INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting, in accord with and pursuant to the applicable Rules and Regulations Governing Procedures of the Tulsa Preservation Commission as Amended, the Tulsa Preservation Commission will review, consider, discuss, and may take action on, approve, amend, modify, approve with amendment(s) or condition(s), deny, reject, or defer any action on any item listed on this Agenda.

A. Opening Matters
   1. Call to Order and Verification of Quorum
   2. Review and possible approval, approval with modifications, denial, or deferral of action on Minutes – Regular Meeting, October 25, 2022
   3. Disclosure of Conflicts of Interest

B. Actionable Items
   Review and possible approval, amendment, modification, approval with amendment(s) or condition(s), denial, rejection, or deferral of any action on the following items:

1. **HP-0405-2022 / 1747 S. Quincy Ave.** (Swan Lake)
   Applicant: Bhadri Verduzco
   Proposal:
   1. Construction of retaining wall
   *Project initiated without an Historic Preservation Permit*

2. **HP-0407-2022 / 1616 S. Quincy Ave.** (Swan Lake)
   Applicant: Eagle Eye Construction
   Proposals:
   1. Replacement and expansion of driveway
   2. Replacement of retaining wall blocks with concrete curb along south side of driveway
   *Project completed without an Historic Preservation Permit*
C. Discussion
   1. City Council November 2, 2022, hearing and decision on the Tracy Park Historic Preservation Overlay and possible ways to improve outreach and education regarding the Tulsa Preservation Commission’s procedures

D. Reports
   1. Staff Report
   2. Chair Report
      1. Formation of nominating committee for 2023 officer elections

E. New Business
   UNDER THE OPEN MEETING ACT, THIS AGENDA ITEM IS AUTHORIZED ONLY FOR MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA OR REVISED AGENDA.

F. Announcements and Future Agenda Items

G. Public Comment

H. Adjournment