INTRODUCTION AND NOTICE TO THE PUBLIC
At this Regular Meeting, in accord with and pursuant to the applicable Rules and Regulations Governing Procedures of the Tulsa Preservation Commission as Amended, the Tulsa Preservation Commission will review, consider, discuss, and may take action on, approve, amend, modify, approve with amendment(s) or condition(s), deny, reject, or defer any action on any item listed on this Agenda.

A. Opening Matters
   1. Call to Order and Verification of Quorum
   2. Review and possible approval, approval with modifications, denial, or deferral of action on Minutes – Regular Meeting, December 8, 2022
   3. Disclosure of Conflicts of Interest

B. Actionable Items
   Review and possible approval, amendment, modification, approval with amendment(s) or condition(s), denial, rejection, or deferral of any action on the following items:

1. **HP-0412-2022 / 1528 S. St. Louis Ave.** (Swan Lake)
   Historic Preservation Permit Subcommittee Review Date: December 1, 2022
   Applicant: Nathan Moseley
   Proposal:
   1. Replacement of windows
   Project initiated without an Historic Preservation Permit
   Application to amend HP-0395-2022 denied by Tulsa Preservation Commission on October 25, 2022

2. **HP-0414-2022 / 1701 S. Madison Ave.** (North Maple Ridge)
   Historic Preservation Permit Subcommittee Review Date: January 5, 2023
   Applicant: Nate Greving
   Proposal:
1. Installation of solar panels on south and east sides of residence

3. HP-0416-2022 / 1508 E. 20th St. (Swan Lake)
   Historic Preservation Permit Subcommittee Review Date: January 5, 2023
   Applicant: Christian Vaughan
   Proposal:
   1. Construction of carport on east side of residence

4. HP-0416-2023 / 715 N. Denver Ave. (The Heights/Brady Heights)
   Historic Preservation Permit Subcommittee Review Date: None
   Applicant: Austin Broach-Casey
   Proposal:
   1. Replacement of fence within street yard

5. Nomination and election of officers for the 2023 calendar year

C. Reports
   1. Staff Report
   2. Chair Report
      Appointment of committees for the 2023 calendar year

D. New Business
   UNDER THE OPEN MEETING ACT, THIS AGENDA ITEM IS AUTHORIZED ONLY FOR MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA OR REVISED AGENDA.

E. Announcements and Future Agenda Items

F. Public Comment

G. Adjournment