



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Tuesday, March 26, 2019, 4:30 P.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

Commissioner Schoell called the Regular Meeting to order at 4:33 P.M.

Members Present

David Schoell, Chair
Peter Grant, Vice-Chair*
Holly Becker
Chris Bumgarner*
Susan McKee
Katelyn Parker
Robert Shears
Mary Lee Townsend
Jim Turner*

Members Absent

Ted Reeds
Joy Jones, Secretary

*Late

Staff Present

Jed Porter, Audrey Blank, Amber Wagoner

Others Present

Edward H. Brett, Aaron Sprik

2. Approval of Minutes – Regular Meeting, March 14, 2019

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

Vote: Minutes - Regular Meeting, March 14, 2019

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
Schoell		Becker	Reeds
McKee		Shears	Jones
Parker			Grant
Townsend			Bumgarner
			Turner

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

B. Actionable Items

1. **HP-0084-2019 / 1557 S. Yorktown Pl.** (Gillette)
Historic Preservation Permit Subcommittee Review Date: March 19, 2019
Applicant: Edward H. Brett
Proposal:
 1. Alteration of finish on facades of 1954 Addition

Staff presented its report, and Commissioner Parker presented the report on behalf of the Historic Preservation Permit Subcommittee. As there was no discussion, Commissioner Townsend made a motion to approve the application. The motion was seconded by Commissioner McKee and was approved by majority.

Vote: 1557 S. Yorktown Pl. (Gillette)

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

2. **HP-0085-2019 / 2204 E. 17th St.** (Yorktown)
Applicant: Biltmore Homes, LLC
Proposal:
 1. Installation of fence

Staff presented its report, and the applicant commented that the fence would be concealed by the shrubbery. Commissioner Shears inquired about a change in grade, and the applicant indicated that the grade shifted along the boundary of the site. Commissioner Shears proposed that the top of the fence be stepped to respond to the shift in grade, and the applicant accepted the proposal.

As there was no further discussion, Commissioner Turner made a motion to approve the application with the condition that the fence be stepped to respond to the shift in grade. The motion was seconded by Commissioner Townsend and was approved unanimously.

Vote: 2204 E. 17th St. (Yorktown)

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

3. **HP-0069-2019 / 1730 S. Quincy Ave.** (Swan Lake)
Historic Preservation Permit Subcommittee Review Date: February 7, 2019
Applicant: Travis Harris
Proposal:
1. Construction of apartments

Staff noted that the applicant was unavailable and that the application will be reviewed during the Regular Meeting on April 11, 2019.

4. **HP-0083-2019 / 1621 S. Newport Ave.** (North Maple Ridge)
Applicant: Oklahoma Natural Gas
Proposal:
1. Relocation of meter

Staff presented its report. As there was no discussion, Commissioner Grant made a motion to approve the application. The motion was seconded by Commissioner Schoell and was approved unanimously.

Vote: 1621 S. Newport Ave. (North Maple Ridge)

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

C. Reports

1. Chair Report

None

2. Staff Report

Staff reported on the work in progress on the project at 1551 South Yorktown Place. The new driveway and sidewalk have been constructed, and the pier for the entry to the garage has been constructed as well.

D. New Business

None

E. Announcements and Future Agenda Items

None

F. Public Comment

None

G. Adjournment

Commissioner Schoell adjourned the Regular Meeting at 4:49 P.M.