The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, July 21, 2000 at 10:50 a.m., posted in the Office of the City Clerk at 10:45 a.m., as well as in the office of the County Clerk at 10:39 a.m.

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

**Minutes:**
Approval of the minutes of June 28, 2000 Meeting No. 2243
On MOTION of CARNES the TMAPC voted 6-0-1 (Carnes, Harmon, Hill, Ledford, Pace, Westervelt "aye"; no "nays"; Horner "abstaining"; Boyle, Collins, Jackson, Midget "absent") to APPROVE the amended minutes for the meeting of June 28, 2000 Meeting No. 2243.

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**REPORTS:**

Committee Reports:

Comprehensive Plan Committee
Mr. Ledford reported that the Comprehensive Plan Committee will be having a briefing immediately following the TMAPC meeting in Room 1102 regarding the Brookside Neighborhood Pilot Plan.

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Director's Report:
Mr. Stump reported that there are three items on the City Council agenda for Thursday, July 27th. He indicated that the one zoning item is for the Oakview Neighborhood rezoning to RE zoning.

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ZONING PUBLIC HEARING

APPLICATION NO.: Z-5537-SP-1d
Applicant: Greg Markert
Location: 7616 South Garnett

MINOR AMENDMENT
(PD-18) (CD-8)

Staff Recommendation:
Union Public Schools are requesting a new electronic message sign with brick bases as a minor amendment to the area corridor site plan. The sign will be placed for the Union Intermediate High School.

The size of the sign will be 14'8" X 8'3", and it will be placed at the Garnett Road entrance. The sign will not exceed 23 feet in height including the new masonry base. The existing sign will be demolished and the surrounding area sod will be replaced if grass is damaged during this process.

Staff has reviewed the Corridor Site Plan history and finds the proposed minor amendment to be in keeping with the history of the improvements to the area and in conformance with the intent of the original approved site plan. There appears to be no harmful effect on neighboring uses due to location.

Staff recommends APPROVAL of the Minor Amendment to the Corridor Site Plan.

TMAPC Comments:
Mr. Ledford asked where the signs are to be located on the detail site plan. In response, Mr. Dunlap requested Ms. Smith to clarify the signage placement.

Applicant's Comments:
Michelle Smith, FLINTCO, 1624 West 21st Street, Tulsa, Oklahoma 74101, representing Union Schools, stated that the sign on Mingo (existing marquee located at the High School) will be replaced. The sign located on Garnett (middle school) will replace the existing signage, but it is not a marquee.

There were no interested parties wishing to speak.

The applicant indicated his agreement with staff's recommendation.
TMAPC Action; 7 members present:
On MOTION of HORNER, the TMAPC voted 7-0-0 (Carnes, Harmon, Hill, Horner, Ledford, Pace, Westervelt "aye"; no "nays"; none "abstaining"; Boyle, Collins, Jackson, Midget "absent") to APPROVE the minor amendment for Z-5537-SP-1d as recommended by staff.

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OTHER BUSINESS:

APPLICATION NO.: AC-051 ALTERNATIVE LANDSCAPE COMPLIANCE
Applicant: Ted Sack (PD-18) (CD-8)
Location: Southwest corner of East 81st Street and South Yale

Staff Recommendation:
The applicant is requesting Alternative Landscaping Compliance for the area in Planned Unit Development # 587 that surrounds the temporary trailer to be used for one year as a rental office for a Senior Housing Project.

The landscaping plan as proposed for the temporary trailer meets the guidelines of the Zoning Code for the subject property located in Development Area A. All of the landscaped area will be irrigated by an automatic sprinkler system. Proposed street yard, parking area, and tree location and sizes meet the intended landscaping requirements for the site surrounding the trailer.

Staff can recommend APPROVAL of the Alternative Landscape Compliance Plan as submitted. Staff notes that this alternative will only be accepted for the temporary trailer site and does not constitute approval for the required landscaping for the remainder of this Development Area.

There were no interested parties wishing to speak.

The applicant indicated his agreement with staff's recommendation.

TMAPC Action; 7 members present:
On MOTION of HILL, the TMAPC voted 7-0-0 (Carnes, Harmon, Hill, Horner, Ledford, Pace, Westervelt "aye"; no "nays"; none "abstaining"; Boyle, Collins, Jackson, Midget "absent") to APPROVE the alternative landscape compliance for AC-051 as recommended by staff.
There being no further business, the Chairman declared the meeting adjourned at 1:40 p.m.

Date approved: 08/02/00

Chairman

ATTEST: Secretary