



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, February 28, 2012, 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 FEBRUARY 27, 2012 AT 9:56 AM.

A. Opening Matters

1. Call to Order and Verification of Quorum

Chairman Bergman called the Regular Meeting to order at 4:30 p.m.

Members Present

Kristen Bergman, Chairman
Robert Shears, Vice-Chair
Susan McKee, Secretary
David Blackburn
Jack Hodgson
Matt King
Barbara Smallwood
Mary Lee Townsend
Jim Turner

Members Absent

None

Staff Present

Amanda DeCort, Attorney Bob Edmiston, Monty McElroy

Others Present

Tim Williams, Brady Heights; Peter Kroner and Weldon Bowman, W Design;
Paul Mackey, 1611 S. Rockford; Fallon Dixon, Greenwood.

2. Approval of Regular Meeting Minutes of January 12, 2012

Commissioner King made a motion to approve the Regular Meeting Minutes for January 24, 2012. Commissioner Smallwood seconded. Chairman Bergman called for a vote on the motion. The motion was approved by a majority of members present.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	Bergman	None
2. Hodgson			
3. King			
4. McKee			
5. Shears			
6. Townsend			
7. Smallwood			
8. Turner			

3. Disclosure of Conflicts of Interest

No one reported a conflict of interest with the proposals on the agenda.

B. Actionable Items

1. COA-12-006 / 1611 S. Rockford Avenue (Swan Lake)

Applicants: Weldon Bowman

TPC Previously Reviewed January 12, 2012

Request:

Replace original wood lap siding with new hardi-board siding matching the original siding pattern, dimensions and directional pattern.

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

Commissioner Townsend made a motion to approve the application with no conditions. Commissioner King seconded the motion. Chairman Bergman asked for a vote on the motion.

Vote: 1732 S. St. Louis Avenue

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	None	None
2. Blackburn			
3. Hodgson			
4. King			
5. McKee			
6. Shears			
7. Townsend			
8. Smallwood			
9. Turner			

The motion was **Approved Unanimously** by members present and voting.
Swan Lake Guidelines cited: A1.1.1; A1.1.2; A1.1.4.

2. COA-12-007 / 1141 North Cheyenne Avenue (Brady Heights)

Applicant: Hugh Abercrombie

COA *Subcommittee Review Date: None*

Request:

1. Replace two metal porch supports (not original) with wooden columns to match original columns.
2. Install decorative eave brackets based on physical evidence and similar home in neighborhood.

Monty McElroy presented Mr. Abercrombie's Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Abercrombie was unable to attend the meeting.

Commissioners discussed the fact that Mr. Abercrombie completed the proposed work prior to COA approval. The Commissions made a requirement that Mr. Abercrombie come before the Commission before he begins any future work in the neighborhood.

Commissioner Smallwood made a motion to approve the application with no conditions. Commissioner Blackburn seconded the motion. Chairman Bergman asked for a vote on the motion.

Vote: 1141 North Cheyenne Avenue

In Favor

1. Bergman
2. Blackburn
3. Hodgson
4. King
5. McKee
6. Shears
7. Smallwood
8. Townsend

Opposed

None

Abstaining

1. Turner

Not Present

None

The motion was **Approved Unanimously** by members present and voting. Brady Heights Guidelines cited: Restoring Existing Structures, Building Wall Materials, Preferred Options, 1., Second Preference, 1.; Restoring Existing Structures, Porches, Preferred Option, 1., Second Preference, 1.; Additions to Existing Structures, Porches, 1.

3. Resolution for Retention of Historic Tax Credit Program

Amanda DeCort discussed with Commissioners the current status of Oklahoma's Historic Tax Credit program and presented a resolution to be distributed to all state legislators. The resolution stated that the TPC is opposed to all legislation which eliminates the tax credits or limits their transferability; and asks that all legislators reject such legislation.

Commissioner Townsend made a motion to approve a resolution and authorized the Chairman to sign it on behalf of the Commission. Commissioner Hodgson seconded the motion. Chairman Bergman asked for a vote on the motion.

Vote: Resolution for Retention of Historic Tax Credit Program

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	None	None
2. Blackburn			
3. Hodgson			
4. King			
5. McKee			
6. Shears			
7. Smallwood			
8. Townsend			
9. Turner			

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

A. Reports

1. Staff Report

Amanda DeCort gave an update on the Whittier Square National Register nomination, CLG funding, and the upcoming window workshops.

2. Chair Report

No report.

3. Committee Reports

a. Rules & Regulations

Committee Chairman Townsend presented the first reading of the proposed update to Article VII of the Rules & Regulations. She explained that the proposed update includes a better definition of property owner in the case of Zoning Map Amendments.

b. Outreach

No report.

c. Design Guidelines

Committee Chairman Smallwood reported that a public meeting for all property owners is scheduled to be held at 6:00 on March 6 at City Hall.

C. New Business

None

D. Announcements and Future Agenda Items

None

E. Adjournment

Chairman Bergman adjourned the meeting at 5:23 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of February 28, 2012 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on March 8, 2012.