



REGULAR MEETING MINUTES
OF THE

TULSA PRESERVATION COMMISSION

Thursday, June 14, 2007, 11:00 a.m.
111 South Greenwood, 2nd Floor - Conference Rooms A&B
Tulsa, OK 74120-1820

1. **Roll Call** – Chairman Turner called the regular meeting to order at 11:10 a.m., and Mrs. Warrior announced the Roll Call.

Members Present:

Chairman, Jim Turner;
Secretary, Barbara Smallwood;
Charles Gilmore, Professional Developer;
Rex Ball, Community Group Resident;
Dusty Peck, Community Group Resident;
Alice Rodgers, Owner, Non-residential Representative;
Kristen Bergman, Community Group Resident;
Jack Hodgson, Professional Real Estate Broker;
Bill Andoe, Arts Commissioner;
Bob Winchester, Professional Banker;
Herb Fritz, Professional Architect; &
Mary Lee Townsend, Professional Historian;

Member(s) Absent:

Vice-Chairperson, Breniss O’Neal, Professional Landscape Designer; &
Michelle Cantrell, Planning Commissioner;

Others Present:

Amanda DeCort, Ed Sharrer, Fannie Warrior, Kurt Ackermann, Cliff Wright, David Breed, John Hill, Hugh Abercrombie, and Larry & Julie Miner.

2. Approval of Regular Meeting Minutes for May 10, 2007

Chairman Turner asked if there was a motion on the floor to approve the meeting minutes.

Commissioner Townsend made a motion to approve the Regular Meeting Minutes of May 10, 2007, as presented. Commissioner Andoe seconded.

Roll Call Vote to Approve Meeting Minutes from May 10, 2007:

Chairman Turner – Aye;

Secretary Smallwood – Aye;

Herb Fritz – Abstain;

Charles Gilmore – Aye;

Jack Hodgson – Aye;

Mary Lee Townsend – Aye;

Rex Ball – Aye;

Bill Andoe – Aye;

Kristen Bergman – Aye;

Dusty Peck – Aye;

Bob Winchester – Aye; &

Alice Rodgers - Aye.

The motion was **Approved by Majority** by members present and voting.

3. Unfinished Business

i. Announcement of Conflicts of Interest

Chairman Turner asked the commission if anyone had a conflict of interest with any of the Certificates of Appropriateness (COA) Requests that would be brought before the board for review. No one responded to having a conflict of interest with any of the proposals.

ii. Applications for Certificate of Appropriateness

Chairman Turner briefly informed the COA applicants of the COA processing procedures of how their proposals would be reviewed by the Tulsa Preservation Commission for a final determination.

- 1. 701 N. Cheyenne Avenue (Brady Heights)
Applicant: Centerline Construction
New Construction – Final Review
Request: Construction of new single-family house according to plans submitted.
COA Subcommittee Complete Application
Date: 06-12-2007**

Mr. Sharrer presented Centerline Construction's Certificate of Appropriateness application to the Commission for a final review. Photographs and drawings were available for review and a slide presentation was shown of the new construction project in Brady Heights.

Mr. Sharrer stated that Larry Miner from Centerline Construction plans to build a new one (1) story single family dwelling on the northeast corner of Cheyenne Avenue and John Hope Franklin Boulevard. He stated that Mr. Miner had provided the Commission an OSU-Tulsa Master Plan to provide additional context for the location of the new construction project.

Mr. Sharrer presented a site plan with adjacent houses; the floor plan; West (front) elevation; both side elevations, and the East (back) elevation of the proposed new construction. He stated that Mr. Miner plans to use the textured/lap siding material made by Temple-Inland with a water table. The wall materials will be a shake siding material above the trim board. Stucco will be installed on the foundation with a hipped composition roof. The front columns will be wood with a cap stone; and the window trim detail will have an integrated sill with a trim board. The four (4) wall lights/light fixtures will be a model 14b by Craftsman Outdoor Lighting, 7" in width and 12" in length. Mr. Miner plans to use a steel paneled garage door for the 2-car attached garage located on the rear façade of the structure, accessible by a driveway connected to the alley.

Mr. Sharrer read the appropriate design guidelines for this proposal for *New Construction in Brady Heights*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on this proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Centerline Construction's application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to approve Centerline Construction's proposal for *New Construction* in the Brady Heights Historic District. Secretary Smallwood stated that there was some concern from an interested party about the garage being attached; but that there wasn't any concern about the attached garage from the COA Subcommittee.

Chairman Turner opened the floor for a motion to be made. Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to approve Centerline Construction's application as presented according to plans submitted. Commissioner Townsend seconded.

