



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Thursday, August 13, 11:00 A.M.
City Hall @ One Technology Center, 175 East 2nd 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 11:01 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*
David W. Schoell, P.E., S.E.**
Robert L. Shears, ASLA*

Members Absent

Katelyn C. Parker, RA
Ted A. Reeds, II, AIA
James E. Turner, AIA

Staff Present

Mark Swiney*, Roy M. (Jed) Porter, Jr.** , Felicity O. Good**

Others Present

K. John Lee*, Matthew D. McAfee*, Dale Davis*, Pamela Gotcher*

* Participation via Remote Access

** Attendance in South Conference Room

*** Late

2. Approval of Minutes – Regular Meeting, July 28, 2020

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

Vote: Minutes – Regular Meeting, July 28, 2020

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

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

B. Actionable Items

1. **HP-0205-2020 / 1612 S. Troost Ave.** (Swan Lake)
Historic Preservation Permit Subcommittee Review Date: August 6, 2020
Applicant: Kathryn C. Jessogne and Jenna Bromley
Proposal:
 1. Replacement of driveway*
 2. Removal of chimney**Work completed without an Historic Preservation Permit*

Staff presented its report, noting that the Tulsa Preservation Commission had requested documentation of the dimensions of the driveway previously on the site and driveways in the vicinity. According to the applicants, the chimney whose demolition has been proposed is no longer operable. However, the chimney closest to the northeast corner of the residence will remain intact. Commissioner Townsend reported that the present driveway has approximately the same width as the other driveways in the neighborhood and is the same size as the former driveway within the street yard and added that the expansion of the driveway behind the east façade of the residence is not subject to review. Members of the Historic Preservation Permit Subcommittee present during the review agreed that the chimney’s removal would not impact the character of the residence.

As there was no further discussion, Commissioner Schoell made a motion to approve the application. The motion was seconded by Commissioner Townsend and was approved with a majority.

Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, A.5.1, A.5.2, G.2.1, G.2.2, G.2.3

Vote: 1612 S. Troost Ave. (Swan Lake)

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

2. **HP-0208-2020 / 1324 E. 17th Pl. (Swan Lake)**

Applicant: Jason Corcoran

Proposal:

1. Construction of addition

Application to amend previous approval of application by Tulsa Preservation Commission on May 14, 2020

Staff presented its report, noting that the proposal reflected a modification in scale of the previously approved addition and that the south façade is not subject to review. Commissioner Townsend reported that the original proposal had two stories and that this proposal was more favorably received as the scale of the addition more closely matched that of the residence. Commissioner McKee, who had previously objected to the scale of the addition, expressed approval of the amended proposal.

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

Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, B.1.1, B.1.2, B.1.3, B.1.4, B.2.1, B.2.2, B.3.1, B.3.2, B.3.3

Vote: 1324 E. 17th Pl. **(Swan Lake)**

In Favor

1. Grant
2. Townsend
3. Jones
4. Becker
5. Bumgarner
6. McKee
7. Schoell
8. Shears

Opposed

Abstaining

Not Present

Parker
Reeds
Turner

C. Reports

1. Chair Report
None
2. Staff Report
None

D. New Business

None

E. Announcements and Future Agenda Items

Commissioner Schoell announced that his term of appointment ends in October and that he will not seek renewal of his appointment. There will be a vacancy for an Historic Property Owner on the Tulsa Preservation Commission.

F. Public Comment

Pamela Gotcher offered comments about a proposed development located at the southwest corner of East 31st Street and South Peoria Avenue. She cited the City of Tulsa's Comprehensive Plan, which included a goal to encourage preservation, and requested the Tulsa Preservation Commission's involvement. Commissioner Grant stated that the review of the proposal for zoning would be outside of the Tulsa Preservation Commission's purview but requested that staff investigate. Staff reported briefly on the proposal, noting that the Tulsa Metropolitan Area Planning Commission's hearing is scheduled for September 2, 2020. Dale Davis of the Will Rogers High School Preservation Committee stated that the residence presently on the site is historic and the property should not be rezoned. Commissioner Townsend explained that inclusion on the National Register of Historic Places does not ensure protection of historic properties. Ms. Gotcher emphasized that this could be an opportunity for the Tulsa Preservation Commission to advocate the preservation of the residence. Staff commented that the establishment of an Historic Preservation Overlay could be initiated by the City Council, the Tulsa Metropolitan Area Planning Commission, or the owner(s) of the property to be affected by implementation of the overlay.

G. Adjournment

Commissioner Grant adjourned the Regular Meeting at 11:28 A.M.