



**SPECIAL MEETING MINUTES
OF THE
TULSA PRESERVATION COMMISSION**

**Thursday, March 24, 2009, 10:00 a.m.
175 E. 2nd Street, 10th Floor North Conference Room
Tulsa, OK 74103**

1. Roll Call – Chairperson Smallwood called the Special Meeting to order at 10:20 a.m., upon waiting for the fourth professional Commission member to arrive to constitute its quorum.

Members Present:

Chair, Barbara Smallwood;
Vice-Chairman Bob Sober, Arts Commissioner;
Charles Gilmore, Professional Developer;
Mary Lee Townsend, Professional Historian;
Jack Hodgson, Professional Real Estate Broker;
Bob Winchester, Professional Banker;
Breniss O'Neal, Community Group Resident;
Pamela Curtis, Community Group Resident (new member);

Members Absent:

Secretary, Paula Wood, Professional Tulsa Public Schools Rep.;
Kristen Bergman;
Robert Shears, Professional Landscape Architect;
Jim Turner, Community Group Resident;

Others Present:

Patrick Boulden, Fannie Warrior, Ed Sharrer, & Amanda DeCort.

2. Announcement of Conflict of Interest

Chairperson Smallwood asked the Commission if anyone had a conflict of interest with the Certificate of Appropriateness (COA) request brought before the Commission today. No one had a conflict of interest with the proposal.

a. 1529 S. Troost Avenue (Swan Lake)

TPC Request: Extension of Stay of Demolition

COA Subcommittee Complete Application Date: 2-10-09

The Tulsa Preservation Commission considered making a request of the City Council to extend the 60-day stay of demolition for the contributing structure at 1529 S. Troost Avenue in Swan Lake. Mr. Sharrer reviewed the presentation made to the TPC at the February 12, 2009 meeting. Mr. Sharrer stated that a fire took place at the residence on July 9, 2008 on the second floor; and that the owner believes that the fire caused enough damage to justify the request to demolish the structure. Mr. Sharrer stated that the owner received an estimate of over \$100,000.00 to repair the house due to its fire, smoke and water damage.

Photographs and drawings were available for review and a slide presentation was shown of the structure in the Swan Lake District.

Mr. Sharrer verbally read the guidelines for this proposal under *Demolition* for the Swan Lake District.

Chair Smallwood stated that she has been informed that a new buyer was interested in purchasing the property for rehabilitation as a rental house. She stated that the interested buyer contacted the owner, The Trust Company of Oklahoma, to discuss purchasing the property.

Chair Smallwood stated that she would like to save this house; and believes that this structure contributes to the historic district and can be restored. She asked the Commission to consider requesting an extension of the 60-day stay of demolition on the property to allow more time for the interested buyer to purchase the house. Chair Smallwood stated that if the Commission approves the request, the City Council will consider placing an extension of the stay of demolition on their next Council meeting agenda. She added that staff has drafted a letter to City Councilor

John Eagleton to request extending a 60-day stay of demolition on this property.

After the Commission further discussed this issue, Commissioner Townsend made a motion to request extending the 60-day stay of demolition on the property. The motion was seconded by Commissioner O'Neal.

Chair Smallwood asked for roll call to be announced.

By a show of hands, all "In Favor" of the motion to request extending the 60-day stay of demolition at 1529 S. Troost Avenue:

- (1) Chair Smallwood;
- (2) Vice-Chair Sober;
- (3) Charles Gilmore;
- (4) Jack Hodgson;
- (5) Bob Winchester;
- (6) Mary Lee Townsend;
- (7) Breniss O'Neal; &
- (8) Pamela Curtis;

All Opposed:

None;

All Abstaining:

None;

All not present during this vote:

None;

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

3. Adjournment

There being no other business, Chairperson Smallwood adjourned the meeting at 10:40 a.m. The Special Tulsa Preservation Commission Meeting of March 24, 2009 was recorded; and the Meeting Minutes for this meeting were transcribed by Fannie Warrior.

Note: Please notify Mrs. Warrior by e-mail at Fwarrior@ci.tulsa.ok.us that you have received the information forwarded to you. Project plans will be available at the Planning Department office for review.

*K:/Planning/FW/MINS 03 24 2009S
Minutes Approved by TPC on 04 09 2009*