



TULSA PRESERVATION COMMISSION

REGULAR MEETING AGENDA

Thursday, February 11, 2009, 11:00am

City Hall @ One Technology Center
175 East 2nd Street, 10th Floor North Conference Room

The Tulsa Preservation Commission may discuss, review, and take action on the following.

1. Roll Call
2. Approval of Regular Meeting Minutes for January 14, 2010 and TPC Annual Retreat Minutes of January 23, 2010.
3. Committee Reports
 - A. Historic Preservation Committee
 - a. Announcement of Conflict of Interest
 - b. Applications for Certificate of Appropriateness
 1. **1621 S. St. Louis Avenue** (Swan Lake)
Applicant: Julie Jones
Request: Construct new single-family home on lot according to plans submitted.
 2. **1320 E. 19th Street** (Swan Lake)
Applicant: Lynn Jones
Request: Remove non-original siding from gable ends on east and west elevations, revealing original Tudor detailing. Repair or replace half-timber details as necessary.
 3. **1565 Swan Drive** (Swan Lake)
Applicant: Michele Falkensten
Request: Construct 64 square foot (8.5' x 7.5') one-story addition on west elevation according to plans submitted.
 4. **1603 S. Rockford Avenue** (Swan Lake)
Applicant: Duane Cuthbertson
Request: Install clear-view storm door at front entry.

- B. Rules and Regulations Committee
 - C. Outreach Committee
 - a. Update on Realtor Education Class, March 10, 2010
 - D. Implementation Committee
 - a. Commissioner terms, appointments, qualifications
 - 1. Reduction of Commission size and determination of makeup
 - 2. Professional, residency, & property ownership requirements
 - 3. Required term limits
 - 4. Changing appointment schedule from July to October
 - b. Staff approvals & recommendations
 - 1. Proposal to expand staff approval authority in ordinance
 - c. Meeting date, time, and structure
 - 1. Overview of transition to twice-monthly meeting schedule
 - 2. Approval of new meeting schedule
 - 3. Discussion of attendance requirements
 - d. COA Subcommittee and neighborhood representation
 - 1. Proposal to change procedures assign to Rules & Regs
 - E. Enforcement Committee
4. Chair Report
 - A. Committee Assignments
 - B. Request for letter of support for the PLANiTULSA Comprehensive Plan Final Draft
 5. Staff Report
 6. Absence Report
 7. Other Business
 - A. Request for letter of support to TMAPC for Rooftop Signage in the Blue Dome District – Blake Ewing, Joe Momma’s Pizza
 - B. Request for letter of endorsement for adoption of the Brady Arts District Small Area Plan – Dennis Whitaker, Planning Dept.
 8. 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 ANY REVISED AGENDA.
 9. Adjournment

PROJECT PLANS AND SUPPORTING DOCUMENTS ARE AVAILABLE IN THE CITY OF TULSA PLANNING DEPARTMENT OFFICE FOR REVIEW.