



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES THURSDAY, NOVEMBER 27, 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 STREET, TULSA, OKLAHOMA, IN COMPLIANCE WITH THE OPEN MEETING ACT, ON NOVEMBER 26, 2012 AT 4:20 P.M.

A. Opening Matters

1. Call to Order and Verification of Quorum

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

Members Present

Kristen Bergman, Chair
Robert Shears, Vice Chair
Susan McKee, Secretary *
Matt King
Mary Lee Townsend
David Blackburn
Barbara Smallwood
Jim Turner *
* Arrived Late

Members Absent

Jack Hodgson

Staff Present

Monty McElroy, Amanda DeCort, Bob Edmiston

Ex-Officio Present

Brandon Perkins

Others Present

Bill Benton, Chip Atkins, Sally Davies

2. Approval of Regular Meeting Minutes from November 8 , 2012

Commissioner King made a motion to approve Regular Meeting Minutes from November 8. Commissioner Smallwood seconded the motion. The motion was approved unanimously by those present.

Vote: Regular Meeting Minutes from November 8, 2012

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

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. COA-12-051 / 1606 S. Quincy Avenue (Swan Lake)

Applicant: William (Bill) Benton

COA Subcommittee Review Date: None

Work completed prior to COA application

Request:

Construct additional structural supports and decorative details on porte cochere.

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

Mr. Benton had made a previous application for the construction of a one story addition on the rear of the house and a porte cochere addition on the north elevation of the house. The TPC granted approval based on plans presented at the April 14, 2011 TPC Meeting; however, the support beams for the porte cochere that were subsequently constructed did not match the elevations presented to the Commission.

Mr. Benton stated that he felt he was doing things within the Guidelines. He said that the architect's design for the proposed square columns did not allow enough width in the porte cochere opening to drive a car through.

It was pointed out that the architect was asked at the 2011 TPC Meeting if there would be sufficient room to enable an automobile to drive through the opening as designed with the square columns and the Commissioners were assured that it would work.

Mr. Benton asked if the columns were filled in solid, would the Commissioners approve that. Commissions suggested that the applicant bring sketches to an upcoming COA Subcommittee Meeting and they could work through a design that the TPC would likely approve.

Commissioner King made a motion to deny the application.
Commissioner Townsend seconded the motion.

Vote: 1606 S. Quincy Avenue (Swan Lake)

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

The motion to deny was **Approved by Majority**. Guidelines cited: B.1.2 and B.1.3.

2. COA-12-027 / 2012 E. 17th Place (Yorktown)

Applicant: Andrea Koenig

COA Subcommittee Review Date: None

Word completed prior to COA application

Application continued from July 12, 2012 meeting

Request:

Construct two rail wooden fence at front driveway

Monty McElroy presented Ms. Koenig's Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Ms. Koenig was not present.

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

Vote: 2012 E. 17th Place (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. Townsend			
8. Turner			

The motion was **Approved Unanimously**. Guideline cited: G.1.3 and G.1.4.

C. Reports

1. Staff Report

Amanda DeCort distributed the proposed Sunset Park changes to the Unified Design Guidelines for review at the next TPC meeting. She asked Commissioners to please take note of the sections on building site.

Amanda DeCort reminded Commissioners that the TPC Christmas Party will be held on December 13 at Commissioner Hodgson's residence. She also mentioned that the annual TPC retreat will be held on January 19 at the offices of Cyntergy AEC from 9:00 a.m. to noon. Ms. DeCort also mentioned that Cathy Ambler, longtime preservation consultant, is planning to retire soon and that TPC staff would start doing more survey work in-house.

Atty. Edmiston gave an update on the Tulsa Club building.

2. Chair Report

No report

3. Committee Reports

a) Rules & Regulations

No report

b) Outreach

No report

D. New Business

No new business was reported.

E. Announcements and Future Agenda Items

None

F. Adjournment

Chairman Bergman adjourned the meeting at 5:25 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of November 27, 2012 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on December 13, 2012.