



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, January 28, 2014, 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

Chairman Turner called the Regular Meeting to order at 4:31 p.m.

Members Present

Jim Turner, Chairman
Jack Hodgson, Vice Chairman
David Pounds, Secretary
David Blackburn
Susan McKee
Tom Neal
David Schoell
Gene Edwards, Ex-Officio

Members Absent

Robert Shears

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Rex Wilson, Lori Wilson

2. Welcome new members

Chairman Turner welcomed new members, Tom Neal, David Schoell and Gene Edwards to the Commission and asked that they give a brief overview of their background, which they did.

3. Approval of Minutes from December 12, 2013. Commissioner McKee made a motion to approve Regular Minutes from December 12. Commissioner Hodgson seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from December 28, 2013

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	None	None
2. Hodgson			
3. McKee			
4. Neal			
5. Pounds			
6. Schoell			
7. Turner			

4. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. **COA-14-001 / 1709 S. Cincinnati Place** (North Maple Ridge)

Applicant: Lori Wilson

COA Subcommittee Review Date: None

Request: Replace existing non-original wood porch railings and balusters with new wood railings and balusters.

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

Applicant was asked how the bottom rail would be constructed. Mr. Wilson presented pictures of different options to show several types of porch construction in the neighborhood. Commissioners felt that Option #2, with the configuration and dimensions to match example provided at 1507 S. Owasso Avenue, was the most appropriate.

Commissioner Blackburn made a motion to approve the application with the condition that it match Option #2. Commissioner Neal seconded the motion. Chairman Turner asked for a vote on the motion.

Vote: 1709 S. Cincinnati Place (North Maple Ridge)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	None	None
2. Hodgson			
3. McKee			
4. Neal			
5. Pounds			
6. Schoell			
7. Turner			

The motion to approve was approved unanimously. Guideline cited: A.6.1, A.6.3 and A.6.4.

2. Changes to Rules and Regulations – Articles VII & VIII

Commissioners discussed proposed changes to Rules and Regulations. Commission Neal asked for a recap to bring him up to date on the rewriting of the Rules and Regulations in order to make them match the ordinance.

Bob Edmiston discussed the history of the zoning map amendment discussions we have had in the past. He related how recently we have had great difficulty trying to properly monitor and engage this process through neighborhood associations. Traditionally TPC's Rules and Regulations have deferred to neighborhood associations and their officers, although it is not required by ordinance. Also, in the past, Rules and Regulations have involved a balloting process, which complicated matters even more.

It was decided that Commissioners would take another look at the Rules and Regulations in an effort to be fully compliant with the requirements of the ordinance. Chairman Turner stated, and it was agreed, that this would be the first reading and it would be continued and brought forward to the next meeting for a vote. He asked that in the meantime, comments or corrections please be sent to Amanda DeCort.

C. Reports

1. Staff

Amanda DeCort discussed the NAPC, CAMP and membership information. She also gave an update on the Buena Vista zoning activity. She also mentioned upcoming window workshops.

Bob Edmiston gave an update on the easement McBirney Mansion. He was asked about the status of the BOA hearing on the proposed townhouse project in Swan Lake. He gave Commissioners an update on the upcoming February 25 hearing on that project.

2. Chair

a. Committee Assignments

Chairman Turner opened discussion regarding assignments to the three committees. David Pounds agreed to chair the Rules and Regulations Subcommittee. Tom Neal stated that he would be interested in the Outreach Subcommittee and Commissioner McKee agreed to become the chair. Commissioner Hodgson agreed to chair the COA Subcommittee and Chairman Turner agreed to fill in whenever he was needed. Commissioners Blackburn, Pounds and Schoell were also assigned to the COA Subcommittee.

b. Annual Retreat

Commissioners discussed potential dates and venues for the annual retreat. Commissioner Turner offered his offices for the location of the retreat and the date decided on was February 22.

3. Committees

a) Rules and Regulations

No report

b) Outreach

No report

D. New Business

None

E. Announcements and Future Agenda Items

None

F. Adjournment

Meeting was adjourned at 5:41p.m. by Chairman Turner.