



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, March 10, 2016, 11:00 AM

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 Shears called the Regular Meeting to order at 11:02 A.M.

Members Present

Robert Shears, Chairman
Mike Craddock, Vice-Chairman
David Schoell, Secretary
Tom Neal
Susan McKee
Jim Turner

Members Absent

David Pounds
John Snyder
Ted Reeds

Staff Present

Kristin Pack, Roy Malcolm Porter, Jr., Travis Hulse, Bob Edmiston

Others Present

Juli Couch, Chad Osgood, Cherie Cook

2. Approval of Minutes from February 23, 2016.

Commissioner Schoell made a motion to approve the minutes. Commissioner Craddock seconded the motion. The motion was approved by majority.

Vote: Meeting Minutes, February 23, 2016.

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

3. Disclosure of Conflicts of Interest
Commissioner Neal stated he is acquainted with Juli Couch.

B. Actionable Items

1. **HP-16-010 / 1703 S. Troost Ave.** (Swan Lake)
Applicant: Juli Couch-Johnstone for Brian Bergkamp
HP Permit Subcommittee Review Date: None
Request:
 1. Replace asphalt shingles with Timberline High Definition Architectural Shingles

Staff presented the application to the Commission, and the applicant's representative, Juli Couch-Johnstone, was present.

Commissioner Craddock made a motion to approve the application. Commissioner Neal seconded the motion. The motion was approved by majority. Guidelines cited: A.5.1, A.5.2, A.5.3, A.5.4, A.5.5, A5.6, A.5.7.

Vote: 1703 S. Troost Ave. (Swan Lake)

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

2. 1414 S. Galveston Ave. – McBirney Mansion Easement

Applicant: Chad Osgood for Wendy and Gentner Drummond

COA Subcommittee Review Date: December 3, 2015

Requests:

1. Combine two existing ponds and basin into a single new pond according to drawings submitted
2. Construct new retaining wall using native stone according to drawings submitted

Approval in principle by the Tulsa Preservation Commission on December 10, 2015 and with conditions on February 23, 2016

Staff presented the application to the Commission, and the applicant's representative, Chad Osgood, was present. Mr. Osgood stated the newly submitted plans should address the questions about the inlet, the extension of the cover of native stone as the elevation changes, and the treatment from the pond to the inlet to keep the ground from being saturated and reduce run-off. Mr. Osgood stated natural stone will be used to function as backstop for the inlet so water will not run over it, and the rock will camouflage the inlet to make it appear natural. Commissioner Shears recommended placing the stone over the top of the inlet.

Commissioner Turner asked Mr. Osgood how he would prevent erosion on the rock garden. Mr. Osgood replied they would use perennials to prevent erosion, but it would take 2-3 years to remove the weeds and plant the perennials. Commissioner Neal asked Mr. Osgood if any plans had been drawn for the perennials. Mr. Osgood stated he did not have an answer yet. Commissioner Neal stated under the terms of the easement, landscape changes should be reviewed by the Preservation Commission. Mr. Osgood stated he would present this request to his client.

Commissioner Turner asked if a new wall section has been submitted. Mr. Osgood replied a new section has not been submitted. The Commission and Mr. Osgood discussed using the water for irrigation.

Commissioner Craddock made a motion to approve the proposal with the conditions that the applicant submit a revised wall section to show natural rock grading to Preservation Staff and that the approval does not include proposals for landscaping. Commissioner Turner seconded the motion. The motion was approved unanimously. Reference cited: *Deed of Scenic, Open Space, and Architectural Façade Easement*

Vote: McBirney Mansion Easement

In Favor

1. Shears
2. Craddock
3. Schoell
4. Turner
5. Neal
6. McKee

Opposed

Abstaining

Not Present

- Pounds
Snyder
Reeds

C. Reports

A. Chair Report

1. Review of the correspondence to Mr. & Mrs. Drummond:
Commissioner Shears stated the Preservation Commission has not received a response from Mr. and Mrs. Drummond.
2. Committee Reports:
 - i. Staff stated the Rules and Regulations Committee has met and reviewed revisions to the Rules and Regulations, and staff is currently adding the revisions to the draft.
 - ii. The Outreach Committee has continued preparation for the Education Lecture Series.

B. Staff Report

1. Staff Approvals: No staff approvals since the last regular meeting.
2. Appointment of New Preservation Commissioner: Since Commissioner Sottong's resignation from the Preservation Commission, Mr. Peter Grant has been appointed by the Mayor. A replacement for Commissioner Deatherage from the Arts Commission has not been appointed yet.

D. New Business

None.

E. Announcements and Future Agenda Items

None.

F. Adjournment

Chairman Shears adjourned the Regular Meeting at 11:50 A.M.