



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, May 9, 2013, 11:00 am

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

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

Members Present

Jim Turner, Vice Chair*
Kristen Bergman, Secretary
David Blackburn
Jack Hodgson*
Susan McKee
David Pounds
Mary Lee Townsend

Members Absent

Robert Shears, Chairman
Shelby Navarro

Staff Present

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

Others Present

Ashley Sipe, George Aveilhe, Chip Atkins

2. Approval of Minutes from April 23, 2013

Commissioner Hodgson made a motion to approve Regular Meeting Minutes from April 23. Commissioner Blackburn seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from April 23, 2013

In Favor

1. Bergman
2. Blackburn
3. Hodgson
4. McKee
5. Pounds
6. Townsend

Opposed

None

Abstaining

None

Not Present

None

3. Disclosure of Conflicts of Interest
No one reported a conflict of interest with the proposals on the agenda.

B. Actionable Items

1. **COA-13-008 / 1155 N. Denver Avenue** (Brady Heights)

Applicant: Ashley & Kristian Sipe

COA Subcommittee Review Date: None

Request:

Replace original wood lap siding, due to extensive deterioration, with Hardie board siding. New siding to match dimensions of original siding.

Monty McElroy presented Ms. Sipe's Certificate of Appropriateness application to the Commission and read the applicable guidelines. Ms. Sipe and Mr. Aveilhe were present to answer questions.

Commissioner Townsend made a motion to approve the application. Commissioner Hodgson seconded the motion. Vice-Chairman Turner asked for a vote on the motion.

Vote: 1155 N. Denver Avenue (Brady Heights)

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

The motion to Approve was Approved Unanimously.

Guidelines cited: A.2.3 and A.2.4.

2. **COA-13-009 / 1705 S. Norfolk Avenue** (North Maple Ridge)

Applicant: Tim & Cindy Webster

COA Subcommittee Review Date: None

Request:

1. Construct 4' high iron fence with gates around front yard.
2. Replace existing wood porch railings and balusters with iron railings and balusters.

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

Commissioner Townsend made a motion to approve Part 1 of the application. Commissioner McKee seconded the motion. Vice-Chairman Turner asked for a vote on the motion.

Vote: 1705 S. Norfolk Avenue (North Maple Ridge) Part 1

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

The motion to Approve Part 1 was Approved Unanimously.
Guidelines cited: A.6.1, A.6.3, A.6.4, G.1.3 and G.1.4.

Vote: 1705 S. Norfolk Avenue (North Maple Ridge) Part 2

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

The motion to Approve Part 2 was Opposed Unanimously.
Guidelines cited: A.6.1, A.6.3, A.6.4, G.1.3 and G.1.4.

Commissioners discussed the iron porch railings and consensus was that the proposed design is not in keeping with the architectural style of the house. They suggested the applicant bring back another proposal for a wood railing.

Commissioner Townsend made a motion to Deny Part 2 of the application. Vice Chairman Turner asked for a vote on the motion.

Vote: 1705 S. Norfolk Avenue (North Maple Ridge) Part 2

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

The motion to deny Part 2 was Approved Unanimously.
Guidelines cited: A.6.1, A.6.3, A.6.4, G.1.3 and G.1.4.

C. Reports

1. Staff

Amanda DeCort mentioned the upcoming window workshops.

2. Chair

No report.

3. Committees

a. Rules & Regulations

No report

b. Outreach

No report

D. New Business

NONE

E. Announcements and Future Agenda Items

Chip Ard announced that he bought the house at 1612 S. St. Louis Avenue and saved it from demolition.

F. Adjournment

Meeting was adjourned at 11:35 a.m. by Vice Chairman Turner.