Chairman Turner opened the floor to the Commission for discussion, comments and/or for questions. Chairman Turner asked Mr. Miner a few questions about the project that he was concerned about. He asked Mr. Miner if the siding was going to be smooth or textured; if the siding will be a large board that has a 4" exposure; and about the fence that is not shown on the plans. Mr. Miner responded by stating that the siding will be textured; the siding will be a large board that has a 4" exposure; and that the fence will be three feet in height and wood.

Chairman Turner asked Mrs. Warrior to please call roll.

Roll Call Vote to Approve Centerline Construction's application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved Centerline Construction's proposal based on guidelines for New Construction or Moving Structures into the Brady Heights Historic District.

2. 1103 E. 19th Street (North Maple Ridge)

Applicant: Bill Powers

Request: Raise main roofline of house 2' to accommodate expanded living space on third floor. Increase size of dormer on northwest corner of house to accommodate larger staircase to third floor.

COA Subcommittee Complete Application Date: 06-12-2007

Mr. Sharrer presented Mr. Bill Powers' Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic structure in North Maple Ridge.

Mr. Sharrer stated that Mr. Powers plans to raise the main roofline of the property 2' to accommodate expanded living space on the third floor; and increase the size of the dormer on the northwest corner of the structure to accommodate a larger staircase to the third floor. Mr. Sharrer distributed site plans to the Commission for review of the proposal. He stated that the property was located on the Northeast corner of 19th Street & Norfolk. He stated that since the property is on the corner lot that there is some visibility from Norfolk to portions of the rear elevation on the Northwest corner. Mr. Sharrer stated that Mr. Powers plans to raise the portion of the roof located between the two front gables. Mr. Sharrer presented drawings of the raised roof line to the Commission; and of the increased sized dormer that will have similar materials to match the existing.

Mr. Sharrer read the appropriate design guidelines for this proposal on *Additions in North Maple Ridge*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on this proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Mr. Powers' application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to approve Mr.

Powers' application for *Additions* in North Maple Ridge Historic District.

Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to approve Bill Powers' application as presented. Commissioner Peck seconded.

Chairman Turner opened the floor to the Commission for discussion, comments and/or for questions. Chairman Turner asked Mr. Powers if the roof height exceeded the 35' roof requirement. Mr. Powers responded by stating that the roof height did not exceed the roof requirement; and that the roof was 32' 6". Chairman Turner asked Mr. Powers about the existing roof drainage on the structure; and Mr. Powers answered accordingly. Chairman Turner was also concerned about whether two additional new dormers on the Northeast corner of the house not reviewed by the Commission would be visible from the street. Mr. Sharrer responded by stating that he did not believe that the new dormers will be visible from the street.

Chairman Turner asked Mrs. Warrior to please call roll.

Roll Call Vote to Approve Bill Powers' application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved Bill Powers' proposal based on guidelines for Additions to Existing Structures for the North Maple Ridge Historic District.

3. 1160 N. Cheyenne Avenue (Brady Heights)

Applicant: Hugh Abercrombie

Request:

1) Remove second-story door on front elevation leading to porch roof and replace with wood window to match existing upper floor windows on front elevation in size, muntin pattern and trim details. Return porch roof to original hipped roof configuration, matching original roof pitch.

COA Subcommittee Complete Application

Date: 06-12-2007

Mr. Sharrer presented Part 1 of 2 Parts of Mr. Hugh Abercrombie's Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic structure in Brady Heights.

Mr. Sharrer stated that Mr. Abercrombie plans to remove the second-story door on the front elevation that leads to the porch roof; and replace it with a wood window that will match the existing upper floor windows on the front elevation. He stated that the window will match in size, muntin pattern and with trim details. Mr. Sharrer stated that Mr. Abercrombie also plans to return the porch roof to an original hipped roof configuration that will match the original roof pitch.

Mr. Sharrer stated that the large tree in the front yard of the structure fell on the front façade of the house and damaged it by caving in the roof of the front porch. He stated that they did not have any photos available of this house at 1160 N. Cheyenne Avenue before 2001 due to the loss of photos from the Oklahoma City bombing; and that they were unsure if the second floor door is original or not. Mr. Sharrer stated that Mr. Abercrombie was asked by the COA Subcommittee to pull the interior trim boards off from around the door facing to find out the door was original or not. He added that Mr. Abercrombie did remove the trim boards and discovered a lathe pattern similar to the lathe around the two existing windows.

