TULSA PRESERVATION COMMISSION

REGULAR MEETING AGENDA
Thursday, February 8, 2024, 11:00 A.M.
City Hall at 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. 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-0550-2024 / 1024 E. 19th St. (North Maple Ridge)
      Historic Preservation Permit Subcommittee Review Date: N/A
      Applicant: Leonard Pataki
      Proposal:
      1. Installation of handrail
      Project completed without an historic preservation permit

   2. HP-0541-2024 / 1852 E. 16th St. (Yorktown)
      Historic Preservation Permit Subcommittee Review Dates: January 25, 2024; February 1, 2024
      Applicant: Patricia Grami
      Proposals:
      1. Replacement of windows
      2. Installation of siding
      3. Replacement of HVAC mechanical equipment
      Project initiated without an historic preservation permit
3. **HP-0549-2024 / 1016 E. 17th Pl.** (North Maple Ridge)  
   *Historic Preservation Permit Subcommittee Review Date: February 1, 2024*  
   Applicant: Jason Mills  
   Proposals:  
   1. Construction of addition on east side of residence  
   2. Replacement of steps and landing on west side of residence  
   3. Replacement of columns on porte cochere  
   4. Replacement of rail atop porte cochere  
   5. Replacement of French doors with single door on first story of west façade  
   6. Removal of two (2) doors on second story of west façade  
   7. Installation of window on second story of west façade  
   8. Replacement of siding  
   9. Replacement of windows  
   10. Removal of four (4) windows on north façade

C. Discussion of potential process to inventory or survey historic resources within parks in Tulsa

D. Reports  
   1. Staff Report  
   2. Chair Report  
      1. Appointment of committees for the 2024 calendar year

E. **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.**

F. Announcements and Future Agenda Items

G. Public Comment

H. Adjournment