

Minutes
Capitol – Medical Center Improvement and Zoning Commission
June 26, 2015
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and Agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Joshua Greenhaw
Paul Manzelli
David Ooten
Dan Ross, Chairman
Lenardo Smith
Sarah Welch

MEMBERS ABSENT: J.R. Caton
Tiana Douglas
Reginald Johnson
John Woods

OTHERS: Denise Martin, OMES/CAM
Ben Davis, OMES/CAM
Justin Henry, OMES/CAM
Steven Barker, Office of Attorney General

Agenda Item A – Determination of quorum and call to order [Dan Ross]

Chairman Ross called the meeting to order at 8:15 a.m. A roll call was taken and a quorum was established. Mr. Ross was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

Agenda Item B

Item 1: – Discussion and Possible action on minutes of the May 22, 2015 [Dan Ross]

Paul Manzelli moved to approve the May meeting minutes. Sarah Welch seconded the motion; the minutes passed and the following votes were recorded:

Joshua Greenhaw - aye; Paul Manzelli - aye; David Ooten - aye; Dan Ross - aye; Lenardo Smith – aye; Sarah Welch – aye.

The minutes were amended to reflect the words “members absent”.

Agenda Item C – F – Discussion and possible action on approval of hearings, requests or permits [Dan Ross]

C: Special Public Hearings – None.

D: Rezoning Request – None.

E: Conditional Use Permits – None.

F: Building Permits – None.

No discussion or action.

Agenda Item G – Miscellaneous [Dan Ross]

Item 2: – Confirmation of Historical Preservation and Landmark Board of Review Membership Term of Mike Mays.

Action Required: Approval or Disapproval of confirmation by the Chairman. [Dan Ross]

Mr. Mays, an architect with the board request a three year renewal membership term.

Chairman Ross made a motion to renew Mr. May’s term as requested, the motion carried with the following ayes:

Joshua Greenhaw - aye; Paul Manzelli - aye; David Ooten - aye; Dan Ross - aye; Lenardo Smith – aye; Sarah Welch – aye.

No opposition.

Item 3: Consideration that certain duties and responsibilities determined by the Commission currently being performed by Commission staff Denise Martin be temporarily transferred to Ben Davis and the planning staff for the Office of Management and Enterprise Services effective June 30, 2015.

Action Required: Approval / Disapproval or Amendment of temporary transfer of duties. [Dan Ross]

Joshua Greenhaw made a motion to approve. Paul Manzelli seconded the motion; the motion carried with the following ayes:

Joshua Greenhaw - aye; Paul Manzelli - aye; David Ooten - aye; Dan Ross - aye; Lenardo Smith – aye; Sarah Welch – aye.

No opposition.

Agenda Item H – Reports from Commissioners or Director. [Dan Ross]

None.

Chairman Ross recognized and thanked Ms. Martin for her years of service and dedication to the Commission.

Agenda Item I – Adjournment [Dan Ross]

There being no further business, David Ooten made the motion to adjourn. Paul Manzelli seconded the motion. Seeing no opposition, the meeting adjourned at 8:30 a.m.