Mr. Sharrer stated that there are houses of similar scale and design on the same street with three (3) symmetrical windows on the second floor. Mr. Sharrer presented two (2) houses to the

Commission at 1158 N. Cheyenne Avenue; and 1144 N. Cheyenne Avenue that had three (3) symmetrical windows on the front façade of the second floor.

Mr. Sharrer read the appropriate design guidelines for this proposal on *Restoring Existing Structures in Brady Heights*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on Part 1 of Mr. Abercrombie's proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Mr. Abercrombie's application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a majority vote to deny Mr. Abercrombie's application for *Restoring Existing Structures in Brady Heights* because of the uncertainty of knowing whether the second floor door was original or not. Secretary Smallwood stated that Brady Heights Representative, Tim Williams believes very strongly that the door is original. She stated that they asked Mr. Abercrombie to pull the interior trim boards off from around the door to find evidence of whether the second-story door is original or not. She added that Mr. Abercrombie had stated that he has only owned the house for about a week; and that he wasn't sure if the door is original or not; but that he would pull the trim boards off from around the door facing to find out.

Secretary Smallwood stated that since there was no evidence to prove that the door was original or not; nor were there any photos taken prior to 2001 to prove that the door was original; and with Brady Heights Representative, Tim Williams commenting that he strongly believes that the door is original that the COA Subcommittee recommended to deny Part 1 of Mr. Abercrombie's application.

Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to deny Part 1 of Mr. Abercrombie's application. Commissioner Fritz seconded.

After Chairman Turner opened the floor to the Commission for discussion, comments, and questions, he asked Mrs. Warrior to please call roll.

Roll Call Vote to Deny Part 1 of Hugh Abercrombie's application:

Chairman Turner – Nay to Deny;

Secretary Smallwood – Nay to Deny;

Herb Fritz – Nay to Deny;
Charles Gilmore – Nay to Deny;
Jack Hodgson – Nay to Deny;
Mary Lee Townsend – Nay to Deny;
Rex Ball – Nay to Deny;
Bill Andoe – Nay to Deny;
Kristen Bergman – Nay to Deny;
Dusty Peck – Nay to Deny;
Bob Winchester – Nay to Deny; &
Alice Rodgers - Nay to Deny.
The motion **FAILED Unanimously to Deny** by members present and voting.

Commissioner Townsend made a motion to approve Part 1 of Mr. Abercrombie's application stating that since Mr. Abercrombie did remove the trim boards and discovered evidence that the door was likely not original; and with the condition that:

- ◇ Mr. Abercrombie moves the 2nd floor front door to the 1st floor front door.
Commissioner Winchester seconded.

Roll Call Vote to Approve Part 1 of Hugh Abercrombie's application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.
The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved Part 1 of Hugh Abercrombie's proposal based on Windows and Doors, Preferred Option, Paragraphs #1 & #2; Second Preference, Paragraphs #3 & #4; Roofs, Preferred Option, Paragraph #1; and Second Option, Paragraph #1 guidelines for Restoring Existing Structures for the Brady Heights Historic District.

3. 1160 N. Cheyenne Avenue (Brady Heights)

Applicant: Hugh Abercrombie

Request:

2) Remove two undersized front porch columns;

At the applicant's request – the portion of part 2 of Mr. Abercrombie's request was withdrawn on 06-14-2007 that states: "and replace with new wood columns matching size and trim details of columns at each corner of front porch."

COA Subcommittee Complete Application

Date: 06-12-2007

Mr. Sharrer presented Part 2 of 2 Parts of Mr. Hugh Abercrombie's Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic structure in Brady Heights.

Mr. Sharrer stated that Mr. Abercrombie plans to remove the two (2) undersized porch columns on the front porch; and replace these two (2) undersized porch columns with new wood columns that will match in size and trim details of the columns at each corner of the front porch.

Mr. Sharrer read the appropriate design guidelines for this proposal on *Restoring Existing Structures in Brady Heights*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on Part 2 of Mr. Abercrombie's proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Mr. Abercrombie's application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to deny Part 2 of Mr. Abercrombie's application for *Restoring Existing Structures* in Brady Heights because of the uncertainty of knowing whether the two (2) undersized porch columns were original to the structure or not.

Secretary Smallwood stated that since there was no evidence to prove that the two (2) undersized porch columns were original or

not to the structure; nor were there any photos available that had been taken of this home prior to 2001 to prove if there ever were this size of porch columns on this house that the COA Subcommittee recommended to deny Part 2 of Mr. Abercrombie's application.

Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to deny Part 2 of Mr. Abercrombie's application. The motion failed without a second.

