



TULSA PRESERVATION COMMISSION

AMENDED AGENDA

REGULAR MEETING

Tuesday, August 24, 2021, 4:30 P.M.

City Hall @ One Technology Center, 175 East 2nd Street
10th Floor, South Conference Room

INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting, in accord with and pursuant to the applicable Rules and Regulations Governing Procedures of the Tulsa Preservation Commission as Amended, the Tulsa Preservation Commission will review, consider, discuss, and may take action on, approve, amend, modify, approve with amendment(s) or condition(s), deny, reject, or defer any action on any item listed on this Agenda.

A. Opening Matters

1. Call to Order and Verification of Quorum
2. Review and possible approval, approval, approval with modifications, denial, or deferral of action on Minutes – Regular Meeting, August 12, 2021
3. Disclosure of Conflicts of Interest

B. Actionable Items

Review and possible approval, amendment, modification, approval with amendment(s) or condition(s), denial, rejection, or deferral of any action on the following items:

1. **HP-0293-2021 / 1104 N. Cheyenne Ave.** (Brady Heights)
Historic Preservation Permit Subcommittee Review Date: August 5, 2021
Applicant: Lafon Construction
Proposal:
 1. Replacement of door

2. **HP-0294-2021 / 1837 E. 17th Pl.** (Yorktown)
Historic Preservation Permit Subcommittee Review Date: August 5, 2021
Applicant: Justin L. Griffith
Proposal:
 1. Replacement of door

3. **HP-0301-2021 / 736 N. Cheyenne Ave.** (Brady Heights)
Historic Preservation Permit Subcommittee Review Date: August 5, 2021
Applicant: Meghan Johnson
Proposal:
 1. Construction of landscape feature*Project completed without an Historic Preservation Permit*

4. **HP-0304-2021 / 1131 E. 18th St.** (North Maple Ridge)
Applicant: Lesli E. Augsburger
Proposals:
 1. Adjustment of height of columns
 2. Installation of gate

5. **HP-0305-2021 / 1529 S. Yorktown Pl.** (Gillette)
Applicant: Adam Whitsitt
Proposals:
 1. Replacement of shakes with shingles
 2. Replacement of siding with HardieShingle Siding*Project completed without an Historic Preservation Permit*

6. **Consider a motion and vote to enter an Executive Session pursuant to Title 25 O.S. Section 307(B)(4) for the purpose of allowing confidential communications between the Tulsa Preservation Commission and its legal counsel regarding the pending litigation of Diana W. Capehart, as Trustee of the Robert J. and Diana W. Capehart Family Trust dated July 28, 2009 v. Tulsa City Board of Adjustment in the Tulsa County District Court, Case No. CV-2019-1345.**

7. **Exit the Executive Session following confidential communications between the Tulsa Preservation Commission and its legal counsel regarding pending litigation in Tulsa County District Court, Case No. CV-2019-1345, for the purpose of taking any appropriate related actions.**

- C. Reports
1. Chair Report
 2. Staff Report

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 REVISED AGENDA.

E. Announcements and Future Agenda Items

F. Public Comment

G. Adjournment

PROJECT PLANS AND STAFF REPORTS ARE AVAILABLE FOR REVIEW IN THE TULSA PLANNING OFFICE,
INDIAN NATIONS COUNCIL OF GOVERNMENTS, 2 WEST SECOND STREET – SUITE 800.