



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, October 11, 2018, 11:00 A.M.

City Hall @ One Technology Center, 175 East 2nd Street
10th Floor - South Conference Room

A. Opening Matters

1. Call to Order and Verification of Quorum

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

Members Present

Ted Reeds, Chair
David Schoell, Vice-Chair
Peter Grant, Secretary
Holly Becker
Chris Bumgarner
Susan McKee
Katelyn Parker
Mary Lee Townsend
Jim Turner

Members Absent

Joy Jones
Robert Shears

Staff Present

Jed Porter, Addison Spradlin, Audrey Blank

Others Present

Rick Tipton, Joe Johnson, Tom Neal

2. Approval of Minutes – September 13, 2018

Commissioner McKee made a motion to approve the Minutes. The motion was seconded by Commissioner Turner and approved by majority.

Vote: Meeting Minutes, September 13, 2018

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

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

B. Actionable Items

1. **HP-0015-2018 / 740 N. Denver Ave.** (Brady Heights)

Applicant: Charney Properties, Inc.

Proposals:

1. Installation of light on porch
2. Replacement of door
3. Replacement of columns on porch
4. Replacement of rail on porch
5. Replacement of water table

Staff presented its report, and Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting the applicant's response to the request for additional documentation about the rail. Mr. Johnson, the applicant's representative, commented that historic rails had been examined during preparation of the documentation.

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

Vote: HP-0015-2018 / 740 N. Denver Ave. (**Brady Heights**)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Jones
2. Schoell			Shears
3. Grant			
4. Becker			
5. Bumgarner			
6. McKee			
7. Parker			
8. Townsend			
9. Turner			

2. **HP-0024-2018 / 1518 E. 17th Pl. (Swan Lake)**

Applicant: Justin Thompson

Proposals:

1. Installation of two windows on third story of east facade
2. Adjustment of position of windows on second story of west facade
3. Replacement of doors
4. Removal of fence in street yards
5. Construction of fence on north, east, and south sides of yard

Staff presented its report, and Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting the recommendation for approval of the application. Commissioner Turner inquired about the apparent alteration of the roof and was informed by Mr. Tipton, the applicant's representative, that no alteration had occurred. Commissioner Turner then inquired about the position of the windows on the third story and was informed that the sills would be higher than they appeared on the elevation.

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

Vote: HP-0024-2018 / 1518 E. 17th Pl. (Swan Lake)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Jones
2. Schoell			Shears
3. Grant			
4. Becker			
5. Bumgarner			
6. McKee			
7. Parker			
8. Townsend			
9. Turner			

3. **HP-0043-2018 / 1815 S. Quincy Ave. (Swan Lake)**

Applicant: Tom Neal

Proposals:

1. Removal of three windows on north facade

Staff presented its report, and afterwards the applicant commented that the renovation of the kitchen created an intersection of the wall with the windows. Commissioner Schoell inquired about the siding to cover the cavity caused by removal of the windows and was informed that the siding would be lap siding produced to match the present siding. Commissioner Parker inquired about the location of the intersection of the wall and windows and was informed that the

window in the middle would be intersected. Commissioner Turner proposed installation of a panel with trim as a solution, and Commissioner Parker proposed an outline to designate the former location of the window. The applicant proposed the retention of one window. Commissioner Turner commented that this type of residence would have had some fenestration on its facade, rather than blank surface, and Commissioner Grant agreed.

As there was no further discussion, Commissioner Turner made a motion to approve the application with the condition that the easternmost window be retained. The motion was seconded by Commissioner McKee and approved by majority.

Vote: HP-0043-2018 / 1815 S. Quincy Ave. **(Swan Lake)**

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

4. **HP-0042-2018 / 1629 S. Trenton Ave.** (Swan Lake)

Applicant: Tom Neal

Proposals:

1. Repair and replacement in kind of railroad ties
2. Adjustment of length of carport*
**Application to amend previous approval of an application by Tulsa Preservation Commission on April 12, 2018*

Staff presented its report, noting that an adjustment of the length of the carport was necessary for operation of the gate. Commissioner Turner requested confirmation of the distance of the adjustment and was informed that the length would be decreased by one foot (1'-0"). Staff noted that the proposal for the repair and replacement in kind of the railroad ties had been forwarded to the commission, as this material was no longer permitted for installation in the Historic Preservation Overlay Districts.

