



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, May 8, 2014, 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 Hodgson called the Regular Meeting to order at 11:04 a.m.

Members Present

Jim Turner, Chairman *
Jack Hodgson, Vice-Chair
David Pounds, Secretary
David Blackburn
Susan McKee
Tom Neal
Robert Shears
*late

Members Absent

David Schoell
John Snyder

Ex-Officio Present

Ted Reeds

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Bill Powers, Sally Shrout, Jay Stout

- #### 2. Approval of Minutes from April 10, 2014. Commissioner McKee made a motion to approve Regular Minutes from April 10. Commissioner Neal seconded the motion. The motion was approved unanimously by those present.

Vote: Regular Meeting Minutes from April 10, 2014

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

3. Disclosure of Conflicts of Interest

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

Chairman Turner arrived at this point and the meeting proceeded.

B. Actionable Items

1. **COA-14-11 / 1562 S. Yorktown Place** (Gillette)

Applicant: Jim Twombly and Sally Shrout

COA Subcommittee Review Date: None

Request:

Replace original asbestos-cement roof shingles with new fiberglass-asphalt shingles to match original diamond pattern.

Monty McElroy presented Mr. Twombly and Ms. Shrout's Certificate of Appropriateness application to the Commission and read the applicable guidelines. Ms. Shrout and her roofing contractor, Mr. Stout, were present to answer questions.

Commissioners discussed the roof replacement and it was noted that the existing roof has a unique ridge cap. Commissioners discussed with the applicant and roofing contractor how that would be addressed. Mrs. Shrout stated that they had been looking at that and would like to make it look as close as possible to the existing. Mr. Stout, with A-Best Roofing, stated that there are several products they can use that would give the roof a very similar look to the existing cap.

Commissioner Neal made a motion to approve the application conditional on maintaining visual continuity of new ridge cap to replicate the historic appearance of the roof. Commissioner McKee seconded the motion. Chairman Turner asked for a vote on the motion.

Vote: 1516 S. Yorktown Place (Gillette), with condition

<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. Shears
- 7. Turner

The motion to approve was approved unanimously. Guideline cited: A.5.6.

2. **COA-14-12 / 305 E. 20th Street** (North Maple Ridge)

Applicant: Bill Powers

COA Subcommittee Review Date: May 1, 2014

Request:

Construct stucco wall/wood fence according to plans submitted.

Chairman Turner announced that upon review of this item, it should be stricken from the agenda. Staff can authorize the work without full review by the Commission.

Mr. Powers, the party present for the homeowners, was advised that the application was approved.

3. **2014 CLG Grant Application**

Amanda DeCort outlined for Commissioners a list of proposed budget items for the 2014 grant application. She noted that it was very likely the City would receive additional funds in the near future, requiring revision of the application, but that the State Historic Preservation Office needed the application to be completed now.

She proposed that the bulk of next year's grant funds be used for a National Register nomination for the Lortondale district. Additional funds would be used for travel and training, equipment, postage and printing for HP Zoning postcards.

Commissioner McKee made a motion to approve the application. Commissioner Neal seconded the motion. Chairman Turner asked for a vote on the motion.

Vote: 2014 CLG Grant Application

<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. Shears			
7. Turner			

The motion to approve was approved unanimously.

C. Reports

1. Staff

Attorney Bob Edmiston presented an update on the Sinclair Building.

2. Chair

Chairman Turner introduced Ted Reeds, as the new TPC Ex-Officio member. Mr. Reeds is the new TMAPC representative to the TPC. He asked Mr. Reeds to give Commissioners a brief background of himself. Mr. Reeds stated he was an architect with the McIntosh Group, has an ownership in the blue Rose Café, is a lifelong Tulsan and has always been involved with the community. He said he looks forward to participating on this Commission.

3. Committees

a) Rules and Regulations

No report.

b) Outreach

Commissioner McKee said she would like to schedule a meeting for next week.

D. New Business

None

E. Announcements and Future Agenda Items

Amanda DeCort announced the TFA Second Saturday walking tour of downtown.

F. Adjournment

Meeting was adjourned at 11:44 a.m. by Chairman Turner.