TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Thursday, September 10, 11:00 A.M.
City Hall @ One Technology Center, 175 East 2nd Street
10th Floor - South Conference Room

A. Opening Matters
   1. Call to Order and Verification of Quorum
      Commissioner Grant called the Regular Meeting to order at 11:00 A.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*
      Joy Jones, Secretary*
      Holly Becker*
      Chris J. Bumgarner*
      Susan J. McKee, MFA*
      Ted A. Reeds, II, AIA**
      Robert L. Shears, ASLA*
      James E. Turner, AIA*

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

      Others Present
      Joshua Eberth*, Matthew D. McAfee*

      * Participation via Remote Access
      ** Attendance in South Conference Room

   2. Approval of Minutes – Special Meeting, August 25, 2020
      Commissioner Bumgarner made a motion to approve the Minutes. The motion was
      seconded by Commissioner Townsend and approved unanimously.
Vote: Minutes – Special Meeting, August 25, 2020

In Favor  Opposed  Abstaining  Not Present
1. Grant  
2. Townsend  
3. Jones  
4. Becker  
5. Bumgarner  
6. McKee  
7. Reeds  
8. Shears  
9. Turner  

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

B. Actionable Items  
1. **HP-0001-2018 / 230 E. 20th St. (North Maple Ridge)**  
   *Historic Preservation Permit Subcommittee Review Date: May 15, 2018*  
   Applicant: Lawnovations, Inc.  
   Proposal:  
   1. Request for extension  

   Staff presented its report, noting that the applicant requested an extension of one Calendar Year from the date of the expiration of the Historic Preservation Permit—June 26, 2020. The applicant explained that construction is substantially complete, but the extension would allow for consultation to ensure that all Work desired by the client is finished.

   As there was no discussion, Commissioner Turner made a motion to approve the application. The motion was seconded by Commissioner Reeds and was approved unanimously.

   Tulsa Zoning Code cited: §70.070-H  

Vote: 230 E. 20th St. (North Maple Ridge)

In Favor  Opposed  Abstaining  Not Present  
1. Grant  
2. Townsend  
3. Jones  
4. Becker  
5. Bumgarner  
6. McKee  
7. Reeds  
8. Shears  
9. Turner  

Parker  
Schoell
C. Reports
   1. Chair Report
      None
   
2. Staff Report
   Staff reported that on September 22, 2020, the Tulsa Preservation Commission
   would review the nomination of the Daniel Webster High School Historic District
   for inclusion on the National Register of Historic Places. The members of the
   Tulsa Preservation Commission were encouraged to be present.

   Staff reported that Creative Home Designs had submitted a revised proposal for
   the construction of a residence located at 2326 East 17th Street in Barnard Trace.
   The Historic Preservation Permit Subcommittee will review the application on
   September 15, 2020. Commissioner Townsend requested that the members of
   the subcommittee who are architects be present.

D. New Business
   None

E. Announcements and Future Agenda Items
   None

F. Public Comment
   None

G. Adjournment
   Commissioner Grant adjourned the Regular Meeting at 11:09 A.M.