



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, July 10, 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

Secretary Pounds called the Regular Meeting to order at 11:09 a.m.

Members Present

Jim Turner, Chair*
David Pounds, Secretary
David Blackburn
Susan McKee
Tom Neal
John Snyder*
Ted Reeds, Ex-Officio
*Late

Members Absent

Jack Hodgson, Vice-Chair
David Schoell
Robert Shears

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Robert Kinyon
Matt King
Kevin Pauli

2. Approval of Minutes from June 24, 2014. Commissioner Blackburn made a motion to approve Regular Minutes from June 24. Commissioner Neal seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from June 24, 2014

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn	None	None	1. Turner

- 2. McKee
- 3. Neal
- 4. Pounds
- 5. Snyder

3. Disclosure of Conflicts of Interest

Commissioner Neal disclosed that prior to his appointment to the TPC, he had worked with Mr. Pauli on a house project, but has not worked with him since joining the Commission. Commissioner Neal did not feel that his previous contact with Mr. Pauli created a conflict of interest.

B. Actionable Items

1. **COA-14-19 / 2211 E. 19th Street** (Yorktown)

Applicant: Matt King

COA Subcommittee Review Date: July 3, 2014

Request:

- 1. Add new concrete steps and stone bulkheads to retaining wall (retaining wall approved 5/27/2014).
- 2. Construct new concrete sidewalk connecting the street and public sidewalk to driveway and front porch.

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

Commissioner Blackburn offered comments from the COA Subcommittee Report. The Subcommittee found the application complete and moved it forward with a recommendation for approval to the full Commission.

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

Vote: 2211 E. 19th 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			
6. Turner			

The motion to approve was approved unanimously. Guidelines cited: G.1.3 and G.1.5, G.2.2, and G.2.3.

2. **COA-14-20 / 1827 E. 17th Place** (Yorktown)

Applicant: Kevin Pauli

COA Subcommittee Review Date: None

Request:

Replace non-original window with two aluminum-clad wood windows with exterior muntins to match prairie-style pattern of other windows.

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

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

Vote: 1827 E. 17th Place (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			
6. Turner			

The motion to approve was approved unanimously. Guidelines cited: A.4.3, and A.4.5.

3. COA-14-21 / 1511 E. 21st Street (Swan Lake)

Applicant: Robert Kinyon

COA Subcommittee Review Date: None

Request:

Construct concrete retaining wall with stone veneer and cap.

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

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

Vote: 1511 E. 21st Street (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			

6. Turner

The motion to approve was approved unanimously. Guidelines cited: G.1.3 and G.1.5.

C. Reports

1. Staff

Amanda DeCort discussed the contracts.
She mentioned the Lortondale survey is ongoing.

Bob Edmiston gave updates on the Sinclair and Tulsa Club buildings.

2. Chair

Chairman Turner brought Commissioners up to date on the zoning code review.

3. Committees

a) Rules and Regulations
No report.

b) Outreach
Commissioner McKee mentioned that the next meeting is scheduled for July 30.

D. New Business

E. Announcements and Future Agenda Items

Add to the next agenda a discussion regarding enforcement of the Design Guidelines. It was suggested that a WIN representative be invited to attend to discuss enforcement issues.

F. Adjournment

Meeting was adjourned at 11:54 a.m. by Chairman Turner.