



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, June 23, 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 Grant called the Regular Meeting to order at 4:33 P.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*
Holly Becker*
Chris J. Bumgarner*
Susan J. McKee, MFA*
Ted A. Reeds, II, AIA**
David W. Schoell, P.E., S.E.*
James E. Turner, AIA*

Members Absent

Joy Jones, Secretary
Katelyn C. Parker, RA
Robert L. Shears, ASLA

Staff Present

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

Others Present

Matt Ellicott*

* Participation via Remote Access

** Attendance in North Conference Room

*** Late

2. Approval of Minutes – Regular Meeting, June 11, 2020

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

Vote: Minutes – Regular Meeting, June 11, 2020

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

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

B. Actionable Item

1. **HP-0194-2020 / 1713 S. Peoria Ave. – Ste. A (Swan Lake)**
Applicant: Acura Neon, Inc.
Proposal:
 1. Installation of a non-illuminated aluminum sign

Staff presented its report, noting that the sign would be installed above the entry and would be four feet and ten and a half inches (4'-10 1/2") in height and nine feet and two and thirteen-sixteenths inches (9'-2 13/16") in width. The applicant's representative, Mr. Ellicott, added that the sign presently on the façade would be removed prior to the installation of the new sign. Commissioner Grant inquired about the size of the new sign in comparison to the present sign, and Mr. Ellicott responded that the new sign would be similar in size. Commissioner Grant expressed approval of the new sign, as did Commissioner Reeds.

As there was no further discussion, Commissioner Reeds 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, E.1.1, E.1.2, E.1.3, E.1.4, G.3.1

Vote: 1713 S. Peoria Ave. – Ste. A (Swan Lake)

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

C. Reports

1. Chair Report
None

2. Staff Report

Staff reported on Work completed without an Historic Preservation Permit at the residence located at 1612 South Troost Avenue. A Letter of Notification will be issued to the Owners.

Staff reported on Work in progress at the residence located at 1720 South Madison Avenue. Several expressions of concern have been received after the demolition of the porch on the south side of the residence during preparation for extension of the porch on the east side.

D. New Business

None

E. Announcements and Future Agenda Items

None

F. Public Comment

None

G. Adjournment

Commissioner Grant adjourned the Regular Meeting at 4:59 P.M.