



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, October 10, 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

Chairman Shears called the Regular Meeting to order at 11:03 a.m.

Members Present

Robert Shears, Chairman
Jim Turner, Vice-Chair
Susan McKee

Members Absent

Kristen Bergman, Secretary
David Blackburn
Jack Hodgson
David Pounds
Mary Lee Townsend

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Dwayne Wilkerson

2. Approval of Minutes from September 12, 2013

The Regular Meeting Minutes of September 12 will be continued to the next meeting since there was no quorum.

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. **Buena Vista Park down-zoning request**

Dwayne Wilkerson

Mr. Wilkerson informed Commissioners of the activity related to the zoning request by residents of Buena Vista Park to have their neighborhood rezoned from Residential Multi-Family to RS-3 or RS-4. All except four property owners agreed to the zoning change; three property owners did not respond to the survey and one objected.

TMAPC initiates zoning change requests and INCOG facilitates the process. This is a stable neighborhood and most residents want the zoning to conform to the majority of single-family use.

He said there will be a neighborhood meeting probably the first week of November, and then it will be scheduled for a public hearing around Thanksgiving.

C. Reports

1. Staff

Amanda DeCort reported that there is a walking tour of downtown scheduled for Saturday, October 12. She told Commissioners of her tour of the Excalibur Building and Tulsa World buildings the day before. She said that the owners of the Tulsa World are considering redeveloping the Excalibur into paper storage warehouse on the lower levels and residential on upper stories.

She mentioned that Commissioner Turner is on the Council Agenda this evening to be confirmed for the architect position on the Tulsa Preservation Commission. She also mentioned that John Snyder is expected to be nominated to be on the Commission as a property owner and then sent to the City Council for confirmation.

2. Chair

No report

3. Committees

a) Rules and Regulations

No report

b) Outreach

No report

D. New Business

None

E. Announcements and Future Agenda Items

No report

F. Adjournment

Meeting was adjourned at 11:28 a.m. by Chairman Shears.