



TULSA PRESERVATION COMMISSION

REGULAR MEETING AGENDA

Thursday, September 9, 2010, 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 August 24, 2010
3. Committee Reports
 - A. Historic Preservation Committee
 - a. Announcement of Conflict of Interest
 - b. Applications for Certificate of Appropriateness
 1. **2207 E. 19th Street** (Yorktown)
Applicant: Kim Camp
Request: Replace existing windows with new vinyl windows with exterior muntin grids. Muntin pattern will match existing.
(no COA Subcommittee review)
 2. **709 N. Cheyenne Avenue** (Brady Heights)
Applicant: Robert A. Burrell
Request: Replace deteriorated front porch railing, not original to house, with new wood porch railing according to plans submitted.
(no COA Subcommittee review)
 3. **1763 S. Xanthus Avenue** (Yorktown)
Applicant: Martin R. Steinmetz
Request: Install vinyl siding to gable ends on side elevations of house and gable end of enclosed front porch.
(no COA Subcommittee review)

- B. Rules and Regulations Committee
 - C. Outreach Committee
 - D. Implementation Committee
 - a. Membership Configuration
 - b. Staggering of Terms
 - c. Term Limits
 - d. Quorum Requirements
 - E. Enforcement Committee
4. Chair Report
- A. Authorization for the Chairman to meet with the City Council to request that the City conduct a small area plan of the area on South Utica Avenue, from 11th Street to 21st Street and at least 500 feet on each side of the center line of South Utica Avenue.
 - B. Authorization for the Chairman to meet with the City Council to request, pursuant to Title 42 Tul.Rev.Ord. Section 1702, that the City Council direct the Tulsa Metropolitan Area Planning Commission to study and report its recommendation to the Council on text amendments to the Zoning Code addressing how to protect the boundaries of Historic Preservation Districts from encroachment of incompatible development.
5. Absence Report
- A. Excused Absence Request – Mary Lee Townsend (August 24)
 - B. Excused Absence Request – Jim Turner (August 12 and August 24)
 - C. Excused Absence Request – Bob Winchester (August 24)
 - D. Excused Absence Request – Paula Wood (August 24)
6. Other Business
- A. National Register Nomination – Oil Capital Historic District
7. 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.
8. Adjournment

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