



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, June 22, 2010, 4:30 p.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 18, 2010 AT 8:19 AM.

1. Roll Call – Chairman Sober called the Regular Meeting to order at 4:30 p.m.

Members Present

Bob Sober, Chair
Matt King, Vice-Chair
Pamela Curtis
Charles Gilmore
Jack Hodgson
Susan McKee
Robert Shears
Mary Lee Townsend
Elizabeth Wright

Members Absent

Kristen Bergman, Secretary
Anne Pollard
Barbara Smallwood
Jim Turner
Bob Winchester
Paula Wood

Staff Present

Patrick Boulden, Amanda DeCort, Ed Sharrer
* Arrived late

2. Approval of Regular Meeting Minutes of June 10, 2010

Commissioner Townsend made a motion to approve the Regular Meeting Minutes for June 10, 2010. Commissioner Curtis seconded. Chairman Sober called for a vote on the motion. The motion was approved by majority.

In Favor

- 1. Curtis
- 2. Gilmore
- 3. Hodgson
- 4. King
- 5. McKee
- 6. Shears
- 7. Sober
- 8. Townsend

Opposed

None

Abstaining

- 1. Wright

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. 1231 E. 18th Street (North Maple Ridge)

Applicant: Dub Stover

Request: Install 5-pane sidelights at front entry.

Application Date: June 22, 2010

Mr. Sharrer presented Mr. Stover’s Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Stover was not present. After discussion, Commissioner King made a motion to deem the application complete and approve the application as presented. Commissioner Gilmore seconded the motion. Chairman Sober asked for a vote on the motion.

Vote: 1231 E. 18th Street | Dub Stover

In Favor

- 1. Gilmore
- 2. Hodgson
- 3. King
- 4. Sober
- 5. Townsend

Opposed

- 1. Curtis
- 2. McKee
- 3. Shears
- 4. Wright

Abstaining

None

Not Present

None

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

North Maple Ridge Guidelines cited: 1.0.1, 1.2.1, 1.2.3

4. Staff Report

The staff report was distributed via email prior to the meeting. Copies were also available at the meeting.

Commissioner Curtis requested clarification from staff on the recent action at the Oklahoma State Legislature pertaining to historic rehabilitation tax credits. Ms. DeCort reported that the two-year moratorium on the tax credits remains in place, but the Legislature passed a trailer bill that allows the credits to accrue during that time.

5. Other Business

A. National Register Nomination – Brady Historic District

Cathy Ambler, Preservation Consultant, and Allison Marshaus, Survey Coordinator for the State Historic Preservation Office, made a Powerpoint presentation on the proposed Brady Historic District. The National Register Nomination Report was circulated to the Commissioners for review prior to the meeting.

Commissioner Townsend made a motion to find the Brady Historic District eligible for the National Register of Historic Places and forward the nomination to the State Historic Preservation Office. Commissioner King seconded. Chairman Sober called for a vote on the motion. The motion was approved by majority.

In Favor

1. Curtis
2. Gilmore
3. Hodgson
4. King
5. McKee
6. Shears
7. Sober
8. Townsend

Opposed

1. Wright

Abstaining

None

Not Present

None

B. National Register Nomination – Casa Loma Hotel

Ms. Ambler and Ms. Marshaus made a Powerpoint presentation on the Casa Loma Hotel, 2626-2648 East 11th Street. The National Register Nomination Report was circulated to the Commissioners for review prior to the meeting.

Commissioner Townsend made a motion to find the Casa Loma Hotel eligible for the National Register of Historic Places and forward the nomination to the State Historic Preservation Office. Commissioner McKee seconded. Chairman Sober called for a vote on the motion. The motion was approved unanimously.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Curtis	None	None	None
2. Gilmore			
3. Hodgson			
4. King			
5. McKee			
6. Shears			
7. Sober			
8. Townsend			
9. Wright			

C. Letter to The Roman Catholic Diocese of Tulsa Regarding Catholic Charities Properties in Brady Heights

A draft letter was circulated for review that asks the Roman Catholic Diocese of Tulsa to consider preservation strategies when determining the future of the Catholic Charities properties on North Denver Avenue in the Brady Heights Historic District. Commissioner Curtis made a motion to approve the letter and forward it to the Roman Catholic Diocese of Tulsa. Commissioner McKee seconded. Chairman Sober called for a vote on the motion. The motion was approved unanimously.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Curtis	None	None	None
2. Gilmore			
3. Hodgson			
4. King			
5. McKee			
6. Shears			
7. Sober			
8. Townsend			
9. Wright			

6. New Business

Commissioner King stated that the Enforcement Committee would try to meet on Wednesday of the following week. He will circulate an email to committee members.

7. Adjournment

Chairman Sober adjourned the meeting at 5:46 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of June 22, 2010 were recorded. The meeting minutes were transcribed by Ed Sharrer. Minutes approved by the TPC on July 8, 2010.