

REGULAR MEETING MINUTES OF THE TULSA PRESERVATION COMMISSION (TPC)

Thursday, April 13, 2006, 11:00 A.M. 111 South Greenwood, 2nd Floor - Conference Rooms A&B Tulsa, OK 74120-1820

Chairman Turner called the regular meeting to order at 11:03 a.m., and Mrs. Warrior announced the Roll Call.

1. **ROLL CALL**

Members Present:

Chairman, James Turner, Comm. Group Res.; Vice-Chairman, David Breed, Comm. Group Res.; Sec., & Prof., Landscape Designer, Breniss O'Neal; Chuck Chastain, Professional Banker; Mary Lee Townsend, Professional Historian; Herb Fritz, Professional Architect; **Dusty Peck, Community Group Resident;** Rex Ball, Community Group Resident; Barbara Imel Smallwood, Community Group Resident: Charles Gilmore, Professional Developer;

Others Present:

Amanda DeCort, Patrick Fox, Fannie Warrior, Kurt Ackermann, Chip Atkins, Mark Radzinski, Susan McKee, Dee Barcus, Steven Novick, & Jason Mills.

2. APPROVAL OF MEETING MINUTES, Regular Meeting Minutes from March 9, 2006

Chairman Turner asked if there was a motion on the floor to approve the meeting minutes from last month.

Mr. Chastain made a motion to approve the Regular Meeting Minutes from March 9, 2006. Ms. Townsend seconded.

Roll Call Vote to Approve Meeting Minutes from March 9, 2006:

Chairman Turner – Aye;

Members Absent:

Jack Hodgson, Professional Realtor; Michael B. Birkes, Arts Commissioner; Owen "Chip" Ard - Planning Commissioner; John Hamill, Professional TPS Representative; Vice-Chairman Breed – Aye; Secretary O'Neal – Aye; Chuck Chastain – Aye; Herb Fritz – Aye; Charles Gilmore - Aye; Mary Lee Townsend – Abstain; Rex Ball – Was not present during this vote; Barbara Smallwood – Aye; & Dusty Peck – Abstain.

The motion was **Approved Unanimously by members present and voting.**

3. Public Meeting, FY 2006-2007 Certified Local Government (CLG) Grant Application

Chairman Turner stated that the commission would like to first hear from the public; and get their input on how some of the FY 2006-2007 Certified Local Government Grant/Application funding should be utilized.

Susan McKee introduced herself as being President of The Coalition of Historic Neighborhoods of Tulsa; and that she resides at 1616 N. Victor Avenue in Tulsa. Ms. McKee read her April 13, 2006 letter verbatim to the commission. She stated that she had been asked by all associations from the five (5) districts to present this proposal on behalf of present and future Historic Preservation (HP) Districts. She asked the TPC, with the aid of the CLG, to consider helping them sponsor and set up a process to study their present Design Guidelines with the possibility of standardizing them to be applicable to all HP Districts in the City of Tulsa.

Ms. McKee stated that they see this as a multi-step process which would include:

- ♦ Polling the residents of all Historic Districts;
- ♦ Co-sponsoring a series of public meetings in each district to educate residents and receive input on the process;
- ♦ Hiring an external consultant to evaluate their present Design Guidelines and make recommendations;
- ♦ Setting up a task force; and
- ♦ Pushing forward the changes as agreed upon by all parties involved.

Ms. McKee stated that by standardizing the Design Guidelines they feel the process of obtaining a Certificate of Appropriateness will be more efficient for all concerned. She requested that this letter become part of the record/minutes.

Swan Lake resident, Mr. Chip Atkins stated that he will be speaking as a citizen. He stated that this was a streamline process of getting neighborhoods back on into the process. Mr. Atkins stated that they were having in their neighborhoods, arguments, threats, death threats and yard burnings and so forth when the guidelines were being written. He stated that it has happened in the past and that he hopes that it won't happen in the future when they standardize the Design Guidelines.

