



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING MINUTES

**Thursday, January 11, 2018, 11:00 A.M.**

City Hall @ One Technology Center, 175 East 2<sup>nd</sup> Street  
10th Floor - North Conference Room

### A. Opening Matters

#### 1. Call to Order and Verification of Quorum

Acting as Chair, Vice-Chair Schoell called the Regular Meeting to order at 11:00 A.M.

#### **Members Present**

David Schoell, Vice-Chair  
Chris Bumgarner  
Susan McKee  
Robert Shears  
Mary Lee Townsend  
Jim Turner

#### **Members Absent**

Ted Reeds, Chair  
Peter Grant, Secretary  
Mike Craddock  
David Pounds

#### **Staff Present**

Jed Porter, Addison Spradlin, Bob Edmiston

#### **Others Present**

John D. Bruton, Lynda S. Ozan, Louis Coleman, Ann Farrow, Mark Farrow

#### 2. Approval of Minutes from December 14, 2017

Commissioner Townsend made a motion to approve the Minutes. The motion was seconded by Commissioner Schoell and approved unanimously.

**Vote: Meeting Minutes, December 14, 2017**

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Schoell			Reeds
2. Bumgarner			Grant
3. McKee			Craddock
4. Shears			Pounds
5. Townsend			
6. Turner			

3. Disclosure of Conflicts of Interest  
No Conflicts of Interest were disclosed.

**B. Actionable Items**

**1. Nomination of the Cheairs Furniture Company Building to the National Register of Historic Places**

Lynda Schwan Ozan, Deputy State Historic Preservation Officer and National Register Coordinator for the Oklahoma State Historic Preservation Office, presented the nomination. Commissioner Schoell inquired about alterations of the building and was informed that any alterations would have occurred during the Period of Significance and therefore would be considered historic and that the original windows were still intact. Commissioner Turner inquired about the proposal for rehabilitation and was informed that the nature of the project had not yet been disclosed.

As there was no further discussion, Commissioner Schoell made a motion to approve the nomination. The motion was seconded by Commissioner Turner and approved unanimously.

**Vote:** Nomination of the Cheairs Furniture Company Building to the National Register of Historic Places

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Schoell			Reeds
2. Bumgarner			Grant
3. McKee			Craddock
4. Shears			Pounds
5. Townsend			
6. Turner			

**2. HP-18-001 / 1904 S. Yorktown Ave. (Yorktown)**

Applicant: John D. Bruton

Requests:

1. Construction of addition on second story
2. Construction of carport on east facade

Staff presented its report. Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that the review focused on the windows, that the specifications requested had been provided, and that the application had been forwarded with a recommendation for approval.

After presentation of the report, Commissioner Schoell inquired about the width of the muntins on the existing windows and was informed that the width was 5/8". Commissioner Turner inquired about the selection of siding as a material and was informed that not enough brick could be salvaged to cover the facades. Commissioner Turner then inquired whether the gable on the west facade would resemble the other gables and was informed that the gable would indeed match. Commissioner Turner next inquired whether the applicant intended to park under the carport, and the applicant indicated that access to the entry was important. Commissioner Turner expressed concern about the ease of access. In response to other inquiries, the applicant indicated that the objective was a match of the shingles, rather than an installation of an entirely new roof, that the roof of the carport would be attached to the roof of the residence, and that the windows would be casement windows.

As there was no further discussion, Commissioner Schoell made a motion to approve the application. The motion was seconded by Commissioner Turner and approved unanimously.

**Vote: 1904 S. Yorktown Ave. (Yorktown)**

**In Favor**

1. Schoell
2. Bumgarner
3. McKee
4. Shears
5. Townsend
6. Turner

**Opposed**

**Abstaining**

**Not Present**

- Reeds  
Grant  
Craddock  
Pounds

3. **HP-18-002 / 1804 S. Quaker Ave.** (Swan Lake)

Applicants: Louis and Sharon Coleman

Request:

1. Construction of pony walls on north and east elevations
2. Substitution of tapered columns for square columns

*Application to amend previous approval of an application by Tulsa Preservation Commission on July 14, 2016*

Staff presented its report. Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that the tapered columns had been approved, as they were considered appropriate, that the dimensions requested had been provided, and that the application had been forwarded with a recommendation for approval.

As there was no further discussion, Commissioner Bumgarner made a motion to approve the application. The motion was seconded by Commissioner Shears and approved unanimously.

**Vote:** 1804 S. Quaker Ave. (Swan Lake)

**In Favor**

1. Schoell
2. Bumgarner
3. McKee
4. Shears
5. Townsend
6. Turner

**Opposed**

**Abstaining**

**Not Present**

- Reeds  
Grant  
Craddock  
Pounds

4. **HP-18-003 / 1121 E. 19<sup>th</sup> St.** (North Maple Ridge)

Applicants: Ann and Mark Farrow

Requests:

1. Replacement of front door
2. Application of paint to unpainted masonry on facade

Staff presented its report. The applicants commented that, as their residence was not historic, the proposal for application of paint was intended to address its appearance. Commissioner Schoell inquired about the color of paint and was informed that a light gray had been selected. Commissioner Schoell indicated that the selection was important, as the applicants themselves had recognized.

The applicants noted that the objective was the selection of a neutral tone to conceal the color of the masonry and added that their residence was not typical of residences in their district. In response to an inquiry about the door presented as a replacement, the applicants presented another selection and added that the hardware presently installed would be salvaged for installation on the new door.

As there was no further discussion, Commissioner Townsend made a motion to approve the application with the condition that the door selected as a replacement be a Rogue Valley Door 4032. The motion was seconded by Commissioner Schoell and approved by majority.

**Vote:** 1121 E. 19<sup>th</sup> St. (North Maple Ridge)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Schoell		McKee	Reeds
2. Bumgarner		Turner	Grant
3. Shears			Craddock
4. Townsend			Pounds

C. Reports

1. Chair Report  
None
2. Staff Report  
None

D. New Business

None

E. Announcements and Future Agenda Items

None

F. Adjournment

Acting as Chair, Vice-Chair Schoell adjourned the Regular Meeting at 11:43 A.M.