



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING MINUTES

**Thursday, September 13, 2018, 11:00 A.M.**

City Hall @ One Technology Center, 175 East 2<sup>nd</sup> Street  
10th Floor - South 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 11:03 A.M.

#### **Members Present**

David Schoell, Vice-Chair  
Peter Grant, Secretary  
Chris Bumgarner\*  
Joy Jones  
Susan McKee  
Robert Shears  
Mary Lee Townsend  
Jim Turner

#### **Members Absent**

Ted Reeds, Chair  
Holly Becker

\*Late Arrival

#### **Staff Present**

Jed Porter, Addison Spradlin, Mark Swiney

#### **Others Present**

John Carlson, Tom Neal

#### 2. Approval of Minutes – August 28, 2018

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

Vote: Meeting Minutes, August 28, 2018

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

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

B. Actionable Items

1. **HP-0031-2018 / 1610 E. 17<sup>th</sup> Pl. (Swan Lake)**  
*Historic Preservation Permit Subcommittee Review Date: September 6, 2018*  
Applicant: LAR Investments, LLC  
Proposals:
  1. Replacement of garage door
  2. Replacement of windows
  3. Replacement of door
  4. Construction of porch

Staff presented its report, and Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that the door presented for review and approval was not the door reviewed by the subcommittee. The applicant commented that this door matched the garage door and was less expensive. Commissioner Townsend inquired about installation of the sidelights and was informed that the frame of the door would be widened. Commissioner Grant inquired about replacement of the windows to the left of the front door and was informed that the windows would match those to the right of the front door. Commissioner Townsend inquired whether the glass in the sidelights would be transparent or opaque and was informed that the glass would be smooth and opaque.

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

**Vote:** HP-0031-2018 / 1610 E. 17<sup>th</sup> Pl. (Swan Lake)

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

2. **HP-0040-2018 / 1343 E. 18<sup>th</sup> St.** (Swan Lake)

*Historic Preservation Permit Subcommittee Review Date: September 6, 2018*

Applicant: Tom Neal

Proposal:

1. Construction of addition

Staff presented its report, and Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that the proposal for the addition was acceptable and that the applicant had responded to the request for information about materials. Commissioner Turner commented that the addition would be barely visible as it would be located at the rear of the residence.

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

**Vote:** HP-0040-2018 / 1343 E. 18<sup>th</sup> St. (Swan Lake)

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

As the remainder of the Actionable Items involved proposals for the relocation of meters, staff presented the reports and afterwards the discussion focused on the locations proposed for the meters. Commissioner Turner requested clarification about the locations, and Commissioner Jones recommended that Oklahoma Natural Gas provide documentation that the meters would be located towards the rear of the residences and that the faces of the meters would be parallel to the sides of the residences.

After the brief discussion, Commissioner Turner made a motion to approve the applications with the conditions that the meter be placed as close to the rear of the residence as possible and that the face of the meter be parallel to the side of the residence. The motion was seconded by Commissioner Townsend and approved unanimously.

**3. HP-0034-2018 / 1520 S. Owasso Ave. (North Maple Ridge)**

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

**Vote:** HP-0034-2018 / 1520 S. Owasso Ave. **(North Maple Ridge)**

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

**4. HP-0035-2018 / 1532 S. Norfolk Ave. (North Maple Ridge)**

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

**Vote:** HP-0035-2018 / 1532 S. Norfolk Ave. **(North Maple Ridge)**

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

5. **HP-0036-2018 / 1538 S. Owasso Ave.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

**Vote:** HP-0036-2018 / 1538 S. Owasso Ave. **(North Maple Ridge)**

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

6. **HP-0037-2018 / 1201 E. 18<sup>th</sup> St.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

**Vote:** HP-0037-2018 / 1201 E. 18<sup>th</sup> St. **(North Maple Ridge)**

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

7. **HP-0038-2018 / 1025 E. 18<sup>th</sup> St.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

**Vote:** HP-0038-2018 / 1025 E. 18<sup>th</sup> St. **(North Maple Ridge)**

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

8. **HP-0039-2018 / 1020 E. 18<sup>th</sup> St.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

**Vote:** HP-0039-2018 / 1020 E. 18<sup>th</sup> St. **(North Maple Ridge)**

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

C. Reports

1. Chair Report  
None
2. Staff Report  
None

D. New Business  
None

E. Announcements and Future Agenda Items  
None

F. Public Comment  
None

G. Adjournment  
Acting as Chair, Vice-Chair Schoell adjourned the Regular Meeting at 11:42 A.M.