Mr. Abercrombie asked the Chairman if he could alter Part 2 of his application and only remove the two (2) undersized front porch columns from the structure and withdraw the latter portion of this part of the application by not replacing the columns altogether. Chairman Turner granted his request.

Commissioner Townsend made a motion to approve Part 2 of Mr. Abercrombie's application to remove the two (2) undersized front porch columns from the structure. Commissioner Peck seconded.

After Chairman Turner opened the floor to the Commission for discussion, comments, and questions, he asked Mrs. Warrior to please call roll.

Roll Call Vote to Approve Part 2 of Hugh Abercrombie's application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved Part 2 of Hugh Abercrombie's proposal based on guidelines under Porches, Preferred Option, Paragraph #1; Second Preference, Paragraph #1 for Restoring Existing Structures for the Brady Heights Historic District.

4. 1591 Swan Drive (Swan Lake)

Applicant: James Lawrence

Request: Replace existing metal casement and transom windows on southeast corner of house with vinyl casement and transom windows -- size, shape, external muntin pattern and placement locations to match existing.

COA Subcommittee Complete Application

Date: 06-12-2007

Mr. Sharrer presented Mr. James Lawrence's Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic structure in Swan Lake.

Mr. Sharrer stated that Mr. Lawrence plans to replace the existing metal casement and transom windows on the southeast corner of the structure with vinyl casement and transom windows with the size, shape, external muntin pattern and placement locations to match the existing. He added that Mr. Lawrence had provided a cut sheet on the windows as requested by the COA Subcommittee.

Mr. Sharrer read the appropriate design guidelines for this proposal on *Rehabilitation in Swan Lake*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on this proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Mr. Lawrence's application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to approve Mr. Lawrence's application for *Rehabilitation in Swan Lake* under the following conditions:

- ◇ That Mr. Lawrence submit a cut sheet on the windows to the Commission.

Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to approve James Lawrence's application. Commissioner Peck seconded.

After Chairman Turner opened the floor to the Commission for discussion, comments, and questions, he asked Mrs. Warrior to please call roll.

Roll Call Vote to Approve James Lawrence's application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved James Lawrence's' proposal based on guidelines for Rehabilitation of Existing Buildings for the Swan Lake Historic District.

5. 1708 S. Owasso (North Maple Ridge)

Applicant: Kristin Jacobs

Request: Construct two-story addition on rear of house with two-car garage according to plans submitted.

COA Subcommittee Complete Application

Date: 06-12-2007

Mr. Sharrer presented Ms. Kristin Jacobs' Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic structure in North Maple Ridge.

Mr. Sharrer stated that Ms. Jacobs plans to construct a two-story addition on the rear of the structure with a two-car garage according to the plans that were submitted. Mr. Sharrer stated that Ms. Jacobs has provided more information on the dimensions on the arbor and the materials of the garage doors as requested by the COA Subcommittee.

Mr. Sharrer stated that Ms. Jacobs does not have a garage on this property at the end of her driveway. He stated that that was the purpose of Ms. Jacobs' request to have a two-car garage built. Mr. Sharrer stated that the new addition of the home will be attached to the primary structure by a family room, with a master suite located above the garage. He stated that the small porch on the back of the house, not visible from the street, will be removed from the structure. Mr. Sharrer stated that the new addition will have a roof pitch that matches the existing of the primary structure. Mr. Sharrer added that the new addition will have eave brackets; 9-over-1 prairie style wood windows, and wood siding that matches the existing house.

Mr. Sharrer read the appropriate design guidelines for this proposal on *Additions in North Maple Ridge*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on this proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Ms. Jacobs' application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to approve Ms. Jacobs' application for *Additions in North Maple Ridge Historic District* with the following conditions:

- ◇ That the applicant submit more information on the arbor and the materials for the garage doors

Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to approve Kristin Jacobs' application without conditions. Commissioner Townsend seconded.

After Chairman Turner opened the floor to the Commission for discussion, comments, and questions, he asked Mrs. Warrior to please call roll.

Roll Call Vote to Approve Kristin Jacobs' application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;

Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved Kristin Jacobs' proposal based on guidelines from General Requirements, B.1.0.1, B.1.0.2 & B.1.0.3; Building Site, B1.1.1; Building Materials & Elements, B.1.2.1 & B.1.2.2 and Roofs, B.1.3.2 for Additions to Existing Structures for the North Maple Ridge Historic District.

6. 1911 E. 17th Place (Yorktown)

Applicant: John Hill

Request:

1) Remove railroad tie retaining wall/planter on south and east sides of property and replace with grass berm, matching properties on same street.

2) Construct new 2-riser concrete steps with 3' wide treads at front sidewalk.