Mr. Steven A. Novick, President of the Ranch Acres Homeowner's Association stated that the Ranch Acres neighborhood is requesting funding for an intensive-level survey in fiscal year 2007. He stated that the neighborhood is comprised of approximately 400 mid-twentieth century ranch homes. From its inception, the current Homeowner's Association and its membership have overwhelmingly endorsed designation of the neighborhood as a historic district on the National Register of Historic Places.

Mr. Novick stated that Ranch Acres was identified by the TPC as potentially eligible for National Register designation in its last windshield survey. He stated that in June of 2005, Jim Gabbert from SHPO and local preservation consultant Cathy Ambler toured the neighborhood and both opined that Ranch Acres would be eligible for National Register designation. Mr. Novick stated that Ranch Acres may be one of the finest contiguous collection of ranch homes to be found anywhere in the South Central region of the country. He stated that they propose a joint financial effort to secure the placement of Ranch Acres on the National Register of Historic Places. They are asking the TPC to underwrite 60% of \$8,000.00 for the survey and nomination for Ranch Acres or \$4,800.00. Mr. Novick stated that the Ranch Acres Homeowner's Association will match the remaining 40% of the cost. He stated that the City benefits from the designation of another historic neighborhood, because designated neighborhoods attract new businesses and residents.

Mr. Novick stated that the Ranch Acres Homeowner's Association asks the Tulsa Preservation Commission to consider its proposal for the FY 2007 funding year; and that he believed if they work together, that they can get it done.

Chairman Turner asked Ms. DeCort if she would like to announce staff's recommendations on the FY 2006-2007 CLG Grant/Application.

Ms. DeCort stated that staff would like to recommend the following:

- ♦ Ranch Acres Survey \$4,800 (consultant split cost with neighborhood)
- ♦ Edit and print abridged Historic Preservation Resource Document (staff time);
- ♦ Prepare full Historic Preservation Resource Document for website (staff time);
- ♦ Prepare Preservation Plan to guide future activities (staff time);
- ♦ Travel to National Trust for Historic Preservation's National Preservation Conference 2006 in Pittsburgh, PA \$2,000;
- ♦ Poll of HP neighborhoods for response to citywide design guideline proposal \$800; &
- ♦ Preservation Library complete set of books from National Trust \$500; Total Funds: \$11,000.00.

Remainder: \$2,900 for printing costs, website maintenance (TBD), staff time. Any extra funds we are later allocated from SHPO may also be used for the above or future projects as we see fit. Future projects will require contract amendment, which staff can prepare.

Mr. Ball made a motion to accept staff's recommendations for the FY 2006-2007 Certified Local Government (CLG) Grant Application Funding. Mr. Fritz seconded.

Roll Call Vote to accept staff's recommendations for FY 2006-2007 Certified Local Government (CLG) Grant Application Funding:

Chairman Turner – Aye;

Vice-Chairman Breed – Aye;

Secretary O'Neal – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Charles Gilmore - Aye;

Mary Lee Townsend – Aye;

Rex Ball – Aye;

Barbara Smallwood - Aye; &

Dusty Peck – Aye. The motion was $\underline{\mathbf{Approved\ Unanimously}}$ by members present and voting.

A. Historic Preservation Committee Report

i. Announcement of Conflict of Interest

Chairman Turner asked the commission if anyone had a Conflict of Interest with any of the Certificates of Appropriateness (COA) Requests that would be brought before the board for review. Members were instructed that the commissioner's name(s) would not be called when voting on the particular Certificate or Certificates of Appropriateness that he/she had a conflict of interest with.

