A. Opening Matters
   1. Call to Order and Verification of Quorum

   Chairman Reeds called the Regular Meeting to order at 4:33 P.M.

   Members Present: Ted Reeds, Chair
   David Schoell, Vice-Chair
   Peter Grant, Secretary
   Chris Bumgarner
   Susan McKee
   Robert Shears
   Mary Lee Townsend
   Jim Turner

   Members Absent: Holly Becker
   David Pounds

   Staff Present: Jed Porter, Addison Spradlin, Audrey Blank

   Others Present: Keith Sprik, Rachel Blue, Tom Vincent, Michelle Medlock

   2. 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*

   Applicants: Rachel Blue and Tom Vincent

   Proposals:
   1. Construction of fence
   2. Replacement of driveway
   3. Construction of garage

   Staff presented its report, noting that the proposal for construction of the porte cochère had been removed. The applicants commented on the challenge to align the roof of the porte cochère with the roof of the garage. Moreover, the connection of the garage and porte cochère would have created an attached garage, which would have required a different setback. Commissioner Turner inquired about the slope of the roof on the garage and was informed that the slope was similar to that previously proposed for the roof of the porte cochère. Commissioner Turner then inquired about the slope of the roof on the residence and was informed that the roof displayed different slopes.

   Discussion then focused on the design of the garage. Commissioner Schoell inquired about the material for the cladding and the depth of the muntins, and Commissioner Reeds inquired about the material for the base. The cladding will be HardiePlank Siding, the muntins will have a depth of 3/8", and the stem wall for the base will be constructed with stone. Commissioner Turner inquired about the doors and was informed that the doors would be carriage house style doors. Commissioner Turner expressed a preference for the resemblance of the window to a Palladian Window and observed that the slope of the roof seemed too shallow. Commissioner Bumgarner inquired about the shingles and was informed that the shingles would match those on the residence.

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

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

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2. **HP-0011-2018 / 2203 E. 17th Pl.** (Yorktown)  
*Historic Preservation Permit Subcommittee Review Date: June 5, 2018*  
Applicant: Biltmore Homes  
Proposal:  
1. Construction of new residence

Staff presented its report. Afterwards the applicant offered several proposals for revisions recently submitted by the clients, including adjustments of the heights of the sills of the windows and the substitution of stone on the facade near the bedroom. Commissioner Schoell commented that the proportions would be awry, and Commissioner Turner commented that the sills on the windows on the porch could be lower but that the sills on the windows in the gable should remain as originally proposed. Commissioner Schoell inquired about the type of brick and was informed that no Product Data had been submitted. Commissioner Turner inquired about the structural system for the porch, noting that a beam would have been inserted. Commissioner Reeds observed that the beam appeared to be present in the North (Rear) Elevation, and the applicant added that the beam would have been concealed by the soffit. Commissioner Turner responded that, if the beam were present, it should be visibly expressed in the elevation. Commissioner Schoell requested a detailed representation of the rail and was informed that only a photograph had been submitted. Commissioner Reeds requested more documentation and proposed continuation of the review of the application.

As there was no further discussion, the applicant agreed to a continuation of the review. Staff will relay the request for additional documentation, including (1) a sample of the brick, as well as clarification about its treatment as painted or unpainted masonry, (2) a representation of the elevation near the bedroom with stone, (3) a representation of the elevation with windows with lower sills, (4) a detailed representation of the rail on the porch and steps with an indication of dimensions and profiles, (5) a detailed representation of the column, including dimensions of its cap, shaft, and base, (6) a representation of the beam on the porch in the South (Front) Elevation, (7) the alignment of the tops of the windows in the West (Left) Elevation, and (8) the specifications for the door. Commissioner McKee made a motion to continue the review of the application, and the motion was seconded by Commissioner Reeds and approved unanimously.
Vote: HP-0011-2018 / 2203 E. 17th Pl. (Yorktown)

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C. Reports
1. Chair Report
   None
2. Staff Report
   Staff reported its approval of the application for installation of a Storm Door on the residence located at 1532 South Troost Avenue and noted the activity on the premises at 1544 South Norfolk Avenue. As an application for an Historic Preservation Permit was not submitted for the latter project, a Letter of Notification was forwarded to the owner.

D. New Business
   None

E. Announcements and Future Agenda Items
   Commissioner Turner requested an entry for selection of awards on the agenda for the Regular Meeting of the Tulsa Preservation Commission on July 12.

F. Public Comment
   None

G. Adjournment
   Chairman Reeds adjourned the Regular Meeting at 5:39 P.M.