



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, February 25, 2020, 4:30 P.M.
City Hall @ One Technology Center, 175 East 2nd Street
10th Floor - North Conference Room

A. Opening Matters

1. Call to Order and Verification of Quorum

Commissioner Townsend called the Regular Meeting to order at 4:33 P.M.

Members Present

Mary Lee Townsend, Ph.D., Vice-Chair
Joy Jones, Secretary*
Chris J. Bumgarner
Katelyn C. Parker, RA
Ted A. Reeds, II, AIA
David W. Schoell, P.E., S.E.
Robert L. Shears, ASLA
James E. Turner, AIA

Members Absent

Peter Grant, CGR, CAPS, Chair
Holly Becker
Susan J. McKee, MFA

Staff Present

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

Others Present

Ricky Powell, Meg Sutherland, Carlos Moreno

*Late

2. Approval of Minutes – Regular Meeting, February 13, 2020

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

Vote: Minutes – Regular Meeting, February 13, 2020

In Favor

1. Townsend
2. Bumgarner
3. Reeds
4. Schoell
5. Shears
6. Turner

Opposed

Abstaining

Parker

Not Present

Grant
Jones
Becker
McKee

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

B. Actionable Items

1. **HP-0159-2020 / 1864 E. 16th St. (Yorktown)**
Historic Preservation Permit Subcommittee Review Date: February 18, 2020
 Applicant: Ricky Powell
 Proposals:
 1. Removal of chimney
 2. Replacement of columns on porch

Staff presented its report, noting the recommendation for approval with conditions by the Historic Preservation Permit Subcommittee. Commissioner Townsend added that the subcommittee agreed that the removal of the chimney was not detrimental to the residence's character, and Commissioner Reeds expressed approval of the revised proposal. The applicant commented that the chimney provided ventilation for the kitchen, and its removal would allow alterations of the kitchen and roof.

As there was no further discussion, Commissioner Reeds made a motion to approve the application. The motion was seconded by Commissioner Shears and approved unanimously. Guidelines cited: A.1.1, A.1.2, A.1.3, A.1.4, A.5.2, A.6.1, A.6.4

Vote: 1864 E. 16th St. (Yorktown)

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

C. Presentation of Website

Carlos Moreno presented a draft of the revised website and received comments from the members of the Tulsa Preservation Commission. Staff will review the comments with the consultant.

D. Reports

1. Chair Report
None
2. Staff Report
Staff reported on work in progress on the residence located at 1215 East 20th Street. The first phase included construction of an addition and the installation of French Doors.

Staff reported on work in progress on the residence located at 202 East 20th Street. The beam above the entry to the porch is visible on the north, east, and west sides, and some muntins have been applied to the exterior of the panes.

Staff announced that funds for the 2020-2021 Fiscal Year were available and noted that the budget could accommodate proposals for additional activities. Commissioner Turner suggested purchase of plaques to award owners with approved projects.

- E. New Business
Commissioner Reeds inquired about the appeal of the Board of Adjustment's decision regarding HP-0116-2019. Legal Staff replied that the case was pending in District Court.
- F. Announcements and Future Agenda Items
None
- G. Public Comment
None
- H. Adjournment
Commissioner Townsend adjourned the Regular Meeting at 5:23 P.M.