



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, April 12, 2018, 11:00 A.M.

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 Reeds called the Regular Meeting to order at 11:04 A.M.

Members Present

Ted Reeds, Chair
Peter Grant, Secretary
Chris Bumgarner
Susan McKee
Mary Lee Townsend
Jim Turner

Members Absent

David Schoell, Vice-Chair
Mike Craddock
David Pounds
Robert Shears

Staff Present

Jed Porter, Addison Spradlin, Audrey Blank

Others Present

Elin Dowdican, Brian Sellers, Ray Hobbs, Jennifer Sloan, Tom Neal

2. Approval of Minutes from March 27, 2018
Commissioner Townsend made a motion to approve the Minutes. The motion was seconded by Commissioner Bumgarner and approved by majority.

Vote: Meeting Minutes, March 27, 2018

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds		McKee	Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. Townsend			Shears
5. Turner			

3. Disclosure of Conflicts of Interest
No Conflicts of Interest were disclosed.

B. Actionable Items

1. **HP-18-024 / 1565 S. Yorktown Ave.** (Yorktown)

Applicant: Alfredo Madrid

Proposal:

1. Replacement of columns

Work completed without an Historic Preservation Permit

Staff presented its report, noting that the applicant had responded promptly to the Letter of Notification. The applicant's representative, Mr. Sellers, offered an apology for the lack of an application and acknowledged that the columns were not appropriate for a Craftsman Style Bungalow. Commissioner Grant wondered whether the columns could be enclosed and inquired about the dimensions. Mr. Sellers indicated that the columns were 6x6 columns. Commissioner Grant proposed that a taper could be created for the shaft of the column and that a square base could be added.

After further discussion and with the consent of the applicant's representative, Commissioner Reeds made a motion to extend the review of the application with its referral to the Historic Preservation Permit Subcommittee. The motion was seconded by Commissioner Townsend and approved unanimously.

Vote: HP-18-024/1565 S. Yorktown Ave. (Yorktown)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. McKee			Shears
5. Townsend			
6. Turner			

2. **HP-18-025 / 1629 S. Trenton Ave. (Swan Lake)**

Applicant: Tom Neal

Proposals:

1. Extension of roof on rear of residence
2. Installation of pavers between the curb and sidewalk
3. Installation of two wooden gates
4. Replacement and relocation of wooden gate for driveway
5. Adjustment of position of wooden fence*

**Application to amend previous approval of an application by staff of Tulsa Preservation Commission on June 29, 2012*

Staff presented its report, noting that approval of the fifth item would amend the previous approval of an application. The applicant commented that the application had been prompted by the necessity to address issues which had not been considered during the previous phase of the project. Commissioner Turner inquired about the difference in heights of the fences on the north and south sides of the site and was informed that the difference was due to considerations of privacy. Commissioner Turner commented that the height of six feet (6'-0") on the south side seemed intrusive, and the applicant responded that the section of the fence would be connected to the residence. Mr. Hobbs, an owner, added that the objective was an uniform appearance.

Discussion then addressed the proposal for installation of pavers. Commissioner Bumgarner inquired about the material, as concrete was used elsewhere, and was informed that a permeable surface was preferred to protect the roots of the trees. Commissioner Reeds proposed that another material be considered, and Commissioner Turner proposed that the material resemble concrete. Commissioner Bumgarner commented that the appearance of the surface of the material and its color should be considered. The owner noted that a remnant of the pavement was visible and could serve as a model for the match of the new material. As there was no further discussion, several members of the Tulsa Preservation Commission expressed a preference to consider the proposals separately.

Vote: HP-18-025 / 1629 S. Trenton Ave. (Swan Lake)

Extension of roof on rear of residence

Commissioner Turner made a motion to approve the proposal. The motion was seconded by Commissioner Townsend and approved unanimously.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. McKee			Shears
5. Townsend			
6. Turner			

Installation of pavers between the curb and sidewalk

Commissioner Reeds made a motion to approve the proposal. The motion was seconded by Commissioner Townsend and approved by majority.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds	McKee		Schoell
2. Grant	Turner		Craddock
3. Bumgarner			Pounds
4. Townsend			Shears

Installation of two wooden gates

Commissioner Bumgarner made a motion to approve the proposal for the Installation of the gate on the north side of the residence. The motion was seconded by Commissioner Reeds and approved by majority.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds	Turner	McKee	Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. Townsend			Shears

Commissioner Townsend made a motion to approve the proposal for the installation of the gate on the south side of the residence. The motion was seconded by Commissioner Reeds and approved by majority.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds	Turner	McKee	Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. Townsend			Shears

Replacement and relocation of wooden gate for driveway

Commissioner Bumgarner made a motion to approve the proposal. The motion was seconded by Commissioner Townsend and approved by majority.

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds	Turner	McKee	Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. Townsend			Shears

Adjustment of position of wooden fence

Commissioner Reeds amended his motion for approval of the proposal for its inclusion with the motion for approval of the proposal for the replacement and relocation of the wooden gate. No change in the vote for the amended motion occurred.

3. **HP-18-026 / 1755 S. St. Louis Ave.** (Swan Lake)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

Staff presented its report, noting that the owners had approved the relocation of the meter. Commissioner Turner inquired whether the meter would be concealed in a subterranean vault and was informed that the meter would be visible.

As there was no discussion, Commissioner Townsend made a motion to approve the proposal. The motion was seconded by Commissioner Reeds and approved unanimously.

Vote: HP-18-026 / 1755 S. St. Louis Ave. (Swan Lake)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Schoell
2. Grant			Craddock
3. Bumgarner			Pounds
4. McKee			Shears
5. Townsend			
6. Turner			

C. Presentation on Video Doorbells in North Maple Ridge Historic Preservation Overlay District

Ms. Sloan, a resident of the North Maple Ridge Historic Preservation Overlay District, provided a brief presentation on video doorbells. Ring.com has proposed a partnership with the North Maple Ridge Neighborhood Association in which a portion of the revenue from the sale of the video doorbells would be donated to the association. Members of the Board of Directors had expressed concern about violation of the Unified Design Guidelines, and Ms. Sloan had agreed to appear on its behalf. An example of a video doorbell was presented for inspection, and afterwards Commissioner Turner proposed that a statement of approval for installation with reference to model number and dimensions be posted on the Tulsa Preservation Commission's website and that a Letter of Notification be provided to the president of the neighborhood association.

D. Reports

1. Chair Report
None
2. Staff Report
None

E. New Business
None

F. Announcements and Future Agenda Items
None

G. Public Comment
None

H. Adjournment
Chairman Reeds adjourned the Regular Meeting at 11:59 A.M.