Chairman Turner announced that he has a conflict of interest with COA Agenda item #3, Ann Parker/Espo Const. Co., Inc.; and that he will leave the room and ask the Vice-Chairman to continue with the meeting. Chairman Turner stated that he will return to the meeting after the commission has made a final determination on the proposal.

ii. Applications for Certificate of Appropriateness

Chairman Turner asked Mr. Fox to please give his presentation on COA agenda item #1, Lee Elementary School/Amax Sign Company at 1920 S. Cincinnati.

Mr. Fox stated that he would like to request to the Chairman that the commission skip this application and come back to it later because no one was available to attend this meeting to represent Lee Elementary School's proposal. Chairman Turner granted his request.

Mr. Fox stated that no one was available to attend the meeting today to represent Ms. Saunder's proposal either; and that he would like to request to the Chairman that the commission skip this application also and come back to it later. Chairman Turner granted his request.

Chairman Turner stated that he will turn the meeting over to Vice-Chairman Breed due to him having a conflict of interest with the next COA; and that he will return after the commission has voted on COA agenda item #3, Ann Parker/Espo Construction Co., Inc. Chairman Turner left the meeting at 11:33 a.m.

Vice-Chairman Breed asked Mr. Fox to please give his presentation on COA agenda item #3, Ann Parker/Espo Const. Co., Inc., in Yorktown.

3) <u>1541 S. Yorktown Ave.</u>, Tulsa, OK 74104 (Yorktown) Applicants: <u>Ann Parker/Espo Const. Co., Inc. – APPROVED</u> <u>w/Conditions</u>

Request: Propose to install new roof and gables to existing structure.

Subcommittee Complete Application Date: April 11, 2006

Mr. Fox presented Ms. Parker's Certificate of Appropriateness application to the commission. Photographs and drawings were available for review and a slide presentation was shown of the Craftsman home in Yorktown.

Mr. Fox stated that Ms. Parker plan to install a new roof and gables to the existing structure. He stated that this structure is non-contributing due to its characteristics. Mr. Fox stated that Ms. Parker's home has been damaged by fire; and that she plans to replace the roof and return the gables by creating a common single ridge line across the entire house. He stated that it will change the appearance of the house. Mr. Fox stated that there are five (5) gables on either side of the house. He stated that the addition that has been added on the rear of the structure has different elevations of the wall height that is different from the rest of the house. Mr. Fox stated that Ms. Parker plan to bring the wall height up; and install (2X4) gable ends on the front and rear of the house.

Vice-Chairman Breed asked the applicant or the applicant's representative if he had anything to add to Mr. Fox's presentation. Mr. Jason Mills from Espo Construction introduced himself and stated that he has been working with Ms. Parker. He stated that Ms. Parker has had some fire damage to her home; and that he was only trying to get everything taken care of and back in order.

Vice-Chairman Breed asked the interested party residents if they had any comments to make. Mark Radzinski, resident of Yorktown stated that he's supporting this proposal but that he was concerned about the size of the gable boards (2X4) that Ms. Parker is proposing. He stated that he lives across the street from this structure and that all the other gables in the neighborhood are at least 2X6. Mr. Radzinski stated that his exposed gables are 2X8's and 2X10's; and that he believes that the 2X4 gable boards aren't wide enough.

Vice-Chairman Breed asked Secretary O'Neal to please announce the COA Subcommittee's recommendation on Ms. Parker's proposal.

Secretary O'Neal stated that the COA Subcommittee found Ms. Parker's application to be complete. She stated that the subcommittee recommended a unanimous vote at the April 11, 2006 meeting to approve Ms. Parker's application. Secretary O'Neal stated that the Subcommittee's decision to recommend approval of this proposal was based on the appropriate design guidelines for Non-Contributing Residential Structures in the Yorktown District.

Vice-Chairman Breed opened the floor to the commission for discussion. Most of the members agreed with Mr. Radzinski believing that the 2X4 gable boards were not wide enough. After the discussion, Secretary O'Neal made a motion to approve Ms. Parker's application under the following conditions:

♦ That the gable rake trim is 2X6 and the beam and water table is expressed above the existing columns.

