



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, June 11, 2020, 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 Grant called the Regular Meeting to order at 11:14 A.M. As permitted by the temporary amendment of the Open Meeting Act, the Regular Meeting was conducted as a videoconference due to the concern about COVID-19.

Members Present

Peter Grant, CGR, CAPS, Chair*
Mary Lee Townsend, Ph.D., Vice-Chair*
Holly Becker*
Susan J. McKee, MFA*
Katelyn C. Parker, RA*
Ted A. Reeds, II, AIA*
David W. Schoell, P.E., S.E.**
Robert L. Shears, ASLA* ***

Members Absent

Joy Jones, Secretary
Chris J. Bumgarner
James E. Turner, AIA

Staff Present

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

Others Present

Karen K. Wilson**, Josh Kunkel, AIA**, Demauri Myers**, Sara R. Werneke*,
Matt McAfee*

* Participation via Remote Access

** Attendance in South Conference Room

*** Late

2. Approval of Minutes – Regular Meeting, May 14, 2020

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

Vote: Minutes – Regular Meeting, May 14, 2020

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

3. Disclosure of Conflicts of Interest
Commissioner Shears owns the residence located at 1211 East 18th Street, the subject property of HP-0188-2020.

B. Actionable Items

1. **Nomination of the Tulsa Boys’ Home Historic District to the National Register of Historic Places**

Sara R. Werneke, National Register of Historic Places Program Coordinator for the Oklahoma State Historic Preservation Office, presented the nomination for the Tulsa Boys’ Home Historic District, bounded by East 8th Street, South Quincy Avenue, East 7th Street, and South Rockford Avenue. According to Ms. Werneke, the Tulsa Boys’ Home Historic District achieves the local level of significance under Criterion A in Social History, and Criterion Consideration G is applicable because the end of the period of significance is less than 50 years. Ms. Werneke noted that the Tulsa Boys’ Home was among the first institutional childcare facilities in Tulsa and reported that its rehabilitation would be pursued with historic preservation tax credits. Commissioners Reeds and McKee inquired about the property’s future use, and the project architect, Josh Kunkel, AIA, responded that the buildings would be used as apartments.

As there was no further discussion, Commissioner Townsend made a motion to find the Tulsa Boys’ Home Historic District, bounded by East 8th Street, South Quincy Avenue, East 7th Street, and South Rockford Avenue, eligible for the National Register of Historic Places and to forward a recommendation for its eligibility to the Oklahoma State Historic Preservation Office and the National Park Service. The motion was seconded by Commissioner Grant and was approved by majority.

Vote: Nomination of the Tulsa Boys’ Home Historic District to the National Register of Historic Places

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

2. **HP-0191-2020 / 1580 Swan Dr.** (Swan Lake)

Historic Preservation Permit Subcommittee Review Date: June 4, 2020

Applicant: Karen K. Wilson

Proposal:

1. Application of paint to unpainted masonry

Staff presented its report, noting that the residence was a noncontributing structure and that the Unified Design Guidelines do not recommend the application of paint to unpainted masonry. Commissioner Townsend reported that the Historic Preservation Permit Subcommittee had recommended approval of the application, citing the Tulsa Preservation Commission's previous approval of the application of paint to unpainted masonry on a noncontributing structure in the North Maple Ridge Historic Preservation Overlay District. Commissioner Shears added that the applicant's contractor had explained that the loose mortar would be removed and repointed and that the paint would be applied below grade to prevent infiltration of moisture. The applicant shared a sample of the color. Commissioner Grant inquired about the paint's thickness and sheen, and the applicant replied that the paint would be eight (8) millimeters thick with a matte finish. According to the applicant, Rhino Shield would resemble paint in its appearance, but there would be no contrast in color between the masonry and mortar. Commissioner Reeds requested information about the method of application, and the applicant replied that the paint would be sprayed and then rolled onto the masonry.

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

Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, A.2.5, E.1.1, E.1.2, E.1.3, E.1.4

Vote: 1580 Swan Dr. (Swan Lake)

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

3. **HP-0187-2020 / 1580 Swan Dr.** (Swan Lake)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

Staff presented its report, noting that the meter presently at the residence was inoperable. According to the applicant, upon its relocation, the meter would not be visible from the right-of-way.

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

Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, A.7.5, E.1.1, E.1.2, E.1.3, E.1.4

Vote: 1580 Swan Dr. **(Swan Lake)**

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

4. **HP-0188-2020 / 1211 E. 18th St.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

Staff presented its report, noting that the meter would be barely visible from the right-of-way upon its relocation. As there was no discussion, Commissioner Townsend made a motion to approve the application. The motion was seconded by Commissioner Parker and was approved by majority.

Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, A.7.5, E.1.1, E.1.2, E.1.3, E.1.4

Vote: 1211 E. 18th St. **(North Maple Ridge)**

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

5. **HP-0192-2020 / 1532 S. Owasso Ave.** (North Maple Ridge)

Applicant: Oklahoma Natural Gas

Proposal:

1. Relocation of meter

Staff presented its report, noting that the meter would only be visible in profile from the right-of-way upon its relocation. As there was no discussion, Commissioner Parker 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.7.5, E.1.1, E.1.2, E.1.3, E.1.4

Vote: 1532 S. Owasso Ave. (**North Maple Ridge**)

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

C. Reports

1. Chair Report
None

2. Staff Report

Staff reported that the Certified Local Government Program received an additional award of over \$5,000, which could be used for the Historic Homeowners Fair or for another workshop on repair of historic wooden windows. Commissioner Townsend requested that copies of the application and the amended application be distributed to the members of the Tulsa Preservation Commission.

D. New Business

None

E. Announcements and Future Agenda Items

None

F. Public Comment

None

G. Adjournment

Commissioner Grant adjourned the Regular Meeting at 12:04 P.M.