

MINUTES
CITY OF BETHANY
PLANNING AND ZONING COMMISSION
MARCH 1, 2018

MEMBERS PRESENT: Charles Snyder, Chair
Gilbert Carlson, Vice-Chair
Ron Crouch
Ken Holman
Justin Peck
James Clemmer

MEMBERS ABSENT: Ethel Seher
Don Hardin

OTHERS PRESENT : Amanda McCellon, Comm. Dev. Director
Danielle Barker, Comm. Dev. Specialist
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, February 23, 2018 at 9:30 a.m.

Charles Snyder, Chair called the meeting to order and gave the invocation. Motion was made by Justin Peck, seconded by James Clemmer to approve the February 15, 2018 Planning and Zoning Commission minutes as mailed. The votes are as follows: AYE- Charles Snyder, Gilbert Carlson, Ron Crouch, Ken Holman, Justin Peck, James Clemmer. NAY- None. ABSTAIN- None. The motion carried 6 - 0.

ITEM 1: PC 18-03
Planning and Zoning Commission investigate, report, review or make recommendation to the City Council on the location and design of a proposed sculpture by Scott Stearman, Exterior Public Artist for the Bethany Library at 6700 NW 35th St.
(ITEM TO BE HEARD BY CITY COUNCIL ON MARCH 20, 2018.)

ACTION: Danielle Barker, Comm. Dev. Specialist presented the staff report for the placement of the new sculpture on the Bethany Library property located at 6700 NW 35th St. The sculpture will be 5' x 5' x 5' in size, and placed on a 12' x 15' concrete pad along the northeast side of the Bethany Library building.

Todd Olberding, Library Project Manager was present.

Commissioner Carlson spoke about the presentation Scott Stearman, Exterior Public Artist made to the City Council, and the time and detail the designer has put into the creation of the sculpture (for example: the words to the Oklahoma State song has been engraved on the cane). Commissioner Carlson stated he approves of the location of the sculpture.

Motion was made by Ron Crouch, seconded by James Clemmer to recommend approval of the sculpture as noted. The votes are as follows: AYE- Charles Snyder, Gilbert Carlson, Ron Crouch, Ken Holman, Justin Peck, James Clemmer. NAY- None. ABSTAIN- None. The motion carried 6 - 0.

Charles Snyder, Chair noted this item will be heard by the City Council on March 20, 2018.

NEW BUSINESS

Commissioner Carlson spoke about the Southwest Christian University item that was on the Planning and Zoning Commission December, 2017 agenda. The motion at the December, 2017 meeting was to approve subject to:

- Current parking spaces; and
- House to be torn down and made into a parking lot for additional parking spaces that are needed; and
- This item to be brought back to the Planning and Zoning Commission for review in July, 2018.

Commissioner Carlson stated City Staff and Southwestern Christian University have met and discussed the deficiencies. Southwestern Christian University is talking about building a parking lot on a commercial lot located at NW 39th Expy. and N. Divis Ave.

Amanda McCellon, Comm. Dev. Director stated Southwest Christian University will be coming back with two site plans showing two parking lot proposals for the Planning and Zoning Commission to review.

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