

**TULSA METROPOLITAN AREA PLANNING COMMISSION**  
Minutes of Meeting No. 1802  
Wednesday, August 8, 1990, 1:30 p.m.  
City Commission Room, Plaza Level, Tulsa Civic Center

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Others Present</b>
Carnes, 1st Vice Chairman	Neely	Gardner	Linker, Legal
Coutant	Randle	Setters	Counsel
Doherty, Secretary	Rice	Stump	
Draughon, 2nd Vice Chairman	Woodard	Lasker	
Horner			
Parmeale, Chairman			
Wilson			

The notice and agenda of said meeting were posted in the Office of the City Auditor on Tuesday, August 7, 1990 at 1:10 p.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present, Chairman Parmele called the meeting to order at 1:30 p.m.

**MINUTES:**

**Approval of the Minutes of July 25, 1990, Meeting #1800:**

On **MOTION** of **DOHERTY**, the TMAPC voted **6-0-0** (Carnes, Doherty, Draughon, Parmele, Horner, Wilson, "aye"; no "nays"; no "abstentions"; Coutant, Neely, Randle, Rice, Woodard, "absent") to **APPROVE** the **Minutes of July 25, 1990, Meeting #1800.**

**REPORTS:**

**Chairman's Report:**

Chairman Parmele appointed an Ad Hoc Committee, comprised of Jim Doherty, Baker Horner and himself, to examine the relationship between INCOG and TMAPC and explore the possibilities of improving communications with the City Council, County Commission and the Mayor's office.

REPORTS - Cont

Committee Reports:

Ms. Wilson reported the **Budget & Work Program Committee** would be meeting this date to review the 4th Quarter FY 90 expenditure report and planning work program, as well as the planned FY 91 program schedule.

Director's Report:

Mr. Lasker distributed copies of a synopsis of the INCOG and TMAPC work programs. He commented that the format was designed for discussions with the Mayor's office in an effort to make that office more aware of who would be called upon to approve certain items.

OTHER BUSINESS:

**PUD 339-3: Minor Amendment to Development Area B & Detail Site Plan**  
North & East of East 101st Street & South Sheridan Road

Staff Recommendation:

PUD 339 is a 8.5  $\pm$  acre development located at the northeast corner of South Sheridan Road and East 101st Street. The PUD contains a bank facility on the corner and a multifamily development to the north and east. The applicant is requesting a Minor Amendment to Development Area B (Lot 1, Block 1 of Sheridan Galleria) to permit an existing 12.7' separation between buildings instead of the required 15'. He is also requesting a reduction of the required 80' building setback from the east property line to 77' to permit an addition to an existing storage building.

After review of the applicant's proposed Site Plan, Staff finds the request to be minor in nature and consistent with the original PUD. The storage building is not intended for human occupancy and, due to the orientation, will only encroach at one corner.

Therefore, Staff recommends **APPROVAL** of the Minor Amendment to PUD 339 and the Detail Site Plan as requested.

TMAPC ACTION: 7 members present

On **MOTION** of **DOHERTY**, the TMAPC voted **6-0-1** (Carnes, Doherty, Draughon, Parmele, Horner, Wilson, "aye"; no "nays"; Coutant, "abstaining"; Neely, Randle, Rice, Woodard, "absent") to **APPROVE** the **Minor Amendment to PUD 339-3 Thomas (Gemini Partners)**, as recommended by Staff.

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**PUD 179-C: Detail Sign Plan**  
NE/c of East 73rd Street & South Memorial Drive

Staff Recommendation:

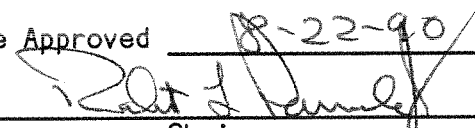
The subject tract contains a restaurant and has received approval for the existing 82.1 square foot ground sign (9/2/87). The applicant is proposing to add a 32 square foot reader board below the existing sign on the same pole.

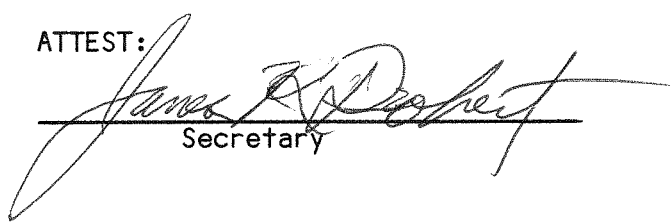
After review of the applicant's submitted plan and the previous sign approval, Staff finds the request to be within the permitted signage for the PUD. Therefore, Staff recommends **APPROVAL** of the Detail Sign Plan subject to the applicant's submitted plans.

TMAPC ACTION: 7 members present

On **MOTION** of **DRAUGHON**, the TMAPC voted **7-0-0** (Carnes, Coutant, Doherty, Draughon, Parmele, Horner, Wilson, "aye"; no "nays"; no "abstentions"; Neely, Randle, Rice, Woodard, "absent") to **APPROVE** the **Detail Sign Plan** for **PUD 179-C Amax Sign (Interurban)**, as recommended by Staff.

There being no further business, the Chairman declared the meeting adjourned at 1:32 p.m.

Date Approved 8-22-90  
  
Chairman

ATTEST:  
  
Secretary