Ms. Townsend seconded.

Vice-Chairman Breed asked the commission if there were further discussion on this proposal. Hearing none, he asked Mrs. Warrior to please call roll.

Roll Call Vote to approve Ms. Parker's application with conditions:

Chairman Turner – Was not present during this vote;

Vice-Chairman Breed – Aye;

Secretary O'Neal – Aye;

Chuck Chastain – Ave;

Herb Fritz – Aye;

Charles Gilmore - Ave:

Mary Lee Townsend – Aye;

Rex Ball – Aye;

Barbara Smallwood – Aye; &

Dusty Peck - Aye. The motion was **Approved Unanimously** by members present and voting

The Tulsa Preservation Commission <u>Approved Ms. Parker's proposal</u> based on Section VIIIE, General Requirements, E1.0.1 through E1.0.4 for Guidelines for Non-Contributing Residential Structures in the Yorktown Historic District.

Chairman Turner returned to the meeting room at 12:04 p.m., and he relieved Vice-Chairman Breed as Acting Chairman.

Chairman Turner asked Mr. Fox to please give his presentation on COA agenda item #4, Jack & Lila Dee Barcus in Swan Lake.

4) <u>1601 S. St. Louis Ave., Tulsa, OK 74120 (Swan Lake)</u>

Applicants: Jack & Lila Dee Barcus

Request: Proposal for addition of porch and kitchen extension

on East (rear) side of structure.

Subcommittee Complete Application Date: April 11, 2006

Mr. Fox presented the Barcus' Certificate of Appropriateness application to the commission. Photographs and drawings were available for review and a slide presentation was shown of the historic home in Swan Lake.

Mr. Fox stated that the Barcus' plan to add an addition to the porch and extend the kitchen on the East (rear) side of the structure. He stated that the structure is a corner lot and that it is visible from the adjacent street off of 16th Street. Mr. Fox stated that the new addition roof line will be consistent with the original. He stated that the Barcus' plan to replicate the foundation that will be brick with brick columns; and the gables ends as existing. Mr. Fox stated that they plan to replicate the porch element style, siding, windows and all the other materials as existing.

Chairman Turner asked Ms. Barcus if she had anything to add to the presentation; and Ms. Barcus stated that she did not.

Chairman Turner asked Vice-Chairman Breed if he would announce the COA Subcommittee's recommendation on the Barcus' proposal.

Vice-Chairman Breed announced that the COA Subcommittee found the Barcus' application to be complete. He stated that the subcommittee recommended a unanimous vote at the April 11, 2006 meeting to approve the Barcus' application.

Vice-Chairman Breed stated that the Subcommittee's decision to recommend approval of the Barcus' proposal was based on the appropriate design guidelines for Additions in the Swan Lake District.

Vice-Chairman Breed made a motion to support the COA Subcommittee's recommendation to approve the Barcus' application; and Secretary O'Neal seconded.

Chairman Turner opened the floor to the commission for discussion. After the discussing, he asked Mrs. Warrior to please call roll.

Roll Call Vote to approve the Barcus' application:

Chairman Turner – **Nay**; Vice-Chairman Breed – Aye; Secretary O'Neal – Aye; Chuck Chastain – Aye; Herb Fritz – Aye; Charles Gilmore - Aye; Mary Lee Townsend – Aye; Rex Ball – Aye;
Barbara Smallwood – Aye; &

21st Street location.

Dusty Peck – Aye. The motion was **Approved by Majority** by members present and voting

The Tulsa Preservation Commission <u>Approved Jack & Lila Dee Barcus' proposal</u> based on Section VIIIB, General Requirements B1.0.1 through B1.0.3; and from Building Materials & Elements B1.2.1 and B1.2.2 for Guidelines for Additions to Existing Structures in the Swan Lake Historic District.

