



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING MINUTES

**Thursday, June 9, 2016, 11:00 A.M.**

City Hall @ One Technology Center, 175 East 2<sup>nd</sup> Street  
10th Floor - North Conference Room

### A. Opening Matters

#### 1. Call to Order and Verification of Quorum

Acting as Chairman, Vice Chairman Craddock called the Regular Meeting to order at 11:00 A.M.

#### **Members Present**

Mike Craddock, Vice Chairman  
David Schoell, Secretary  
Susan McKee  
Tom Neal  
John Snyder  
Ted Reeds  
Peter Grant  
Jim Turner\*

#### **Members Absent**

Robert Shears, Chairman  
Michael Birkes  
David Pounds

#### **Staff Present**

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

#### **Others Present**

Molly Campbell, Patrick Fox

\*Late

#### 2. Approval of Minutes from May 24, 2016.

Commissioner Reeds made a motion to approve the Minutes. Commissioner McKee seconded the motion. The motion was unanimously approved

**Vote: Meeting Minutes, May 24, 2016.**

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

3. Disclosure of Conflicts of Interest  
Commissioner Neal stated he is acquainted with the mother of Patrick Fox.

**B. Actionable Items**

1. **HP-16-032 / 1715 S. Peoria Ave.** (Swan Lake)  
Applicant: Patrick Fox for Randy McCormick  
*HP Permit Subcommittee Review Date: None*  
Request:
  1. Demolish contributing structure

Staff presented the application, and the applicant's representative, Patrick Fox, was present. Mr. Fox stated he was formerly a Planner for the City of Tulsa and is familiar with the Unified Design Guidelines. He stated he did not expect an approval, since the application does not meet the requirements. The purpose of the application is the clearance of the lot for construction of his client's medical office, but the proposal requires a zoning request and review by the Board of Adjustment. Mr. Fox indicated that the new medical office would require the Preservation Commission's review for compliance with the Unified Design Guidelines for Non-Residential Structures and mentioned that his client is willing to relocate the building. Commissioner Neal encouraged the applicant to find a use for the building even if it requires relocation but stated he does not encourage current trends with a parking lot in front of the building. Mr. Fox stated there are setback issues to address.

Commissioner Schoell made a motion to deny the application. Commissioner Turner seconded the motion. The motion was approved unanimously. Guidelines cited: F.1.1.1, F.1.1.2, F.1.1.3.

**Vote: 1715 S. Peoria Ave. (Swan Lake )**

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

**2. HP-16-034 / 1145 E. 16<sup>th</sup> St. (N. Maple Ridge)**

Applicant: Molly Campbell

*HP Permit Subcommittee Review Date: None*

Request:

1. Replace non-original, aluminum casement window on south elevation with two nine-over-nine, aluminum-cad windows

Staff presented the application, and the applicant, Molly Campbell, was present. Mrs. Campbell stated the casement windows are leaking and that they need to be repaired or replaced. When the proposal for the east elevation window was submitted, the contractor suggested using two narrow windows.

Commissioner Neal made a motion to approve the application. Commissioner Grant seconded the motion. The motion was approved unanimously. Guidelines cited: A.4.1., A.4.3, A.4.5.

**Vote: 1145 E. 16<sup>th</sup> St. (N. Maple Ridge)**

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

C. Reports

1. Chair Report

Rules and Regulations Committee – Staff stated the Rules and Regulations Committee would meet on June 10.

Historic Preservation (HP) Committee – Staff stated the HP Committee met on June 8 to discuss the public comments.

Outreach Committee – Commissioner Turner stated the third lecture in the Education Series was well attended and mentioned that the next lecture will be on Tuesday, June 14, at Circle Cinema.

2. Staff Report

Staff Approvals – None

D. New Business

E. Announcements and Future Agenda Items

F. Adjournment

Acting as Chairman, Vice Chairman Craddock adjourned the Regular Meeting at 11:24 A.M.