



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, November 12, 2015, 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 Pounds called the Regular Meeting to order at 11:02 AM.

Members Present

David Pounds, Chair
David Schoell, Secretary
Charles Sottong
Tom Neal
Jim Turner*
EX-OF Ted Reeds*
John Snyder
*Late

Members Absent

Robert Shears, Vice-Chair
Mike Craddock
Susan McKee
EX-OF Pam Deatherage

Staff Present

Travis Hulse, Kristin Pack, Roy Malcolm Porter, Jr., Bob Edmiston

Others Present

Stacey Bayles, Steven Jones

2. Approval of Minutes from October 27, 2015.

Commissioner Sottong made a motion to approve the minutes. Commissioner Snyder seconded the motion. The motion was approved unanimously.

Vote: Meeting Minutes October 27, 2015.

In Favor

1. Pounds
2. Schoell
3. Neal
4. Snyder
5. Sottong

Opposed

Abstaining

Not Present

- Shears
McKee
Craddock
Turner

3. Disclosure of Conflicts of Interest
None

B. Actionable Items

1. COA-15-51 / 1004 E. 17th Pl. (N. Maple Ridge)

Applicant: Brian Adler

COA Subcommittee Review Date: October 30, 2015

Request:

1. Replace original wood siding and trim with HardiePlank, grained lap siding
2. Remove original vinyl window shutters

Work started without a Certificate of Appropriateness

Staff presented the application to the Commission, and the applicant's representative, Steven Jones, was present.

The remainder of the siding has been installed since the Special Meeting of the COA Subcommittee on October 30, and several commissioners expressed their concern about activity without a Certificate of Appropriateness. The applicant's representative responded that, in the absence of any order to cease activity, installation of the siding had continued. Commissioner Reeds noted that, since the residence was now weather tight, the commission could review the entire project without the urgency to complete a review quickly enough to enable the owners to protect their residence. Discussion addressed the exposure of the siding, which is similar or identical to other installations in the vicinity of this residence, and the treatment of the frames of the windows. Afterwards the applicant's representative was encouraged to submit a new application.

Commissioner Neal made a motion to deny the application Commissioner Sottong seconded the motion. The motion passed by majority. Guideline cited: A.2.1, A.2.3, A.2.4, A.3.1, A.3.6, A.4.1, A.4.6, E.1.1, E.1.2, E.1.3, and E.1.4.

Vote: 1004 E. 17th Pl. (N. Maple Ridge)

In Favor

1. Pounds
2. Schoell
3. Neal
4. Sottong

Opposed

Abstaining

Snyder

Not Present

Shears
McKee
Craddock

C. Reports

A. Chair Report

Nominations Committee

Commissioner Pounds announced that, in addition to the Chair, the Nominations Committee would consist of Vice-Chair Shears and Commissioner Schoell.

Holiday Party

Dresser Mansion was selected as the site of the Holiday Party on Thursday, December 10.

Committee Reports

None.

B. Staff Report

Staff Approvals

Commissioner Appointments

Staff reported that Commissioners Pounds and Turner had been reappointed by Mayor Bartlett.

Report on International Building Code regulations for rails in Historic Preservation Districts

Staff provided a summary of conversations with staff in the Permit Center and in Development Services and of its review of the 2009 International Existing Building Code and the 2009 International Residential Code for One- and Two-Family Dwellings. These investigations indicated that newly constructed elements should comply with the requirements of the code.

D. New Business

None.

E. Announcements and Future Agenda Items

None.

F. Adjournment

Chairman Pounds adjourned the Regular Meeting at 12:09 PM.