TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Thursday, July 14, 2022, 11:00 A.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 Turner called the Regular Meeting to order at 11:01 A.M.

      Members Present
      James E. Turner, AIA, Chair
      Holly Becker, Vice-Chair
      Katelyn C. Parker, RA, Secretary
      Royce Ellington
      Peter Grant, CGR, CAPS
      Susan J. McKee, MFA

      Members Absent
      Chris J. Bumgarner
      Ted A. Reeds II, AIA
      Mark D. G. Sanders
      Robert L. Shears, ASLA
      Mary Lee Townsend, Ph.D.

      Staff Present
      Felicity Good, Audrey Blank, Robi Jones, Elizabeth Carroll

      Others Present
      None

      Approval of Minutes – Regular Meeting, June 28, 2022
      Commissioner Turner made a motion to approve the Minutes of the Regular Meeting
      on June 28, 2022. The motion was seconded by Commissioner Parker and approved
      with a majority.

      Vote: Minutes – Regular Meeting, June 28, 2022

      In Favor             Opposed         Abstaining        Not Present
      1. Turner            Grant           McKee             Reeds
      2. Becker            Sanders         Shears
      3. Parker            Bumgarner       Townsend
      4. Ellington

      2. Disclosure of Conflicts of Interest
      None
B. Actionable Items

1. **HP-0369-2022 / 1514 E.17th Pl. (Swan Lake)**
   Applicant: Oklahoma Natural Gas
   Proposal:
   1. Relocation of meter

   Staff directed commissioners’ attention to Section 70.070-F of the Tulsa Zoning Code and afterwards presented its report. Staff recalled that during the review of the application by the Tulsa Preservation Commission on June 28, 2022, commissioners recommended locating the meter on the west side of the residence behind an existing bush. Staff reported that they contacted the representative for Oklahoma Natural Gas, who stated that the meter could be placed on the west side of the residence if the installation of plumbing is feasible at that location.

   As there was no further discussion, Commissioner Grant made a motion to approve the application with the condition that the meter be relocated to the west side of the residence behind the bush. The motion was seconded by Commissioner McKee and approved unanimously. Commissioner Becker clarified that, if the relocation of the meter to the west side of the residence is not feasible, the applicant must seek an amendment to the approved proposal, and Staff agreed.


**Vote: 1514 E. 17th Pl. (Swan Lake)**

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C. Reports

1. Chair Report
   None

2. Staff Report
   Staff reported on work initiated without historic preservation permits at 1611 South Troost Avenue, 308 West King Street, and 708 North Cheyenne Avenue, and shared images of a completed project at 2140 East 18th Street.

D. New Business
   None

E. Announcements and Future Agenda Items
   None

F. Public Comment
   None

G. Adjournment
   Commissioner Turner adjourned the Regular Meeting at 11:07 A.M.