Chairman Turner moved back to the first COA agenda item. He asked Mr. Fox to please give his presentation on COA agenda item #1, Lee Elementary School/Amax Sign Company in North Maple Ridge.

1) <u>1920 S. Cincinnati</u>, Tulsa, OK 74119 (N. Maple Ridge)
Applicants: <u>Lee Elementary School/Amax Sign Company</u>
(Amendment)
Request: Propose to relocate an existing sign from 21st Street location to 20th & Cincinnati location; & locate the new sign at

Subcommittee Complete Application Date: April 11, 2006

Mr. Fox presented Lee Elementary School's Certificate of Appropriateness application to the commission. Photographs and drawings were available for review and a slide presentation was shown of the c. 1920 historic building/school in North Maple Ridge.

Mr. Fox stated that Lee Elementary School plan to relocate the existing small marquee/sign from the 21st Street location to the 20th & Cincinnati Avenue location; and locate the new larger marquee/sign at the 21st Street location. He stated that Lee Elementary School only want to switch the signs.

Chairman Turner asked Vice-Chairman Breed if he would announce the COA Subcommittee's recommendation on Lee Elementary School's proposal.

Vice-Chairman Breed announced that the COA Subcommittee found Lee Elementary School's application to be complete. He stated that the subcommittee recommended a unanimous vote at the April 11, 2006 meeting to approve this application.

Vice-Chairman Breed stated that the Subcommittee's decision to recommend approval of Lee Elementary School's proposal was based on the appropriate design guidelines for Additions in the North Maple Ridge District.

Vice-Chairman Breed made a motion to support the COA Subcommittee's recommendation to approve this application; and Secretary O'Neal seconded.

Chairman Turner opened the floor to the commission for discussion. After the discussing, he asked Mrs. Warrior to please call roll.

Roll Call Vote to approve Lee Elementary School's application:

Chairman Turner – Aye;

Vice-Chairman Breed – Aye;

Secretary O'Neal – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Charles Gilmore - Aye;

Mary Lee Townsend – Aye;

Rex Ball – Aye;

Barbara Smallwood – Aye; &

Dusty Peck - Aye. The motion was **Approved Unanimously** by members present and voting

The Tulsa Preservation Commission <u>Approved Lee Elementary School's proposal</u> based on Section VIIIB, General Requirements B1.0.1 & B1.0.2; and from Building Site B1.1.1 for Guidelines for Additions to Existing Structures in the North Maple Ridge Historic District.

Chairman Turner asked Mr. Fox to please give his presentation on COA agenda item #2I & II, Katie Saunders in North Maple Ridge.

2-I) 1002 E. 20th, Tulsa, OK 74120 (N. Maple Ridge)
Applicant: Katie Saunders - RECOMMENDED FOR DENIAL
Request: Part I of II: Propose to install leaded glass panels and sidelights to front door;
Subcommittee Complete Application Date: April 11, 2006

Mr. Fox presented Part I of Katie Saunders' Certificate of Appropriateness application to the commission. Photographs and drawings were available for review and a slide presentation was shown of the Colonial Revival historic home in North Maple Ridge.

Mr. Fox announced that Ms. Saunders was unable to attend the meeting due to her being out of the country. He stated that Ms. Saunders plans to install leaded glass panels and sidelights to the front door. Mr. Fox stated that the door has two (2) panels with eight (8) lights at the top. He stated that she plans to remove the center section of the wood door, including the lights and install leaded pane pattern glass panels in the same center section of the door frame. Mr. Fox stated that Ms. Saunders has stripped the original wood door frame that she plans to keep for the installation. He stated that she would like to install in the center of the door, Beveled leaded glass in a diamond shaped pattern.

Chairman Turner asked Vice-Chairman Breed if he would announce the COA Subcommittee's recommendation on Part I of Ms. Saunders' proposal.

