



# MINUTES

## Development Codes Update

### Stakeholder Advisory Team Special Meeting

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**Date:** July 30, 2020

**Time:** 2:00 p.m.

**Location:** Video Conference Only. Phone 1 (346) 248-7799, Zoom Meeting: <https://okc.zoom.us/j/99205799474>, Conference ID: 992 0579 9474

The agenda was filed with the City Clerk of The City of Oklahoma City at 2:45 p.m. on July 27, 2020.

The meeting presentation and the meeting video recording are available at [okc.gov](http://okc.gov).

#### 1. CALL TO ORDER

Lisa Chronister called the meeting to order at 2:02 p.m.

#### 2. ROLL CALL

**Members Present:** Allison Barta-Bailey, Jessica Black, Todd Booze, Nathan Cao, James Cooper, Scott Cravens, Joel Dixon, Jonathan Dodson, Clay Farha, Chris Fleming, Asa Highsmith, AJ Kirkpatrick, David Lloyd, Nikki Nice Jim Parrack, Emily Pomeroy, Janis Powers, Deemah Ramadan, Todd Stone, Bryce Thompson, and Marcus Ude.

**Members Absent:** Aimee Ahpeatone, Gary Brooks, Andy Burnett, Ofelia Canceo, Jorge Charneco, Julie Hornbeek, Andrew Hwang, Mark Livingston, Ricardo Montoya, Mark Ruffin, Tim Strange, and Mark Zitzow.

**Staff Present:** Geoff Butler, Planning Director; Lisa Chronister, Assistant Director; Sarah Welch, Program Planner; Marilyn Lamensdorf, Associate Planner; Cameron Conyers, Associate Planner; and Mark Mishoe, Admin Coordinator.

**Consultants Present:** Mark White, White & Smith, LLC, Planning and Law Group; Rhys Wilson, White & Smith, LLC; Triveece Penelton, Vireo.

#### 3. REVIEW SAT #2

Lisa Chronister summarized the previous meeting. Continued feedback from members is appreciated.

Geoff Butler briefly summarized the background and elements of Planokc and discussed the team's role and responsibilities.

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### **4. REVIEW /DISCUSS KEY ISSUES**

Mark White presented the issues, approaches, and best practices for three sign code elements: PUDs/SPUDs, Measurement/Allocation, and Electronic Message Displays (EMDs). A Zoom poll of SAT members was conducted after the discussion of each element, for the purpose of gathering feedback.

Troy Schweinberg and Kenny Peskin offered public comment during this item.

### **5. PUBLIC COMMENT**

None.

### **6. SCHEDULE & NEXT STEPS**

The next step is for consultants to develop a sign code draft for team members to review. The sign code recommendation will then be considered in public meetings by the Planning Commission and City Council. The goal is for the sign code final draft to be completed by the end of 2020.

### **7. ADJOURN**

The meeting was **adjourned at 4:04 p.m.**

*Note: These minutes are subject to acceptance by the Stakeholder Advisory Team.*