

MINUTES
CITY OF BETHANY
SPECIAL CALLED MEETING
PLANNING AND ZONING COMMISSION
JANUARY 24, 2019

MEMBERS PRESENT: Gilbert Carlson, Vice-Chair
Don Hardin
Ron Crouch
Stephanie Bernethy
Justin Peck
James Clemmer

MEMBERS ABSENT: Charles Snyder, Chair
Ken Holman

OTHERS PRESENT: Amanda McCellon, Comm. Dev. Director
Danielle Barker, Asst. Comm. Dev. Director
Linda Hlinicky, Adm. Assistant

NOTICE: Agenda posted in the lobby and on the front door of Bethany City Hall,
6700 NW 36th St., Bethany, OK 73008 on Friday, January 18, 2019 at 2:40 p.m.

Gilbert Carlson, Vice-Chair called the meeting to order at 6:18 p.m. Justin Peck gave the invocation.

ITEM 1: PC 19-01

Investigate, report, review or make recommendation to the City Council on amended plans for the Bethany Cemetery Revitalization project located at N. Rockwell Ave. and NW 63rd St.

(ITEM TO BE HEARD BY CITY COUNCIL ON FEBRUARY 5, 2019.)

ACTION: Danielle Barker, Asst. Comm. Dev. Director presented the staff report to review the amended plans for the Bethany Cemetery Revitalization project located at N. Rockwell Ave. and NW 63rd St. The flag pavilion will be moved further south in a different section of the cemetery. The moving of the flag pavilion is because the original location was going to encroach on some potential cemetery lots. Barker stated there have been some questions about the fence blocking the site triangle. Barker stated the new fencing/brick will be the same height and same location as the old brick sign. The new masonry signage rest outside of the site triangle area.

Commissioner Peck asked about the type of lighting for the flag pole, and if they will be running electricity to the fence.

Phil Stowell, Comm. Image & Service Director stated the flag pole will be lit, and electrical will be handled in another phase of the cemetery revitalization. The electrical will be treated as a separate facet in the scope of things. The Cemetery Task Force has approved light fixtures on the main entrance and will have electric service to those light fixtures. We have requested the contractor put conduit in the pillars that receive those fixtures. We will run electricity out to the flag pole at a later date.

Commissioner Bernethy said the lights that will be at the entrances will be like regular house lighting.

Some of the Commissioner's felt it would be a good idea to go ahead and run some extra conduit from the nearest gate that has lights to the flag pole. Then, if the electricity runs into another project, the piping is already there; and it will save us money. At that point, we only have to run the electric.

After some discussion, motion was made by Commissioner Peck, seconded by Commissioner Crouch to approve the moving of the flag pavilion; and to recommend additional funding for the electrical work. The votes are as follows: AYE- Don Hardin, Ron Crouch, Justin Peck, James Clemmer. NAY- None. ABSTAIN- Gilbert Carlson, Stephanie Bernethy. NAY- None. The motion carried 4-0-2.

Motion was made by James Clemmer, seconded by Ron Crouch to adjourn. The motion carried unanimously 6-0.