



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, June 24, 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

Secretary Pounds called the Regular Meeting to order at 4:35 p.m.

Members Present

David Pounds, Secretary
David Blackburn
Susan McKee
Tom Neal
John Snyder

Members Absent

Jim Turner, Chair
Jack Hodgson, Vice-Chair
David Schoell
Robert Shears

Staff Present

Amanda DeCort, Monty McElroy

Others Present

John MacKenzie
John Ruffing
Chip Atkins
Ralph Smith

2. Approval of Minutes from June 12, 2014. Commissioner Blackburn made a motion to approve Regular Minutes from June 12. Commissioner Neal seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from June 12, 2014

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	None	None
2. McKee			
3. Neal			

- 4. Pounds
- 5. Snyder

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. **COA-14-17 / 2140 E. 20th Street** (Yorktown)

Applicant: John MacKenzie

COA Subcommittee Review Date: None

Request:

Construct wooden picket fence in front yard of residence.

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

Commissioners reviewed the drawings and materials. Applicant said his wife had picked out a blue color to paint the fence that matched the color of their front door. He said he didn't know if that was acceptable. Commissioners noted that they don't regulate color.

Commissioner Blackburn made a motion to approve the application. Commissioner Neal seconded the motion. Secretary Pounds asked for a vote on the motion.

Vote: 2140 E. 20th Street (Yorktown)

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

The motion to approve was approved unanimously. Guidelines cited: G.1.3 and G.1.4.

2. **COA-14-18 / 1529 S. Troost Avenue** (Swan Lake)

Applicant: John Ruffing

COA Subcommittee Review Date: May 20, 2014

Request:

Approval of site plan and stem wall details/dimensions for house to be relocated to vacant lot at 1529 S. Troost Avenue in Swan Lake.

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

Commissioners discussed at length the house move, time frame and details of the site plan and foundation. Ralf Smith, contractor for the site work, provided many extra details.

Commissioners determined that the applicant had adequately addressed all the issues he was asked to address and the application was complete.

Commissioner Neal made a motion to approve the application. Commissioner Blackburn seconded the motion. Secretary Pounds asked for a vote on the motion.

Vote: 1529 S. Troost Avenue (Swan Lake)

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

The motion to approve was approved unanimously. Guidelines cited: D.1.1, D.1.2, D.1.3, D.1.4, D.2.1, D.2.2, D.2.3, D.2.4, D.2.5, A.1.1, A.1.2, A.1.3 and A.1.4.

C. Reports

1. Staff

No report.

2. Chair

No report.

3. Committees

a) Rules and Regulations

No report.

b) Outreach

Commissioner McKee mentioned that the Committee had a good meeting recently to discuss the Festival for next year. They are thinking of an April scheduling.

D. New Business

Commissioner Blackburn brought up how we might enforce non-conformance to guidelines and how to remedy those situations. He suggested adding the discussion as a future agenda item.

E. Announcements and Future Agenda Items

None

F. Adjournment

Meeting was adjourned at 5:30 p.m. by Secretary Pounds.