3) Construct 3' wide S-shaped concrete walk from new steps to front stoop, including one concrete step up to stoop.

COA Subcommittee Complete Application

Date: 06-12-2007

Mr. Sharrer presented Parts 1, 2 & 3 of 3 Parts of Mr. John Hill's Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic structure in Yorktown.

Mr. Sharrer stated that Mr. Hill plans to 1) remove the railroad tie retaining wall/planter on the south and east sides of the front yard and replace it with a grass berm that will match the properties on the same street that have grass berms. Mr. Sharrer stated that Mr. Hill would like to 2) construct new 2-riser concrete steps with 3' wide treads at the front sidewalk; & 3) construct a 3' wide S-shaped concrete walk leading to the front stoop that will include one concrete step at the stoop.

Mr. Sharrer read the appropriate design guidelines for this proposal on *New Residential Construction in Yorktown*.

Chairman Turner asked Secretary Smallwood to please give her report of the recommendation that was made on Parts 1, 2 & 3 of Mr. Hill's proposal at the COA Subcommittee meeting.

Secretary Smallwood stated that the COA Subcommittee considered Mr. Hill's application to be complete after being reviewed at the June 12, 2007 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to approve all three parts of Mr. Hill's application for *New Residential Construction* in Yorktown.

Secretary Smallwood stated that COA Chairperson O'Neal stated at the June 12th meeting that she had done some research on Mr. Hill's house and discovered that there once was a S-shaped concrete walk way that lead up to the front stoop.

Secretary Smallwood made a motion to support the COA Subcommittee's recommendation to approve all three parts of Mr. Hill's application. Commissioner Ball seconded.

After Chairman Turner opened the floor to the Commission for discussion, comments, and questions, he asked Mrs. Warrior to please call roll.

Roll Call Vote to Approve Parts 1, 2 & 3 of John Hill's application:

Chairman Turner – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion was **Approved Unanimously** by members present and voting.

The Tulsa Preservation Commission Approved Parts 1, 2 & 3 of John Hill's proposal based on guidelines under General Requirements, C1.0.1; Building Site, C.1.1.4 &

C.1.1.5 for New Residential Construction for the Yorktown Historic District.

- a. Rules & Regulations –**
Commissioner Gilmore stated that he did not have any information to report.
- b. Program Planning & Neighborhood Conservation –**
Commissioner Ball reported that the Outreach Committee was planning to meet by the end of this month.-

4. Staff Report

Mr. Sharrer informed the Commission that he and Ms. DeCort attended the 2007 Statewide Preservation Conference in Guthrie, OK last week. Mr. Sharrer reported that Ms. DeCort gave an outstanding work session presentation on designating historic districts and preservation planning at the conference. The Commission applauded Ms. DeCort for a job well done.

Ms. DeCort reported that the remaining funds for 2006 will be applied toward nominating properties to the National Register of Historic Places. She also reported that the Tulsa Preservation Commission plans to receive approximately \$14,000.00 for the 2007-2008 budget.

Ms. DeCort reported that on Tuesday, June 26, 2007 at 1:00 p.m., there will be two (2) appeals of Tulsa Preservation Commission decisions heard by the Board of Adjustment (BOA). Both appeals regard the decision made at the April 26, 2007 TPC meeting regarding Richard Winn's New Construction proposal. Ms. DeCort stated that the applicant, Richard Winn, and Swan Lake resident, Paul "Chip" Atkins, have both filed an appeal; and that she would like to encourage everyone to please make every effort to attend this BOA public meeting.

5. Chair Report

Chairman Turner did not have any information to report.

6. Absence Report

None.

7. New Business

Commissioner Ball has requested to place an agenda item on the July 2007 TPC Regular Meeting Agenda. He would like the Commission to discuss the Potential and Expected Demolitions in our historic neighborhood districts.

8. Communications

Commissioner Bergman announced that the Tulsa Foundation for Architecture is sponsoring the 2007 Downtown Living Tour next week on Saturday, June 23rd from 9 a.m. – 5 p.m.; and on Sunday, June 24th from 1 p.m. to 5 p.m. The tour will begin at the Tribune Lofts at 20 East Archer Street or at the Philtower Building at 427 S. Boston. Tickets are \$15 per person and \$25 for two. Commissioner Bergman also announced that her house will be included on the tour and that she would like to encourage everyone to attend.

9. Adjournment

There being no other business, Chairman Turner adjourned the meeting at 1:24 p.m. The Tulsa Preservation Commission Regular Meeting Minutes of June 14, 2007 were transcribed by Fannie Warrior.

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Minutes Approved by TPC on*