

TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES Thursday, February 13, 2020, 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 Commissioner Grant called the Regular Meeting to order at 11:00 A.M.

Members Present

<u>Members Absent</u> Katelyn C. Parker, RA

Peter Grant, CGR, CAPS, Chair Mary Lee Townsend, Ph.D., Vice-Chair Joy Jones, Secretary Holly Becker Chris J. Bumgarner Susan J. McKee, MFA Ted A. Reeds, II, AIA David W. Schoell, P.E., S.E. Robert L. Shears, ASLA James E. Turner, AIA*

Staff Present

Audrey D. Blank, Roy M. (Jed) Porter, Jr., Felicity O. Good

Others Present

Nanette S. Robison, Bill Donaldson?, Dianne S. Baxter, Connell Curran?

*Late

 Approval of Minutes – Regular Meeting, January 28, 2020 Commissioner Reeds made a motion to approve the Minutes. The motion was seconded by Commissioner Townsend and approved by majority.

Vote: Minutes – Regular Meeting, December 12, 2019

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

3. Disclosure of Conflicts of Interest

Commissioner Shears recused himself during the review of HP-0160-2020 as the applicant and the representative are his neighbors. No other Conflicts of Interest were disclosed.

- B. Actionable Items
 - 1. HP-0157-2020 / 816 N. Cheyenne Ave. (Brady Heights)

Historic Preservation Permit Subcommittee Review Date: February 6, 2020 Applicant: Nanette S. Robison Proposal:

1. Construction of fence

Staff presented its report, noting the recommendation for approval by the Historic Preservation Permit Subcommittee. Commissioner Townsend provided clarification about the orientation of the Site Plan, noting that North Chevenne Avenue would be located near the lower edge of the sketch. Commissioner Schoell requested confirmation that the review was required because the fence was attached to the residence, and staff so confirmed.

As there was no further discussion. Commissioner Reeds made a motion to approve the application. The motion was seconded by Commissioner Schoell and approved unanimously. Guideline cited: G.1.4. Zoning Code: Section 70.070-B.4

Vote: 816 N. Cheyenne Ave. (Brady Heights)

<u>In Favor</u>		Opposed	Abstaining	Not Present
1.	Grant			Parker
2.	Townsend			Turner
~				

- 3. Jones
- 4. Becker
- 5. Bumgarner
- 6. McKee
- 7. Reeds
- 8. Schoell
- 9. Shears

2. HP-0158-2020 / 2215 E. 17th PI. (Yorktown)

Applicant: Creative Home Designs Historic Preservation Permit Subcommittee Review Dates: January 21, 2020. February 6, 2020 Proposal:

1. Construction of residence

Staff presented its report, providing a summary of the development of the design. and afterwards the applicant noted that the proposal had been revised as recommended by the Historic Preservation Permit Subcommittee. Commissioner Townsend presented a report on behalf of the subcommittee, noting Commissioner Turner's expression of concern about the lack of engagement with the context in previous versions and recommendations by Commissioner Reeds. Commissioner Reeds commented on the appearance of the elevations and inquired about any measures to reduce the visual impact. The applicant responded that the stucco would have texture and that expansion joints would further alleviate the appearance of a massive facade. Commissioner Townsend inquired whether Commissioner Reeds was satisfied with the treatment of the eaves and fascia, whose revision had previously been recommended, and Commissioner Reeds indicated his satisfaction.

As there was no further discussion, Commissioner Reeds made a motion to approve the application. The motion was seconded by Commissioner Turner and approved by majority. Guidelines cited: C.1.1, C.1.2, C.1.3, C.1.4, C.1.5, C.1.6, C.2.1, C.2.2, C.2.3, C.2.4, C.2.5, C.2.6, C.3.1, C.4.1, C.4.2, C.4.3, C.4.4, C.5.1, C.5.2, C.5.3, C.5.4

Vote: 2215 E. 17th Pl. (Yorktown)

In Favor		<u>Opposed</u>	Abstaining	Not Present
1.	Grant	McKee	Jones	Parker
2.	Townsend	Schoell		

- 3. Becker
- 4. Bumgarner
- 5. Reeds
- 6. Shears
- 7. Turner

3. HP-0160-2020 / 1201 E. 18th St. (North Maple Ridge)

Applicant: William N. Baxter Proposals:

- 1. Replacement of awning
- 2. Replacement of windows on second story

Staff presented its report, noting that the application had been forwarded directly to the Tulsa Preservation Commission for its review. According to the applicant, the awning would match the present awning in material and color but would extend to provide shelter for the entry on the east side of the residence. The applicant's contractor, Mr. Donaldson, added that the primary reason for replacement of the windows was a desire to restore the residence to its original appearance; presently only four (4) original windows remain on the second story. After an inquiry from Commissioner Grant, Mr. Donaldson stated that the configuration of panes was selected to match that on the original windows and the windows on other residences nearby. Commissioner Schoell inquired about the width of the muntins, and Mr. Donaldson replied that they would be seven-eighths of an inch (7/8") in width. Commissioner Schoell expressed approval of the product, noting the dimensions, such as those of the bottom rail, and added that he appreciated the applicant's consideration of and selection of appropriate windows.

As there was no further discussion, Commissioner Turner made a motion to approve the application. The motion was seconded by Commissioner Reeds and approved unanimously. Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, A.4.1, A.4.2, A.4.5, A.4.6, A.7.1, E.1.1, E.1.2, E.1.3, E.1.4

Vote: 1201 E. 18th St. (North Maple Ridge)

In Favor 1. Grant

<u>Opposed</u>

Abstaining

Not Present Parker Shears*

- 2. Townsend
- 3. Jones
- 4. Becker
- 5. Bumgarner
- 6. McKee
- 7. Reeds
- 8. Schoell
- 9. Turner

*Recused

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

Staff reported on work in progress on the residence located at 202 East 20th Street and was directed to remind the applicant to include the beam above the entry to the porch. Staff will report on progress during the next Regular Meeting.

- D. New Business None
- E. Announcements and Future Agenda Items None
- F. Public Comment None
- G. Adjournment Commissioner Grant adjourned the Regular Meeting at 11:32 A.M.