



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, June 23, 2015, 4:30 PM

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

Chairman Pounds called the Regular Meeting to order at 4:30 pm.

Members Present

David Pounds, Chair
David Schoell
Susan McKee
Tom Neal
John Snyder
EX-OF Ted Reeds
EX-OF Pam Deatherage

Members Absent

Robert Shears, Vice-Chair
Jim Turner
Mike Craddock
Charles Sottong

Staff Present

Jennifer Gates, Bob Edmiston

Others Present

Jeremy Perkins, Dani Widell

2. Approval of Minutes from June 11, 2015.

Commissioner McKee made a motion to approve the minutes. Commissioner Neal seconded the motion. The motion was approved by majority.

Vote: Meeting Minutes June 11, 2015.

In Favor

1. McKee
2. Schoell

Opposed

Abstaining

Not Present

Shears
Craddock

- 3. Pounds
- 4. Neal
- 5. Snyder

Sottong
Turner

- 4. Disclosure of Conflicts of Interest
Pounds know Mr. Perkins through church but would not influence his review the items

B. Actionable Items

- 1. **COA-15-11 / 1515 S. Rockford Ave.** (Swan Lake)
Applicant: Jeremy Perkins for Fundus Praedium LLC
COA Subcommittee Review Date: April 21, 2015
TPC Review Date: This is a resubmittal with revisions – original submittal had a tie vote/denial on April 28, 2015
Request:
 - 1. Replace original, wood windows with clad exterior, wood interior windows

Staff presented the application to the Commission and the applicant's representative, Jeremy Perkins, was present at the meeting. Since the meeting on April 28, 2015, the applicant has provided additional information that is needed

Mr. Perkins clarified the replacement is of all windows with clad. Commissioner Neal commented that the case for total replacement has not been made. Commissioners and Mr. Perkins discussed the issues with the windows and determined that only Window 8, a multi-paned swing window, showed issues of decay that are more difficult to repair.

Commissioner Neal made a motion to approve the replacement of only Window 8 with wood window to matching the existing casement window. Commissioner McKee seconded the motion. The motion was approved unanimously. Guidelines cited: A.4.1, A.4.4, A.4.5.

Vote: 1515 S. Rockford Ave. (Swan Lake)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Pounds			Shears
2. Schoell			Craddock
3. McKee			Sottong
4. Neal			Turner
5. Snyder			

- 2. **COA-15-30 / 919 N. Denver Ave.** (Brady Heights)
Applicant: Dani Widell
COA Subcommittee Review Date: None

Request:

1. Replace 1 original and 2 non-original front porch posts, replicating the original post design
2. Replace non-original front door with craftsman style front door as submitted

Staff presented the application to the Commission and the applicant, Dani Widell, was present at the meeting.

Commissioners and applicant discussed the door materials. Door was chosen to improve on existing door and costs.

Commissioners noted that the center porch posts are not original to the house and would not have existed. Applicant stated that the porch sags and needs additional support. The design of the porch posts were discussed.

Commissioner Snyder made a motion to approve Request 1 and Request 2. Commissioner Schoell seconded the motion. The motion was approved unanimously. Guidelines cited: A.6.1, A.6.2, A.6.3, A.6.4. Guidelines cited: A.3.1, A.3.2, A.3.3, A.3.5.

Vote: 919 N. Denver Ave. (Brady Heights)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Pounds			Shears
2. Schoell			Craddock
3. McKee			Sottong
4. Neal			Turner
5. Snyder			

3. Windows- Presentation on windows as character defining features and begin discussion on when to repair or replace.

Staff presented a presentation on windows and discussed when repair and replacement is needed. Also discussed the different types of materials for windows and when change of materials may be appropriate.

C. Reports

A. Chair Report
None.

B. Staff Report
None.

Mr. Edmiston reported on the Sinclair Building stating that a hearing, settlement conference will be held tomorrow (6/24).

D. New Business

Staff discussed the new permit process that will be going into place. The applicants will be responsible for providing the approved, stamped plans and certificates in the future in order to receive their permits.

E. Announcement and Further Agenda Items

Window Repair and Replacement Guide

F. Adjournment

Chairman Pounds adjourned the Regular Meeting at 5:50 pm.