



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, February 26, 2013, 4:30 pm

City Hall @ One Technology Center, 175 East 2nd Street
10th Floor North Conference Room

A. Opening Matters

1. Call to Order and Verification of Quorum

Commissioner Townsend called the Regular Meeting to order at 4:32 p.m.

Members Present

Jim Turner, Vice Chair *
David Blackburn **
Jack Hodgson
Susan Mckee
David Pounds
Mary Lee Townsend
Brandon Perkins, Ex-Officio
* Late
** Left early

Members Absent

Robert Shears, Chair
Kristen Bergman, Secretary
Shelby Navarro

Staff Present

Amanda DeCort, Attorney Bob Edmiston**, Monty McElroy
**Left early

Others Present

Chip Atkins, Cherie Cook, and Barbro Cox.

2. Approval of Minutes from January 10, 2013

Commissioner Blackburn made a motion to approve Regular Meeting Minutes from January 10. Commissioner Pounds seconded the motion. The motion was approved with a minor correction by all members present.

Vote: Regular Meeting Minutes from December 13, 2012

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	None	None
2. Hodgson			
3. McKee			
4. Pounds			

- 5. Townsend
- 6. Turner

3. Disclosure of Conflicts of Interest

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

B. Reports

1. Staff

- a. Greenwood National Register Nomination update
Amanda DeCort brought Commissioners up to date on the Greenwood nomination.
- b. Downtown Signage
Amanda informed Commissioners on the downtown signage.
- c. Palace Building
Amanda brought Commissioners up to date.
- d. Tulsa Club Building
Bob Edmiston discussed the ongoing situation with the Tulsa Club. He reported that the next Sheriff's Sale is slated for April 16.
- e. Planning Commission Work Session
Amanda and Brandon Perkins gave Commissioners updated information on the Planning Commission Work Session.
- f. 1020 N. Denver Avenue/21st & Peoria
Discussion on two items was held until a later date when Bob Edmiston is present.

2. Chair

- a. Board of Adjustment case - 16th Street
Amanda DeCort gave an update, on behalf of Chairman Shears regarding the case of the house at 244 W. 16th Street in Stonebreaker Heights within the Riverview National District.
- b. Upcoming Events
Amanda mentioned an event to be held Friday at the Tulsa Foundation for Architecture.
- c. Red Fork Main Street - NR Nomination
Amanda told Commissioners she would talk at next meeting about the nomination.

3. Committees

- a. Rules & Regulations – Current Endeavors
Commissioner Townsend reported on current activity to Commissioners.
- b. Outreach – 2013 Outreach Plan & Activities
Amanda informed Commissioners that Commissioner Bergman was in Dubai. Amanda mentioned that there will be window workshop on May 17 and 18.
- c. Historic Preservation – Sunset Park
Amanda reported that ballots will be sent out soon to residents in Sunset Park, which will be tallied by the Tulsa Preservation Commission and a map and report prepared for the Planning Commission.

C. New Business

NONE

D. Announcements and Future Agenda Items

None

E. Adjournment

Commissioner Townsend adjourned the meeting at 6:00 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of February 26, 2013 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on March 14, 2013.