Stockyards City Urban Design Committee Bylaws: Discuss and consider adoption.

Motion: Bright / Garner to approve the proposed Bylaws as presented. Ayes: Barber, Suttles, Bright, Brown, Garner. Nays: None. Absent: None.

5. COMMUNICATIONS

5A. On March 18, the Council confirmed the Mayor's appointment of S. Matthew Brown as a Committee member, replacing Martha Kulmacz as a property or business owner representative from the Stockyards Transitional zone.

5B. The next regular Committee meeting is Wednesday, July 9, 2008. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Tuesday, June 24. The anticipated special Committee meeting is Wednesday, June 11, 2008; new applications and information on continued projects are to be submitted to staff by 5:00 p.m., Wednesday, May 28.

6. ADJOURNMENT (2:17 p.m.)

Motion: Garner / Brown to adjourn the May 14, 2008, meeting of the Stockyards City Urban Design Committee. Ayes: Barber, Suttles, Bright, Brown, Garner. Nays: None. Absent: None.

ph,jrc