



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, June 10, 2010, 11:00 a.m.

City Hall @ One Technology Center, 175 E. 2nd Street
10th Floor North Conference Room

THE AGENDA FOR THIS MEETING WAS POSTED AT THE OFFICE OF THE TULSA CITY CLERK, 175 EAST SECOND ST., TULSA OKLAHOMA, IN COMPLIANCE WITH THE OPEN MEETING ACT ON JUNE 9, 2010 AT 8:03 AM.

1. **Roll Call** – Chairman Sober called the Regular Meeting to order at 11:02 a.m.

Members Present

Bob Sober, Chair
Matt King, Vice-Chair
Pamela Curtis
Susan McKee
Robert Shears
Mary Lee Townsend
Paula Wood

Members Absent

Kristen Bergman, Secretary
Charles Gilmore
Jack Hodgson
Anne Pollard
Barbara Smallwood
Jim Turner
Bob Winchester
Elizabeth Wright

Staff Present

Patrick Boulden, Ed Sharrer
* Arrived late

2. **Approval of Regular Meeting Minutes of May 13, 2010**

Commissioner Townsend made a motion to approve the Regular Meeting Minutes for May 13, 2010. Commissioner Curtis seconded. Chairman Sober called for a vote on the motion. The motion was approved unanimously.

In Favor

- 1. Curtis
- 2. King
- 3. McKee
- 4. Shears
- 5. Sober
- 6. Townsend
- 7. Wood

Opposed

None

Abstaining

None

Not Present

None

3. Committee Reports

A. Historic Preservation Committee

i. Announcement of Conflict of Interest

No one responded to having a conflict of interest with any of the proposals on the agenda.

ii. Applications for Certificate of Appropriateness

1. 1522 S. Madison Avenue (North Maple Ridge)

Applicant: Charlie Bastyr

Request: Replace existing deteriorated columns (4) and pilasters (2) at front portico with new columns/pilasters.

Application Date: June 3, 2010

Mr. Sharrer presented Mr. Bastyr's Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Bastyr was present to answer questions. Commissioner Sober gave the COA Subcommittee report. The COA Subcommittee considered the application to be complete and recommended approval **with the condition** that the columns be smooth and match the existing dimensions. Sober made a motion to approve the application with said condition. Commissioner Curtis seconded the motion. Chairman Sober asked for a vote on the motion.

Vote: 1522 S. Madison Avenue | Charlie Bastyr

In Favor

- 1. Curtis
- 2. King
- 3. McKee
- 4. Shears
- 5. Sober
- 6. Townsend
- 7. Wood

Opposed

None

Abstaining

None

Not Present

None

The motion was **Approved Unanimously** by members present and voting.
North Maple Ridge Guidelines cited: 1.0.1 – 1.0.3, 1.4.1, 1.4.2

2. **1542 S. Madison Avenue** (North Maple Ridge)

Applicant: Charlie Bastyr

Request: Add decorative railing to front porch roof according to historic photograph.

Application Date: June 3, 2010

Mr. Sharrer presented Mr. Bastyr's Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Bastyr was present to answer questions.

Commissioner Sober gave the COA Subcommittee report on the application. The COA Subcommittee considered the application to be complete and recommended approval. Commissioner Sober made a motion to approve the application with no conditions. Commissioner Townsend seconded the motion. Chairman Sober asked for a vote on the motion.

Vote: 1542 S. Madison Avenue | Charlie Bastyr

In Favor

1. Curtis
2. King
3. McKee
4. Shears
5. Sober
6. Townsend
7. Wood

Opposed

None

Abstaining

None

Not Present

None

The motion was **Approved Unanimously** by members present and voting.
North Maple Ridge Guidelines cited: 1.0.2

B. Rules and Regulations Committee

No report.

C. Outreach Committee

No report.

D. Implementation Committee

No report.

E. Enforcement Committee

Commissioner King reported that he would be meeting with City officials later this afternoon to discuss implementation policies and procedures.

4. Chair Report

Chairman Sober encouraged everyone to attend the Oklahoma State Historic Preservation Conference taking place the rest of Thursday and all day Friday in downtown Okmulgee. He mentioned the excellent session on design review that he attended yesterday along with Commissioners Curtis, Gilmore and Pollard.

Chairman Sober also mentioned that the Tulsa Metropolitan Area Planning Commission will continue its public hearing on the PLANiTULSA Comprehensive Plan update on Tuesday, June 15 at 4:00pm in the City Council Chambers. He encouraged all TPC members to read the updated draft of the plan, attend the hearing and share their opinions. Commissioner Townsend asked if a set of talking points on PLANiTULSA could be prepared for Commission members. Mr. Sharrer agreed to draft talking points prior to the public hearing.

5. Staff Report

Mr. Sharrer reported that Ms. DeCort was in Okmulgee as a speaker and giving her presentation opposite this very meeting. A full staff report will be distributed at the June 22nd meeting.

6. Absence Report

Mr. Sharrer reported that this meeting marked the fourth absence for three Commissioners – Hodgson, Turner, and Wright – who would be notified via email.

7. Other Business

No other business.

8. New Business

Commissioner Curtis reported that she and Commissioner King were part of a group, comprised mostly of Brady Heights residents, who toured the Catholic Charities facilities on North Denver Avenue in Brady Heights. Everyone in attendance agreed that the properties were stable and salvageable. Commissioner Curtis requested that the Commission consider writing a letter to the Diocese of Tulsa expressing those views and encouraging the preservation and resale of the properties. With Commission consensus, Staff agreed to prepare a letter and place this item on the June 22 agenda for a vote.

9. Adjournment

Chairman Sober adjourned the meeting at 11:48 a.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of June 10, 2010 were recorded. The meeting minutes were transcribed by Ed Sharrer. Minutes approved by the TPC on June 22, 2010.