



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, January 10, 2013, 11:00 am

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

A. Opening Matters

1. Call to Order and Verification of Quorum

Chairman Shears called the Regular Meeting to order at 11:01 a.m.

Members Present

Robert Shears, Chair
Jim Turner, Vice Chair *
Kristen Bergman, Secretary
David Blackburn *
Jack Hodgson
Susan Mckee
David Pounds
Mary Lee Townsend

Members Absent

Shelby Navarro

* Late

Staff Present

Amanda DeCort, Attorney Bob Edmiston, Monty McElroy

Others Present

Bill Williams, Chip Atkins, Jeff Heckenkemper, and Sallie Davies.

2. Approval of Minutes from December 13, 2012

Commissioner McKee made a motion to approve Regular Meeting Minutes from December 13. Commissioner Hodgson seconded the motion. The motion was approved with a one word modification by all members present.

Vote: Regular Meeting Minutes from December 13, 2012

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Hodgson	None	1. Bergman	1. Blackburn
2. McKee			2. Turner
3. Pounds			
4. Shears			
5. Townsend			

The motion was **Approved** by majority with conditions.

3. Disclosure of Conflicts of Interest

No one reported a conflict of interest with the proposals on the agenda.

B. Actionable Items

1. COA-13-001 / 1612 S. St. Louis Avenue (Swan Lake)

Applicant: Jeff Heckenkemper

COA Subcommittee Review Date: None

Request:

Demolish existing home.

Monty McElroy presented Mr. Heckenkemper's Certificate of Appropriateness and read the applicable guidelines. Mr. Heckenkemper was present to answer questions.

Commissioner Townsend made a motion to deny the application. Commissioner McKee seconded the motion.

Vote: 1612 S. St. Louis Avenue (Swan Lake)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	None	None
2. Blackburn			
3. Hodgson			
4. McKee			
5. Pounds			
6. Shears			
7. Townsend			
8. Turner			

The motion to **Deny** was affirmed unanimously. Guidelines cited: F.1.1.1, F.1.1.2, and F.1.1.3.

2. COA-13-002 / 2131 E. 20th Street (Yorktown)

Applicant: Bill Williams

COA Subcommittee Review Date: None

Work completed prior to COA application

Request:
Construct retaining wall for front yard.

Monty McElroy presented Mr. Williams' Certificate of Appropriateness and read the applicable guidelines. Mr. Williams was present to answer questions.

Commissioner Townsend made a motion to approve the application. Commissioner Turner seconded the motion.

Vote: 2131 E 20th Street (Yorktown)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	None	None
2. Blackburn			
3. Hodgson			
4. McKee			
5. Pounds			
6. Shears			
7. Townsend			
8. Turner			

The motion was **Approved** unanimously. Guidelines cited: G.1.3 and G.1.5.

3. Unified Design Guidelines – Sunset Park drafts

Amanda DeCort presented the Sunset Park Draft Guidelines to the Commissioners for their consideration and approval.

Commissioner McKee made a motion to approve the Unified Design Guidelines for Sunset Park. Commissioner Townsend seconded the motion.

Vote: Sunset Park drafts

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	None	None
2. Blackburn			
3. Hodgson			
4. McKee			
5. Pounds			
6. Shears			
7. Townsend			
8. Turner			

The motion was **Approved** unanimously.

C. Reports

1. Staff

Amanda DeCort reported that there are rumors that the Tulsa World wants to demolish the Palace Building. The building supposedly has structural damage in the basement. She asked the Commissioners if

they would be able to reschedule the TPC Retreat from January 19 to January 26. All Commissioners present agreed to the later date. She also mentioned that we need to decide which committees each Commissioner will be assigned.

2. Chair

Chairman Shears gave an update on the Board of Adjustment action on a recent case in Stonebreaker Heights.

3. Committees

a. Rules & Regulations

None

b. Outreach

None

D. New Business

NONE

E. Announcements and Future Agenda Items

None

F. Adjournment

Chairman Shears adjourned the meeting at 11:46 a.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of January 10, 2013 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on February 26, 2013.