Vice-Chairman Breed announced that the COA Subcommittee found Part I of Ms. Saunders' application to be complete. He stated that the subcommittee recommended a unanimous vote at the April 11, 2006 meeting to deny Part I of this application. Vice-Chairman Breed stated that he and the subcommittee believes that Ms. Saunders' request is a significant departure from the original elements and appearance; and that it's not appropriate to the structure or neighborhood.

Vice-Chairman Breed read verbatim the guidelines in Section VIIIA Windows & Doors, 1.2.3 & 1.2.8 under Rehabilitation of Existing Buildings in the North Maple Ridge District as to why Ms. Saunders' proposal was denied for recommendation:

A1.2.3 Replacement windows and doors should be similar in sash design and appearance, maintaining the original size, shape, muntin pattern, glazing area and tint, and placement locations; &

A1.2.8 Door features and accessories, such as storm doors, screens, sidelights, and transoms should maintain the appearance of the main door, and the buildings' facade proportions and rhythms.

Vice-Chairman Breed stated that the Subcommittee's decision to recommend denial of Part I of Ms. Saunders' proposal was based on the appropriate design guidelines for Rehabilitation of Existing Buildings in the North Maple Ridge District.

Vice-Chairman Breed made a motion to support the COA Subcommittee's recommendation to deny Part I of this application; and Ms. Townsend seconded.

Chairman Turner opened the floor to the commission for discussion; and no discussion took place. Chairman Turner asked Mrs. Warrior to please call roll.

Roll Call Vote to deny Part I of Ms. Saunders' application:

Chairman Turner – Aye to deny;

Vice-Chairman Breed – Aye to deny;

Secretary O'Neal – Aye to deny;

Chuck Chastain – Aye to deny;

Herb Fritz – Aye to deny;

Charles Gilmore – Aye to deny;

Mary Lee Townsend – Aye to deny;

Rex Ball – Aye to deny;

Barbara Smallwood – Aye to deny; &

Dusty Peck - Aye to deny. The motion was **Approved Unanimously to Deny by** members present and voting

The Tulsa Preservation Commission <u>Denied Part I of Ms. Saunders' proposal</u> based on Section VIIIA, Windows & Doors A1.2.1, 1.2.3 &1.2.8 from Rehabilitation of Existing Buildings for the North Maple Ridge Historic District.

2-II) 1002 E. 20th, Tulsa, OK 74120 (N. Maple Ridge) Applicant: Katie Saunders - RECOMMENDED FOR DENIAL Part II of II: Propose to remove existing storm door. Subcommittee Complete Application Date: April 13, 2006

Mr. Fox announced to the commission that Part II of Ms. Saunders' application was not reviewed by the COA Subcommittee at the April 11, 2006 meeting. He asked the Chairman permission to represent Part II of Ms. Saunders' application requesting to remove the existing storm door. Chairman Turner granted his request.

Mr. Fox presented Part II of Ms. Saunders' Certificate of Appropriateness application to the commission. Photographs and drawings were available for review and a slide presentation was shown of the Colonial Revival historic home in North Maple Ridge.

Mr. Fox stated that Ms. Saunders plan to remove the existing iron storm door from the front entrance.

Chairman Turner opened the floor to the commission for discussion; and no discussion took place.

Vice-Chairman Breed made a motion to approve Part II of Ms. Saunders' application based on the appropriate guidelines under Section VIIIA for Rehabilitation in North Maple Ridge. Secretary O'Neal seconded.

Chairman Turner asked Mrs. Warrior to please call roll.

Roll Call Vote to approve Part II of Ms. Saunders' application:

Chairman Turner – Aye;

Vice-Chairman Breed – Aye;

Secretary O'Neal – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Charles Gilmore - Aye;

Mary Lee Townsend – Aye;

Rex Ball – Aye;

Barbara Smallwood – Aye; &

Dusty Peck - Aye. The motion was **Approved Unanimously** by members present and voting

The Tulsa Preservation Commission <u>Approved Part II of Ms. Saunders' proposal</u> based on Section VIIIA, Windows & Doors A1.2.1, 1.2.3 &1.2.8 from Rehabilitation of Existing Buildings for the North Maple Ridge Historic District.

