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

In Favor          Opposed          Abstaining          Not Present
1. Grant          Bumgarner        Jones
2. Townsend       Bumgarner        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 representa-
   tive, 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.


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

In Favor          Opposed          Abstaining          Not Present
1. Grant
2. Townsend
3. Becker
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esidence 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.