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

Commissioner Grant called the Regular Meeting to order at 4:29 P.M.

**Members Present**
Peter Grant, Vice-Chair
Holly Becker
Susan McKee
Katelyn Parker*
Ted Reeds
Robert Shears
Jim Turner

**Members Absent**
David Schoell, Chair
Joy Jones, Secretary
Chris Bumgarner
Mary Lee Townsend

**Staff Present**
Jed Porter, Jeff Stephens, Felicity Good

**Others Present**
Robert Shipley

*Late

2. Approval of Minutes – Regular Meeting, July 11, 2019

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

**Vote:** Minutes – Regular Meeting, July 11, 2019

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstaining</th>
<th>Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant</td>
<td>Becker</td>
<td>Shears</td>
<td>Schoell</td>
</tr>
<tr>
<td>McKee</td>
<td></td>
<td></td>
<td>Jones</td>
</tr>
<tr>
<td>Reeds</td>
<td></td>
<td></td>
<td>Bumgarner</td>
</tr>
<tr>
<td>Turner</td>
<td></td>
<td></td>
<td>Parker</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Townsend</td>
</tr>
</tbody>
</table>
3. Disclosure of Conflicts of Interest
No Conflicts of Interest were disclosed.

B. Actionable Items
1. **HP-0117-2019 / 901 N. Cheyenne Ave.** (Brady Heights)
   Applicant: Robert W. Shipley
   Proposals:
   1. Replacement of doors
   2. Installation of wall lanterns

   Staff presented its report, stating the proposed door would feature a six (6) pane, simulated-divided-lite window with a dentil shelf over two (2) panels and noting that the application had been forwarded directly to the Tulsa Preservation Commission without Historic Preservation Permit Subcommittee review. The applicant informed the commission that he had originally proposed hardware with a nickel finish. However, upon further research of Craftsman-Style doors, he found precedent for matte black hardware. The applicant requested revision of his proposal to use hardware from the same manufacturer with a new style and matte black finish, showed the commission a photograph of the newly proposed hardware, and stated that he considered the simple lines and color appropriate for a Craftsman-Style residence.

   As there was no further discussion, Commissioner Turner made a motion to approve the application with the matte black hardware presented. The motion was seconded by Commissioner Reeds and approved unanimously. Guidelines cited: A.1.1, A.1.2, A.1.3, A.3.1, A.3.2, A.3.3, A.3.5, A.3.8, A.6.1, A.6.3, A.6.4, E.1.1, E.1.2, E.1.3, E.1.4

   **Vote:** 901 N. Cheyenne Ave. (Brady Heights)

<table>
<thead>
<tr>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstaining</th>
<th>Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Grant</td>
<td>Schoell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Becker</td>
<td>Jones</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. McKee</td>
<td>Bumgarner</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Parker</td>
<td>Townsend</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Reeds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Shears</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Turner</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Reports
1. Chair Report
   None

2. Staff Report
   Staff informed the commission that, after disapproval of her application, Ms. Capehart had filed an application for an appeal. The Board of Adjustment will review the appeal on August 27.
Staff reported on two works in progress—a repair and replacement in-kind of the deck and rail at 618 North Cheyenne Avenue and an addition under construction at 1325 East 18th Street. Staff also reported on a recently completed construction of a porch at 1308 East 20th Street.

D. New Business
Commissioner Turner announced that the demolition of a residence at 1720 South St. Louis Avenue had occurred. Staff noted that the stay of demolition had expired.

E. Announcements and Future Agenda Items
None

F. Public Comment
None

G. Adjournment
Commissioner Grant adjourned the Regular Meeting at 4:38 P.M.