



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING MINUTES

**THURSDAY, AUGUST 9, 2012, 11:00 a.m.**

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

THE AGENDA FOR THIS MEETING WAS POSTED AT THE OFFICE OF THE TULSA CITY CLERK, 175 EAST SECOND STREET, TULSA, OKLAHOMA, IN COMPLIANCE WITH THE OPEN MEETING ACT, ON AUGUST 7, 2012 AT 2:24 P.M.

### A. Opening Matters

#### 1. Call to Order and Verification of Quorum

Chairman Bergman called the Regular Meeting to order at 11:00 a.m.

##### Members Present

Kristen Bergman, Chair  
Susan McKee, Secretary  
David Blackburn  
Jack Hodgson  
Matt King  
Mary Lee Townsend\*  
Jim Turner

##### Members Absent

Robert Shears, Vice-Chair  
Barbara Smallwood

\*Left Early

##### Staff Present

Amanda DeCort, Attorney Bob Edmiston, Monty McElroy

##### Others Present

Melvena Heisch, Lynda S. Ozan, Allison Archambo, Randy Krehbiel, Julius Pegues, Jane Malone, Bryce Brimer, Reuben Gant, Keith Jemison, Lee Alfred, Michael Reed, Daryl Homer, Ron Bussert, Dr. Patricia Breeckner, W. Noel Robbins, Mary L. Williams, Chris Bumgarner, O.C. Walker, Bruce Bolzle.

#### 2. Approval of Regular Meeting Minutes from July 12 , 2012

Commissioner Townsend made a motion to approve Regular Meeting Minutes from July 12. Commissioner Turner seconded the motion. The motion was approved by a majority of the members present.

**Vote: Regular Meeting Minutes from July 12, 2012**

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

**3. Approval of Regular Meeting Minutes from July 24, 2012**

Commissioner Townsend made a motion to approve Regular Meeting Minutes from July 24. Commissioner Turner seconded the motion. The motion was approved by a majority of the members present.

**Vote: Regular Meeting Minutes from July 24, 2012**

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

**4. Disclosure of Conflicts of Interest**

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

**B. Actionable Items**

**1. Review of Tulsa Race Riot of 1921 National Register Nomination Lynda Ozan, State Historic Preservation Office.**

Chairman Bergman stated that this is Tulsa's first National Register district to be nominated at the National level of significance. She noted that the name of the district was changed to reflect the Tulsa Race Riot after feedback received at the public meeting held at the Cultural Center on July 31. She introduced Lynda Ozan from the Oklahoma State Historic Preservation Office.

Ms. Ozan outlined the nomination process for the Tulsa Race Riot of 1921 to the National Register and presented the criteria and methodology involved.

Following the presentation and discussion among Commissioners, Commissioner Turner made a motion to find the Tulsa Race Riot of 1921 Historic District eligible for listing in the National Register of Historic Places under Criterion A, as stated in the Nomination Report, and forward the nomination the State Historic Preservation Review

Committee for their consideration. Commissioner Hodgson seconded the motion. Chairman Bergman asked for a vote on the motion.

**Vote: Tulsa Race Riot of 1921 National Register Nomination**

<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. Townsend			
7. Turner			

The motion was **Approved Unanimously**.

A member of the audience asked if questions and comments would be received from the public. Chairman Bergman entertained questions from interested parties in attendance, several of whom expressed frustration with the district boundaries. Discussion ensued. Chairman Bergman explained that the properties included in the final draft of the nomination are what the National Park Service will accept. Melvena Heisch, Deputy State Historic Preservation Officer, stated that if new information comes to light, a nomination can be amended in the future; however, any properties included still have to meet the National Park Service's criteria for eligibility.

**2. COA-12-031/ 1141 N. Cheyenne Avenue (Brady Heights)**

Applicant: Nicole Nascenzi & Bryce Brimer

COA Subcommittee Review Date: None

Request:

Replace attic dormer storm windows (non original) with custom wood ventilation louvers.

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

Commissioner Townsend made a motion to approve the application. Commissioner King seconded the motion. Chairman Bergman asked for a vote on the motion.

**Vote: 1141 N. Cheyenne Avenue (Brady Heights)**

<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. Townsend
- 7. Turner

The motion was **Approved Unanimously**. Guidelines cited: Windows and Doors, Preferred Option, 1, Second Preference 1 and 3; Accessories, 1; Roofs, Preferred Option, 1, Second Option, 1.

**3. COA-12-032/ 1620 S. Victor Avenue (Yorktown)**

Applicant: Sam Daniel  
 COA Subcommittee Review Date: None  
 Work completed prior to COA application

Request:

Construct concrete sidewalks with steps to connect front porch steps to driveway and to city sidewalks.

Monty McElroy presented Mr. Daniel's Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Daniel was not present. Commissioner Turner noted that if the application had been made before the work was completed the Commission would have required bulkheads, which are traditionally present in Yorktown.

Commissioner Townsend made a motion to approve the application. Commissioner King seconded the motion. Chairman Bergman asked for a vote on the motion.

**Vote: 1620 S. Victor Avenue (Yorktown)**

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

The motion was **Approved by Majority** of members present and voting. Guideline cited: B.1.1.2.

**C. Reports**

**1. Staff Report**

Amanda DeCort reported that the Tulsa Metropolitan Area Planning Commission forwarded the Unified Design Guidelines to the City Council with the recommendation that they be approved and adopted. She is meeting later today with the Tulsa City Council Urban and Economic Development Committee to give an overview of the Guidelines.

She reported that the Board of Adjustment hearing of Mr. Caylor's appeal is scheduled for August 14.

**2. Chair Report**

Chairman Bergman mentioned Sunset Park will be coming before the Commission once the Unified Design Guidelines are approved.

**3. Committee Reports**

**a) Rules & Regulations**

No Report

**b) Outreach**

No Report

**c) Design Guidelines**

No Report

**D. New Business**

No new business.

**E. Announcements and Future Agenda Items**

None.

**F. Adjournment**

Chairman Bergman adjourned the meeting at 12:22 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of August 9, 2012 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on August 28, 2012.