



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, August 22, 2017, 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

Chairman Craddock called the Regular Meeting to order at 4:30 P.M.

Members Present

Mike Craddock, Chair
Ted Reeds, Vice-Chair
David Schoell, Secretary
Chris Bumgarner
Peter Grant
Mary Lee Townsend
Jim Turner

Members Absent

Michael Birkes
Susan McKee
David Pounds
Robert Shears

Staff Present

Jed Porter, Addison Spradlin, Bob Edmiston

Others Present

Brad Sides, Jerry Kerin, Brian Henley, Monica Winn, Tyler Winn, Amanda Cooper, Adam Cooper, Ron Hildebrant, Susan O'Neal

2. Approval of Minutes from August 10, 2017

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

Vote: Meeting Minutes, August 10, 2017

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Craddock		Turner	Birkes
2. Reeds			McKee
3. Schoell			Pounds
4. Bumgarner			Shears
5. Grant			
6. Townsend			

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

B. Actionable Items

1. **HP-17-081 / 1623 S. Quincy Ave.** (Swan Lake)
Historic Preservation Permit Subcommittee Review Date: August 3, 2017, August 15, 2017
Applicant: Bradley Sides
Requests:
 1. Reconstruction of front porch
 2. Replacement of front door
 3. Replacement of two windows on west façade
 4. Replacement of siding

Staff presented its report, and Commissioner Reeds presented the report for the Historic Preservation Permit Subcommittee, noting that the applicant had responded to recommendations and had selected windows with a one-over-one configuration and a Craftsman Style door and had provided additional details about the rail. Mr. Kerin, the applicant's architect, commented that the height of the column would be at least two feet and four inches (2'-4") and added that the exact height would not be determined until the size of the beam had been confirmed. Commissioner Grant inquired about the pier and was informed that the new pier and its capstone would match the existing pier and capstone. Commissioner Grant then inquired about the material of the floor of the porch and was informed that the floor was concrete.

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

Vote: 1623 S. Quincy Ave. (Swan Lake)

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

2. HP-17-088 / 1524 E. 20th St. (Swan Lake)

Historic Preservation Permit Subcommittee Review Date: August 15, 2017

Applicant: Brian Henley

Request:

1. Reconstruction of front porch

Staff presented its report, and Commissioner Grant presented the report on behalf of the Historic Preservation Permit Subcommittee, noting that the applicants had responded to the requests for revisions, including the treatment of the surface adjacent to the steps. Commissioner Reeds observed that the surface would be nearly invisible because of the slope of the site. The owners commented that they were excited to have the porch restored and expressed their preference for the version of the proposal with the combination of brick and concrete.

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

Vote: 1524 E. 20th St. (Swan Lake)

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

3. **HP-17-089 / 1708 S. Yorktown Ave.** (Yorktown)

Applicant: Susan O'Neal

Request:

1. Replacement of floor on front porch

Staff presented its report. The applicant was present and added that the objective was the match of the original material as closely as possible with currently available material. Commissioner Grant inquired about the treatment of the riser below the porch, and Commissioner Townsend inquired about the selection of the material. The applicant responded that the riser would be wood which would be painted. Commissioner Reeds noted that a semi-opaque stain could be applied as an alternative treatment.

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

Vote: 1708 S. Yorktown Ave. (Yorktown)

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

4. **HP-17-082 / 1318 E. 18th St.** (Swan Lake)

Historic Preservation Permit Subcommittee Review Date: August 3, 2017, August 15, 2017

Applicants: Adam and Amanda Cooper

Request:

1. Construction of single-family residence according to documents submitted

Staff presented its report, and Commissioner Reeds presented the report for the Historic Preservation Permit Subcommittee, noting the efforts to respond to the requests for revisions, especially the encouragement to address the context with adjustment of the height. Commissioner Turner commented that the cul-de-sac created its own context.

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

Vote: 1318 E. 18th St. (Swan Lake)

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

C. Reports

1. Chair Report

Chairman Craddock reported on efforts to insert notification about location of residences in the Historic Preservation Overlay Districts in documents used by realtors and in the Multiple Listing Service.

2. Staff Report

After the staff's presentation of images of South Madison Avenue and of a speed hump and signage on Eighteenth Street, several commissioners commented on efforts to seek an appropriate solution. Chairman Craddock made a motion to direct the staff to contact the State Historic Preservation Office and request an opinion about the effect of the installation of speed humps and signage. The motion was seconded by Commissioner Townsend and approved unanimously.

Vote: Request for Opinion on Effect of Installation of Speed Humps and Signage on South Madison Avenue from State Historic Preservation Office

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

D. New Business

None

E. Announcements and Future Agenda Items

None

F. Adjournment

Chairman Craddock adjourned the Regular Meeting at 5:10 P.M.