



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING AGENDA

**Thursday, November 12, 2015, 11:00 AM**

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
2. Approval of Minutes from October 27, 2015
3. Disclosure of Conflicts of Interest

### B. Actionable Items

1. **COA-15-51 / 1004 E. 17<sup>th</sup> Pl. (N. Maple Ridge)**

Applicant: Brian Adler

*COA Subcommittee Review Date: October 30, 2015*

Request:

1. Replace original wood siding and trim with HardiePlank, grained lap siding
2. Remove original vinyl window shutters

*Work started without a Certificate of Appropriateness*

### C. Reports

1. Chair Report
  - a) Nominations Committee
  - b) Holiday Party
  - c) Committee Reports
2. Staff Report
  - a) Staff Approvals
  - b) Commissioner Appointments
  - c) Report on International Building Code regulations for rails for Historic Preservation Districts

D. New Business

*UNDER THE OPEN MEETING ACT, THIS AGENDA ITEM IS AUTHORIZED ONLY FOR MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA OR ANY REVISED AGENDA.*

E. Announcements and Future Agenda Items

F. Adjournment