



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES THURSDAY, OCTOBER 11, 2012, 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 STREET, TULSA, OKLAHOMA, IN COMPLIANCE WITH THE OPEN MEETING ACT, ON OCTOBER 10, 2012 AT 10:38 A.M.

A. Opening Matters

1. Call to Order and Verification of Quorum

Chair Bergman called the Regular Meeting to order at 11:01 a.m.

Members Present

Kristen Bergman, Chair
Robert Shears, Vice Chair
Susan McKee, Secretary
Barbara Smallwood
Jim Turner
David Blackburn *
Matt King *

Members Absent

Jack Hodgson
Mary Lee Townsend

* Arrived late

Staff Present

Attorney Bob Edmiston, Monty McElroy, Amanda DeCort

Ex-Officio Present

Brandon Perkins

Others Present

Steve Geddie, Dee Dee Geddie, Paul Walker, Rebecca Coonfield, Chris Lopp, Mike Hoffman, Jeremy Grodhaus, Bob LaBass, and Sally Davies.

2. Approval of Regular Meeting Minutes from September 25 , 2012

Commissioner Smallwood made a motion to approve Regular Meeting Minutes from September 25. Commissioner Blackburn

seconded the motion. The motion failed. The Minutes will be reconsidered at the next meeting.

Vote: Regular Meeting Minutes from September 25, 2012

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	1. Bergman	None
2. McKee		2. Shears	
3. Smallwood		3. 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-12-040 / 231 E. 20th Street (North Maple Ridge)

Applicant: Steve Geddie

COA Subcommittee Review Date: None

Request:

Cover porch columns, knee wall and bulkheads with brick veneer and replace brick top of knee wall and bulkheads with concrete capstones.

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

Commissioner Smallwood made a motion to approve the application. Commissioner Blackburn seconded the motion.

Vote: 231 E. 20th Street (North Maple Ridge)

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

The motion was **Approved by Majority**. Guidelines cited: 1.1.1, 1.1.2, and 1.1.3.

2. COA-12-041 / 1019 E. 20th Street (North Maple Ridge)

Applicant: Paul Walker

COA Subcommittee Review Date: None

Work started prior to COA application

Request:

Construct railroad tie retaining wall along west side of front yard.

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

Mr. Walker's neighbor, Chris Lopp, objecting to the proposed railroad tie retaining wall, made a presentation to the Commissioners.

Commissioners heard from Mr. Walker and discussed the proposed railroad tie material.

Commissioner Blackburn made a motion to deny the application. Commissioner McKee seconded the motion.

Vote: 1019 E. 20th Street (North Maple Ridge)

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

The motion to **deny** was **Approved by Majority**. Guideline cited: 1.1.3.

3. COA-12-042 / 1020 E. 20th Street (North Maple Ridge)

Applicant: Mike Hoffman for Burnett Windows

COA Subcommittee Review Dates: None

Request:

Replace existing third floor windows with new fiberglass windows with exterior muntins. Muntin patterns to match pattern of windows on first and second floors.

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

Commissioner King made a motion to approve the application. Commissioner Turner seconded the motion.

Vote: 1020 E. 20th Street (North Maple Ridge)

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

The motion was **Approved Unanimously**. Guidelines cited: 1.2.1, 1.2.3, 1.2.4 and 1.2.6.

4. **COA-12-043 / 2324 E. 17th Street** (Yorktown)
Applicant: Bob LaBass for Tulsa Public School
COA Subcommittee Review Date: None
Request:
Demolish Barnard school buildings due to fire damage.

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

Commissioner Blackburn made a motion to approve application.
Commissioner Smallwood seconded the motion.

Vote: 2324 E. 17th Street (Yorktown)

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

The motion was **Approved Unanimously**. Guidelines cited: F.1.1.3.

C. Reports

1. Staff Report

Amanda DeCort gave an update on the National Preservation Conference/Section 106 Training. She will travel to Spokane, WA from Oct. 29-Nov. 4, 2012 for the National Preservation Conference. In addition to the Conference, she will attend a two day intensive training course on Section 106 in Spokane. She and Marty Newman will touch base with Amy Cole at the Denver field office of the National Trust while in Spokane to discuss grant opportunities. Oklahoma now falls under the jurisdiction of the Denver field office.

Ms. DeCort also mentioned CLG Contracts. Next year's contract is in process; this year's close-out of the grant account is also underway. She said new yard signs have been purchased and reminder flyers sent to property owners in all five districts.

Ms. DeCort mentioned the Historic Preservation Review Committee will consider the Tulsa Race Riot National Register Nomination at their meeting next Thursday, October 18, at 1:30pm. The HPRC meets at the Oklahoma History Center in OKC.

Ms. DeCort also talked about Main Street changes. RedFork Main Street has just hired a new executive director, Dianne Bileck, who comes to them from the Glenpool Chamber of Commerce. Nancy Phelps has resigned from Kendall Whittier Main Street and a search has begun for a new executive director. Both organizations are continuing to hold scheduled events and fundraisers, including tonight's "Art Off the Square" event in Kendall Whittier and the upcoming Rt. 66 bike ride and rodeo in RedFork to be held November 3rd.

2. Chair Report

Chairman Bergman mentioned that planning for the TPC Holiday Party needed to be started. She will be out of the country at that time. The party will be held following the last meeting of the year on December 13.

3. Committee Reports

a) Rules & Regulations

No report

b) Outreach

No report

c) Design Guidelines

Commissioner Smallwood recommended the Design Guidelines Committee be put on inactive status since the new Unified November. Chairman Bergman recommended the Design Guidelines Committee be disbanded for now.

D. New Business

Bob Edmiston offered an update on the Tulsa Club. He reported that the City's Motion for Relief from Stay which had been scheduled for October 10, 2012 at 10:00 am in Reno, Nevada has been rescheduled due to a "family emergency" experienced by the Bankruptcy Judge. The Motion was rescheduled for hearing on October 23, 2012 at 10:00 am. Bob hopes that a favorable ruling on the Motion will result in the Tulsa Club being rescheduled for Sheriff Sale in Tulsa within the time frame allowed by law – which could be a couple months following the bankruptcy ruling.

E. Announcements and Future Agenda Items

None

F. Adjournment

Chairman Bergman adjourned the meeting at 12:18 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of October 11, 2012 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on October 23, 2012.