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, January 25, 2022
   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-0339-2022 / 1131 E. 18th St. (North Maple Ridge)
      Historic Preservation Permit Subcommittee Review Date: February 15, 2022
      Applicant: Lesli E. Augsburger
      Proposals:
      1. Installation of gate at entry to walkway
      2. Installation of gate at entry to driveway
      3. Replacement of doors in Sunroom*
      *Project completed without an Historic Preservation Permit
2. **HP-0340-2022 / 1510 E. 17th Pl.** (Swan Lake)  
   *Historic Preservation Permit Subcommittee Review Date: February 15, 2022*  
   Applicant: Samantha McDaniel  
   Proposal:  
   1. Installation of solar photovoltaic system

3. **HP-0341-2022 / 1701 S. Newport Ave.** (North Maple Ridge)  
   *Historic Preservation Permit Subcommittee Review Date: February 15, 2022*  
   Applicant: Barron and McClary General Contractors, Inc.  
   Proposals:  
   1. Removal of windows on porch  
   2. Replacement of floor on porch  
   3. Installation of windows on west facade  
   4. Installation of siding on west facade

4. **HP-0342-2022 / 1808 E. 16th St.** (Yorktown)  
   *Historic Preservation Permit Subcommittee Review Date: February 15, 2022*  
   Applicant: Stephen F. Beck  
   Proposals:  
   1. Replacement of door  
   2. Replacement of columns  
   3. Construction of beam

5. **HP-0344-2022 / 1571 E. 19th St.** (Swan Lake)  
   *Historic Preservation Permit Subcommittee Review Date: February 15, 2022*  
   Applicant: ME Design  
   Proposals:  
   1. Replacement of roof on porch  
   2. Replacement of floor on porch  
   3. Construction of columns on porch  
   *Project initiated without an Historic Preservation Permit*

6. **HP-0345-2022 / 2211 E. 20th St.** (Yorktown)  
   Applicant: Shari Tidwell  
   Proposal:  
   1. Replacement of windows  
   *Project initiated without an Historic Preservation Permit*

C. Review – Draft of Agenda for Annual Retreat

D. Reports  
   1. Chair Report  
   2. Staff Report
E. 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.

F. Announcements and Future Agenda Items

G. Public Comment

H. 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.