

TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES Tuesday, July 23, 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 Grant called the Regular Meeting to order at 4:29 P.M.

Members Present

Peter Grant, Vice-Chair Holly Becker Susan McKee Katelyn Parker* Ted Reeds Robert Shears Jim Turner

Members Absent

David Schoell, Chair Joy Jones, Secretary Chris Bumgarner Mary Lee Townsend

Staff Present

Jed Porter, Jeff Stephens, Felicity Good

Others Present

Robert Shipley

*Late

2. Approval of Minutes – Regular Meeting, July 11, 2019

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

Vote: Minutes – Regular Meeting, July 11, 2019

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

- Disclosure of Conflicts of Interest No Conflicts of Interest were disclosed.
- B. Actionable Items
 - 1. **HP-0117-2019 / 901 N. Cheyenne Ave.** (Brady Heights) Applicant: Robert W. Shipley Proposals:
 - 1. Replacement of doors
 - 2. Installation of wall lanterns

Staff presented its report, stating the proposed door would feature a six (6) pane, simulated-divided-lite window with a dentil shelf over two (2) panels and noting that the application had been forwarded directly to the Tulsa Preservation Commission without Historic Preservation Permit Subcommittee review. The applicant informed the commission that he had originally proposed hardware with a nickel finish. However, upon further research of Craftsman-Style doors, he found precedent for matte black hardware. The applicant requested revision of his proposal to use hardware from the same manufacturer with a new style and matte black finish, showed the commission a photograph of the newly proposed hardware, and stated that he considered the simple lines and color appropriate for a Craftsman-Style residence.

As there was no further discussion, Commissioner Turner made a motion to approve the application with the matte black hardware presented. The motion was seconded by Commissioner Reeds and approved unanimously. Guidelines cited: A.1.1, A.1.2, A.1.3, A.3.1, A.3.2, A.3.3, A.3.5, A.3.8, A.6.1, A.6.3, A.6.4, E.1.1, E.1.2, E.1.3, E.1.4

Vote: 901 N. Cheyenne Ave. (Brady Heights)

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

- C. Reports
 - 1. Chair Report
 - None
 - 2. Staff Report

Staff informed the commission that, after disapproval of her application, Ms. Capehart had filed an application for an appeal. The Board of Adjustment will review the appeal on August 27.

Staff reported on two works in progress—a repair and replacement in-kind of the deck and rail at 618 North Cheyenne Avenue and an addition under construction at 1325 East 18th Street. Staff also reported on a recently completed construction of a porch at 1308 East 20th Street.

D. New Business

Commissioner Turner announced that the demolition of a residence at 1720 South St. Louis Avenue had occurred. Staff noted that the stay of demolition had expired.

- E. Announcements and Future Agenda Items None
- F. Public Comment None
- G. Adjournment Commissioner Grant adjourned the Regular Meeting at 4:38 P.M.