



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Tuesday, April 23, 2019, 4:30 P.M.
City Hall @ One Technology Center, 175 East 2nd Street
10th Floor - North Conference Room

A. Opening Matters

1. Call to Order and Verification of Quorum

Commissioner Schoell called the Regular Meeting to order at 4:30 P.M.

Members Present

David Schoell, Chair
Peter Grant, Vice-Chair
Joy Jones, Secretary
Ted Reeds
Jim Turner
Robert Shears
Katelyn Parker
Mary Lee Townsend
Chris Bumgarner*

Members Absent

Susan McKee
Holly Becker

*Late

Staff Present

Jed Porter, Amber Wagoner, Jeff Stevens

Others Present

2. Approval of Minutes – Regular Meeting, April 11, 2019

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

Vote: Minutes - Regular Meeting, April 11, 2019

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
Schoell		Jones	Becker
Grant		Shears	Bumgarner
Parker			McKee
Reeds			
Townsend			
Turner			

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

B. Actionable Items

1. **HP-0076-2019 / 901 N. Cheyenne Ave.** (Brady Heights)
Historic Preservation Permit Subcommittee Review Date: April 16, 2019
Applicant: Blake B. Shipley
Proposal:
 1. Construction of porches
 2. Replacement of windows

Staff presented its report, noting that the recommendation of a porch eight feet (8'-0") in depth by the Historic Preservation Permit Subcommittee would not be allowed under the Zoning Code. Staff noted that wood siding was revealed after the removal of asbestos siding and that siding would be replaced in-kind where rehabilitation is not possible. Commissioner Grant presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that additional dimensions requested were provided by the applicant. Commissioner Turner inquired if the size of the column was 6"x6", which the applicant confirmed. Commissioner Turner stated that a round, tapered column would be more appropriate than a square column; the applicant stated his preference for a square column. Commissioner Turner then inquired if there would be a support beam present, and the applicant indicated that one would not be present. Commissioner Grant stated that the applicant will need to include a support beam, and Commissioner Parker stated that it would be more historically accurate to have a trim beam. Commissioner Shears inquired if the applicant would have the rafter tails exposed, which the applicant confirmed. Commissioner Turner suggested that the applicant install fiberglass columns, as solid timber is likely to twist and split. Commissioner Grant suggested a steel post inside the column could also be appropriate. The applicant inquired if columns measuring 8"x8" would be more appropriate than 6"x6" and there was general agreement amongst the commissioners that 8"x8" would be more appropriate.

As there was no further discussion, Commissioner Grant made a motion to approve the application with the following conditions—columns to be 8"x8" with prefabricated or engineered column concealed by veneer, 2"x10" beam on the west porch to be inserted between the top of the columns and the bottom of gable siding, 2"x8" beam on the east porch to be inserted likewise, and all columns being wrapped with 1x veneers. The motion was seconded by Commissioner Reeds and was approved unanimously.

Vote: 901 N. Cheyenne Ave. (**Brady Heights**)

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

2. **HP-0092-2019 / 1701 S. Madison Ave.** (North Maple Ridge)

Applicant: Sheri M. Williams

Proposal:

1. Addition of windows to doors on garage
Application to amend previous approval of an application by Tulsa Preservation Commission on March 14, 2019

Staff presented its report. Commissioner Schoell inquired if the glass would be clear, which the applicant confirmed, stating that it was double-insulated glass. The applicant stated that the style of door was altered to accommodate the windows.

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

Vote: 1701 S. Madison Ave. (**North Maple Ridge**)

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

- 3. **HP-0093-2019 / 640 N. Denver Ave.** (Brady Heights)
 Applicant: Jones Design Studio
 Proposal:
 - 1. Substitution of Andersen 100 Series Windows
Application to amend previous approval of an application by Tulsa Preservation Commission on April 26, 2016

Staff relayed that the applicant requested a postponement of the review of their application to a future meeting.

- 4. **HP-0094-2019 / 1720 S. St. Louis Ave.** (Swan Lake)
 Applicant: James K. Henning
 Proposal:
 - 1. Demolition of residence

Staff presented its report. Commissioner Turner inquired if the applicant also owned other properties in the area that had been previously been restored, but the staff did not have that information available. Commissioner Shears inquired if the front left side of the residence had been an addition, which Commissioner Turner confirmed. Commissioners Parker and Reeds noted that the property had unique qualities and attributes. Commissioner Bumgarner inquired if the structure was identified as a contributing resource during the initial survey of Swan Lake, and staff confirmed that the structure was not a contributing resource. Commissioner Bumgarner inquired if the commissioners would pursue an extension of the stay of demolition if the application is denied. Commissioner Parker noted that the windows were not original and that the siding may be the only remaining original element. Commissioner Grant stated it would be preferable to have a new property on the site that is more historically appropriate for the neighborhood.

As there was no further discussion, Commissioner Turner made a motion to deny the application. The motion was seconded by Commissioner Shears and approved by majority.

Vote: 1720 S. St. Louis Ave. (Swan Lake)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Schoell	Bumgarner	Jones	Becker
2. Grant	Townsend		McKee
3. Parker			
4. Reeds			
5. Shears			
6. 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
Commissioner Schoell adjourned the Regular Meeting at 5:19 P.M.