



City of Broken Arrow
Meeting Agenda - Final
Downtown Advisory Board

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Ernest Redwine
Vice Chair Lee Whelpley
Member Mike Barron
Member Michelle Bergwall
Member Greg Graham
Member Kelley Rash
Member Scott Eudey
Member Patsy Terry
Member Amy Leet

Tuesday, March 14, 2017

4:15 PM

Council Chambers

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [17-1828](#) Approval of the meeting minutes from the January 10, 2017 DAB meeting

Attachments: [January 10, 2017 DAB Meeting Minutes](#)

4. Consideration of Items Removed from Consent Agenda

5. General Board Business

- A. [17-1941](#) Presentation, discussion and possible recommendation for approval of a detached garage at 424 East Elgin, 1 lot, 0.30 acres, R-3, located approximately one-third mile south of Kenosha Street, one-third mile west of 9th Street

Attachments: [2-AERIAL.pdf](#)
[3A-CONCEPTUAL SITE PLAN 2.pdf](#)
[3B-CONCEPTUAL SITE PLAN.pdf](#)
[4-ELEVATION.pdf](#)
[5-COLLEGE ADDITION PLAT.pdf](#)

- B. [17-1939](#) Presentation, discussion, and possible recommendation for approval of BAZ 1973 (rezoning request), Village on Elgin, located on the northwest corner of First Street and Elgin Street, Lots 13, 14, 15, 16, 17, Lot 15, Original Town of Broken Arrow

Attachments: [2-CASE MAP.BAZ-1973.pdf](#)
 [3- AERIAL.BAZ 1973.pdf](#)
 [4-CONCEPTUAL SITE PLAN.pdf](#)

- C. [17-1938](#) Presentation, discussion, and possible recommendation for approval of 314 E Dallas Remodel, 1 lot, 0.18 acres, R-3, located approximately one-third mile north of Houston Street, one-quarter mile west of 9th Street

Attachments: [2-AERIAL.pdf](#)
 [3-CONCEPTUAL FLOOR PLAN.pdf](#)
 [4-FRONT BUILDING ELEVATION.pdf](#)
 [5-COLLEGE ADDITION PLAT.pdf](#)

- D. [17-1829](#) Presentation and Discussion on Way Finding Signs in the Rose District, including an update on new signage
- E. [17-1932](#) Presentation, discussion and possible approval of art work for painted power boxes to be located at Dallas, Commercial and Broadway Streets in the Rose District

Attachments: [Draft Art Submissions](#)
 [Draft Art Submissions](#)

- F. [17-1812](#) Presentation and possible discussion of the 2017 Tulsa Home and Garden Show Tradeshow Booth highlighting the Rose District
- G. [17-1824](#) Presentation by representatives of the Broken Arrow Economic Development Corporation and City Staff concerning Rose District Promotions, Business Development, Request for Proposal and the closing of the Ice Skating Rink
- H. [17-1834](#) Presentation and discussion on the Streetscapes IV construction status in downtown Broken Arrow

6. Remarks and Inquiries by Governing Body Members and Staff

7. Adjournment

NOTICE:

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

**POSTED this _____ day of _____, _____, at
_____ a.m./p.m.**

City Clerk

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door.