TULSA PRESERVATION COMMISSION

REGULAR MEETING AGENDA
Thursday, February 9, 2023, 11:00 A.M.
City Hall @ One Technology Center, 175 East 2nd Street
10th Floor, North Conference Room

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, January 24, 2023
   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-0418-2023 / 1132 E. 20th St.** (North Maple Ridge)
   Historic Preservation Permit Subcommittee Review Date: January 17, 2023
   Applicant: Stephanie Madsen
   Proposals:
   1. Removal of chimney on east side of residence
   2. Construction of addition on east side of residence
   3. Construction of rail atop porte-cochère on west side of residence

2. **HP-0417-2023 / 1701 S. Newport Ave.** (North Maple Ridge)
   Historic Preservation Permit Subcommittee Review Date: January 17, 2023
   Applicants: Connor & Madeleine Hasbrook
   Proposals:
   1. Construction of retaining wall
   2. Construction of fence and gate
3. **HP-0421-2023 / 1523 S. Madison Ave.** (North Maple Ridge)
   Applicant: Jenna Brennan
   Proposals:
   1. Replacement of columns on porch
   2. Replacement of rail on porch
   3. Replacement of two (2) windows with four (4) windows on west façade
   4. Removal of one (1) window on south façade

4. **HP-0422-2023 / 1139 N. Denver Ave.** (The Heights/Brady Heights)
   Applicant: Daniel Flores
   Proposal:
   1. Replacement of soffit and fascia

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