



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, December 12, 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 11:05 a.m.

Members Present

Robert Shears, Chairman
David Blackburn
Jack Hodgson
Susan McKee
David Pounds
Mary Lee Townsend

Members Absent

Jim Turner, Vice Chair

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

None

2. Approval of Minutes from November 26, 2013. Commissioner Townsend made a motion to approve Regular Meeting Minutes from November 26. Commissioner McKee seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from November 14, 2013

In Favor

1. Blackburn
2. McKee
3. Pounds
4. Shears
5. Townsend

Opposed

None

Abstaining

1. Hodgson

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. Election of Officers

Jim Turner was nominated as Chairman, Jack Hodgson as Vice-Chairman and David Pounds as Secretary. Chairman Shears asked if there were any other nominations. There being no other nominations, Commissioner Blackburn made a motion to approve the election of the new officers. Commissioner Townsend seconded the motion. Chairman Shears asked for a vote on the motion.

Vote: Election of Officers

<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. Shears			
6. Townsend			

The motion was Approved Unanimously. The effective date of service for the new officers is January 1, 2014.

C. Reports

1. Staff

Bob Edmiston congratulated Commissioner Shears for his fine work as the 2013 TPC Chairman.

Bob told Commissioners that a receiver has been appointed for the McBirney Mansion. Bob also gave an update on the Sinclair building.

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

Commissioner Townsend said that she has enjoyed her time serving on the TPC and working with everyone on the Commission.

Amanda DeCort mentioned the Second Saturday downtown walking tours sponsored by the Tulsa Foundation for Architecture on the second Saturday of every month.

F. Adjournment

Meeting was adjourned at 11:21a.m. by Chairman Shears.