B. Program Planning & Outreach Committee Report

Chairman Turner asked Mr. Ball to please give his Program Planning & Outreach Committee Report(s).

Mr. Ball reported that the Statewide Preservation Conference will be held on Friday, June 2, 2006 in Robber's Cave this year; and that the entire day will be devoted solely to preservation commissions. He encouraged everyone to try to attend the conference in June.

Mr. Ball reported that the State Historical Society and the National Trust will be held this year in October. He asked everyone to please try to attend both events.

Mr. Ball reported that the Mayor's Committee is still in the process of determining whether or not the Tulsa Preservation Commission's Regular and Special Meetings will be televised.

Mr. Ball reported that Anna America in the Mayor's Office is in the process of compiling all the historic organizations and then place them on a computer data file.

5. New Business

Mr. Mark Radzinski stated that he came to this meeting today to ask the commission to agree with him on some preservation issues. He stated that with the review of the new changes in Administration, City Ordinance and Zoning Codes that he believes that now is the time that there should be a mechanism by Ordinance that information should be relayed to a new owner of the property in an hp district. Mr. Radzinski believes that this information should be part of the Ordinance for new owners to be informed that their house is in a particular hp district and what the requirements are. He also believes that there should be an educational program for the realtors. Mr. Radzinski believes that when the realtors show houses in hp districts that the new owners should be told at that time that if they decide to make any exterior changes to the home that there are additional requirements. He believes that if there's a requirement by Ordinance that you have to transmit this information at closing as you would about lead base painting.

Chairman Turner and the commission members explained to Mr. Radzinski of the issues that he had brought to their attention that his requests were in the making.

6. Chair Report

Chairman Turner reported that Arts Commissioner, Michael Birkes has been replaced by the Mayor's Office by the Tulsa Preservation Commission's new Arts Commissioner, Bill Andoe.

7. Staff Report

Ms. DeCort reported that an orientation class has been scheduled for the new TPC members on Thursday, May 11, 2006 at 10:00 a.m., here at the Hartford Building. She invited TPC members of tenure to also attend the orientation.

Ms. DeCort reported that the contract with Riverview is in its processing stage. Ms. DeCort stated that she hopes to have a TPC website contract within a couple of months; and that they have about \$6,000-\$7000 of CLG funds available to pay for this service.

8. Absence Report

None.

9. Communications

Mr. Breed stated that the Frisco 4500 Steam engine and tender have been brought back from Owasso to Tulsa Development Authority (TDA) on Greenwood Avenue. Just over a year ago it was in the process of being cleaned and restored that has progressed very well. It has almost been completely primed; and the nose of the engine has been completed with its final painting.

Mr. Breed stated that last week TDA approved a one year extension for the locomotive to have the use of the Greenwood Avenue site, if it becomes necessary; although TDA is in the process of trying to move the locomotive from the North Greenwood Avenue site to the west side or close to a west side location near Southwest Boulevard. He stated that to complete the final painting and the reassembly work to the locomotive that over 800 parts will have to be placed on the outside of the engine such as the valves, pumps and hoses.

Mr. Breed stated that purchasing the property for the locomotive's permanent site is a very important step. He stated that hopefully within the next 3-6 months that he'll be able to send the commission an invitation to come watch a parade of a 360 ton stem engine and tender travel down one of our west side tracks.

10. Adjournment

There being no other business, Chairman Turner adjourned this meeting at 1:58 p.m. The Tulsa Preservation Commission Regular Meeting Minutes of April 13, 2006 were transcribed by Fannie Warrior.

K:/Planning/Fannie Warrior/MINS 04 13 2006R TPC Minutes Approved by TPC on 05-11-2006