As there was no further discussion, Commissioner Grant made a motion for denial of the proposal for repair and replacement in kind of railroad ties. The motion was seconded by Commissioner McKee and approved unanimously.

Vote: HP-0042-2018 / 1629 S. Trenton Ave. (Swan Lake)
Repair and replacement in kind of railroad ties

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Jones
2. Schoell			Shears
3. Grant			
4. Becker			
5. Bumgarner			
6. McKee			
7. Parker			
8. Townsend			
9. Turner			

Commissioner Turner made a motion to approve the proposal for adjustment of the length of the carport. The motion was seconded by Commissioner Townsend and approved unanimously.

Adjustment of length of carport

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Jones
2. Schoell			Shears
3. Grant			
4. Becker			
5. Bumgarner			
6. McKee			
7. Parker			
8. Townsend			
9. Turner			

5. **HP-0046-2018 / 1610 E. 17th Pl.** (Swan Lake)

Applicant: LAR Investments, LLC

Proposals:

1. Reconstruction of porch
2. Replacement of window on north facade*
3. Replacement of door*

**Application to amend previous approval of an application
by Tulsa Preservation Commission on September 13, 2018*

Staff presented its report, and Commissioner Schoell presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that the modifications were acceptable. Mr. Neal, the applicant's representative, commented that the porch would have extended across the facade and that a detached garage would have been located

in the rear of the yard. Commissioner Turner inquired whether the location of the door could be adjusted, and Mr. Neal responded that the door had been placed midway between the wall and column. Commissioner Grant observed that the north elevation seemed crowded with elements but the plan was orderly.

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

Vote: HP-0046-2018 / 1610 E. 17th Pl. **(Swan Lake)**

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Jones
2. Schoell			Shears
3. Grant			
4. Becker			
5. Bumgarner			
6. McKee			
7. Parker			
8. Townsend			
9. Turner			

6. **HP-0045-2018 / 1029 E. 21st St.** (North Maple Ridge)

Applicant: Steven Jones

Proposal:

1. Replacement of damaged siding with HardieShingle Siding

Staff presented its report, noting that the applicant was not present. Commissioner Schoell inquired about the material on the facade and was informed that the material was masonry.

As there was no further discussion, Commissioner Bumgarner made a motion to approve the application with the condition that the HardieShingle Siding be applied only to the dormers. The motion was seconded by Commissioner Townsend and approved unanimously

Vote: HP-0045-2018 / 1029 E. 21st St. **(North Maple Ridge)**

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Reeds			Jones
2. Schoell			Shears
3. Grant			
4. Becker			
5. Bumgarner			
6. McKee			
7. Parker			
8. Townsend			
9. Turner			

7. **HP-0047-2018 / 2227 E. 18TH St.** (Yorktown)

Applicant: Michael C. Siegle

Proposal:

1. Replacement of door

Actionable Item 7 will be approved by the staff of the Tulsa Preservation Commission, as the proposal involves the replacement in kind of the door.

8. **HP-0041-2018 / 1705 S. Norfolk Ave.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

Staff presented its report, noting that the meter would be installed behind the fence. Commissioner Parker inquired whether the meter would be located in front of the chimney, but the location could not be confirmed.

As there was no further discussion, Commissioner Turner made a motion to approve the application. The motion was seconded by Commissioner McKee and approved unanimously.

Vote: HP-0041-2018 / 1705 S. Norfolk Ave. **(North Maple Ridge)**

In Favor

1. Reeds
2. Schoell
3. Grant
4. Becker
5. Bumgarner
6. McKee
7. Parker
8. Townsend
9. Turner

Opposed

Abstaining

Not Present

- Jones
Shears

C. Reports

1. Chair Report

Commissioner Reeds reported on the Tulsa Metropolitan Area Planning Commission's review of the proposal for allowance of wooden privacy fences in Barnard Trace. The amendment of the Planned Unit Development was approved, although proposals for individual sites will require review and approval by the Tulsa Preservation Commission.

2. Staff Report

Staff reported that the denial of the proposal for the installation of the garage door on the carport at 1591 Swan Drive had been appealed. The appeal will be reviewed during the Regular Meeting of the Board of Adjustment on October 23.

D. New Business
None

E. Announcements and Future Agenda Items
None

F. Public Comment
None

G. Adjournment
Commissioner Reeds adjourned the Regular Meeting at 12:02 P.M.