

TULSA METROPOLITAN AREA PLANNING COMMISSION

Minutes of Meeting No. 2493

Wednesday, September 26, 2007, 1:30 p.m.

Francis Campbell City Council Room
Plaza Level, Tulsa Civic Center

Members Present	Members Absent	Staff Present	Others Present
Ard	Cantees	Alberty	Boulden, Legal
Cantrell	Marshall	Butler	
Carnes	Miller	Chronister	
Harmon		Fernandez	
McArtor		Matthews	
Midget		Tomlinson	
Shivel			
Sparks			

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, September 21, 2007 at 1:51 p.m., posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

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

REPORTS:

Chairman's Report:

Mr. Ard reported that the Planning Commission is planning a retreat tentatively for November 2, 2007 from 1:00 p.m. to 5:00 p.m. at the Centennial Park.

Worksession Report:

Mr. Ard reported that there will be a worksession immediately following today's meeting.

Director's Report:

Mr. Alberty reported on the BOCC and City Council agendas.

1. CONSENT AGENDA

All matters under "Consent" are considered by the Planning Commission to be routine and will be enacted by one motion. Any Planning Commission member may, however, remove an item by request.

a. Application No.: PUD-638

DETAIL SITE PLAN

Applicant: Tod Rollins

(PD-6) (CD-4)

Location: 3338 East 32nd Place

STAFF RECOMMENDATION:

The applicant is requesting approval of a detail site plan for a new parking lot associated with an existing office building. The existing use, Use Unit 11, Offices, Studios and Support Services and parking are in conformance with Development Standards of PUD-638.

The proposed parking complies with the zoning code; internal landscaped area and street yard comply with development standards and the zoning code. Therefore, staff recommends **APPROVAL** of the detail site plan for PUD-638 as proposed.

(Note: Detail site plan approval does not constitute sign plan approval.)

b. Lot 1, Block 1, Metro Park East – (4933)/Change of
Access

(PD 18c) (CD 6)

Northeast corner of South 129th East Avenue and East 61st
Street South

STAFF RECOMMENDATION:

This application is made to allow a change of access along East 61st Street (shift of access) and South 129th East Avenue (add one access). The property is zoned IL.

Staff recommends approval of the change of access. The Traffic Engineer has reviewed and approved the request. Staff recommends **APPROVAL** of the change of access as submitted.

The Planning Commission considered the consent agenda.

There were no interested parties wishing to speak.

TMAPC Action; 8 members present:

On **MOTION** of **MIDGET**, TMAPC voted **8-0-0** (Ard, Cantrell, Carnes, Harmon, McArtor, Midget, Shivel, Sparks "aye"; no "nays"; none "abstaining"; Cantees, Marshall, Miller "absent") to **APPROVE** the consent agenda Items 1.a. and 1.b. per staff recommendation.

OTHER BUSINESS:

Commissioners' Comments

Ms. Cantrell stated that today is the deadline for the RFP for the Comprehensive Plan Update. There will be meeting tomorrow and several coming up in the next couple of months.

Ms. Cantrell reported that the National Trust is holding their conference in Tulsa and there should be 3,000 to 5,000 people attending the conference to discuss preservation issues. The conference is looking for volunteers if anyone is interested in helping out. Ms. Cantrell requested that volunteers contact her and she will get them on the email list. There will be another meeting in January to go over all the events that will be going on.

Review and take action on 2008 TMAPC Meeting Room Schedule

Mr. Alberty stated that he didn't realize that the Planning Commission didn't have this information and it will be addressed at the next TMAPC meeting.

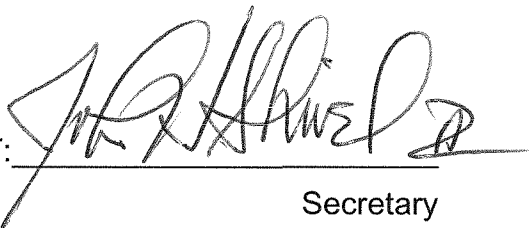
There being no further business, the Chair declared the meeting adjourned at 1:37 p.m.

Date Approved:

10/17/07


Chairman

ATTEST:


Secretary