

**TULSA METROPOLITAN AREA PLANNING COMMISSION**  
Minutes of Meeting No. 1861  
Wednesday, November 13, 1991, 1:30 p.m.  
City Council Room, Plaza Level, Tulsa Civic Center

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Others Present</b>
Carnes	Ballard	Frank	Linker, Legal
Doherty, 1st Vice	Harris	Gardner	Counsel
Draughon	Midget	Hester	
Horner	Neely	Peters	
Parmeale, Chairman		Stump	
Wilson, Secretary		Wilmoth	
Woodard			

The notice and agenda of said meeting were posted in the Office of the City Clerk on Tuesday, November 13, 1991 at 11:37 a.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present, Chairman Parmeale called the meeting to order at 1:33 p.m.

**Minutes:**

Approval of the minutes of October 23, 1991, Meeting No. 1861:

On **MOTION** of **CARNES**, the TMAPC voted **7-0-0** (Carnes, Doherty, Draughon, Horner, Parmeale, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Ballard, Harris, Midget, Neely "absent") to **APPROVE** the minutes of the meeting of October 23, 1991 Meeting No. 1861.

**REPORTS:**

Report of Receipts and Deposits

Mr. Gardner presented the Report of Receipts and Deposits and advised that all items were in order.

**TMAPC Action: 7 members present:**

On **MOTION** of **CARNES**, the TMAPC voted **7-0-0** (Carnes, Doherty, Draughon, Horner, Parmeale, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Ballard, Harris, Midget, Neely "absent") to **APPROVE** The Report of Receipts and Deposits for the month ended October 31, 1991.

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Chairman's Report

Chairman Parmeale announced there will not be a TMAPC meeting on Wednesday, November 27, 1991.

**Other Business**

**PUD 388-A**           Detail Landscape Plan for Development Area "A" --  
West of the northwest corner of 71st Street South  
and South Trenton Avenue.

Staff has reviewed the proposed landscape plan and finds it to be in compliance with the PUD development standards. Therefore, Staff recommends **APPROVAL** of the Detail Landscape Plan for Development Area "A" in PUD 388-A.

**TMAPC Action; 7 members present:**

On **MOTION** of **CARNES**, the TMAPC voted **7-0-0** (Carnes, Doherty, Draughon, Horner, Parmele, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Ballard, Harris, Midget, Neely "absent") to **APPROVE** The Detail Landscape Plan for Development Area "A" in PUD 388-A as recommended by staff.

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**PUD 215**           Amended Detail Site Plan for Lot 24, Block 40,  
Chimney Hills South -- east of the northeast corner  
of East 91st Street and South 73rd East Avenue

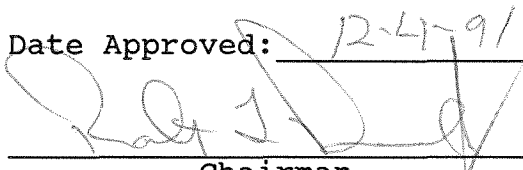
Faith United Methodist Church is amending their approved site plan to add additional parking. Staff finds the Amended Detail Site Plan to be in accordance with the PUD conditions and recommends **APPROVAL**.

**TMAPC Action; 7 members present:**

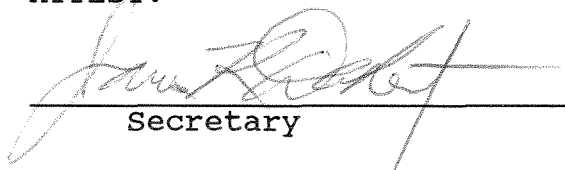
On **MOTION** of **CARNES**, the TMAPC voted **7-0-0** (Carnes, Doherty, Draughon, Horner, Parmele, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Ballard, Harris, Midget, Neely "absent") to **APPROVE** the Amended Detail Site Plan of PUD 215 as recommended by staff.

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There being no further business, the Chairman declared the meeting adjourned at 1:34 p.m.

Date Approved: 12-4-91  
  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary