



## TULSA PRESERVATION COMMISSION

### REGULAR MEETING MINUTES

Thursday, September 10, 11:00 A.M.

City Hall @ One Technology Center, 175 East 2<sup>nd</sup> 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 11:00 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\*  
Joy Jones, Secretary\*  
Holly Becker\*  
Chris J. Bumgarner\*  
Susan J. McKee, MFA\*  
Ted A. Reeds, II, AIA\*\*  
Robert L. Shears, ASLA\*  
James E. Turner, AIA\*

##### **Members Absent**

Katelyn C. Parker, RA  
David W. Schoell, P.E., S.E.

##### **Staff Present**

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

##### **Others Present**

Joshua Eberth\*, Matthew D. McAfee\*

\* Participation via Remote Access

\*\* Attendance in South Conference Room

##### 2. Approval of Minutes – Special Meeting, August 25, 2020

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

**Vote:** Minutes – Special Meeting, August 25, 2020

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

3. Disclosure of Conflicts of Interest  
No Conflicts of Interest were disclosed.

B. Actionable Items

1. **HP-0001-2018 / 230 E. 20<sup>th</sup> St.** (North Maple Ridge)  
*Historic Preservation Permit Subcommittee Review Date: May 15, 2018*  
Applicant: Lawnovations, Inc.  
Proposal:
  1. Request for extension

Staff presented its report, noting that the applicant requested an extension of one Calendar Year from the date of the expiration of the Historic Preservation Permit—June 26, 2020. The applicant explained that construction is substantially complete, but the extension would allow for consultation to ensure that all Work desired by the client is finished.

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

Tulsa Zoning Code cited: §70.070-H

**Vote:** 230 E. 20<sup>th</sup> St. (North Maple Ridge)

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

C. Reports

1. Chair Report  
None

2. Staff Report

Staff reported that on September 22, 2020, the Tulsa Preservation Commission would review the nomination of the Daniel Webster High School Historic District for inclusion on the National Register of Historic Places. The members of the Tulsa Preservation Commission were encouraged to be present.

Staff reported that Creative Home Designs had submitted a revised proposal for the construction of a residence located at 2326 East 17<sup>th</sup> Street in Barnard Trace. The Historic Preservation Permit Subcommittee will review the application on September 15, 2020. Commissioner Townsend requested that the members of the subcommittee who are architects be present.

- D. New Business  
None

- E. Announcements and Future Agenda Items  
None

- F. Public Comment  
None

- G. Adjournment  
Commissioner Grant adjourned the Regular Meeting at 11:09 A.M.