TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Thursday, February 26, 2013, 4:30 pm
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
      Commissioner Townsend called the Regular Meeting to order at 4:32 p.m.

      **Members Present**
      Jim Turner, Vice Chair *
      David Blackburn **
      Jack Hodgson
      Susan Mckee
      David Pounds
      Mary Lee Townsend
      Brandon Perkins, Ex-Officio
      * Late
      ** Left early

      **Members Absent**
      Robert Shears, Chair
      Kristen Bergman, Secretary
      Shelby Navarro

      **Staff Present**
      Amanda DeCort, Attorney Bob Edmiston**, Monty McElroy
      **Left early

      **Others Present**
      Chip Atkins, Cherie Cook, and Barbro Cox.

   2. Approval of Minutes from January 10, 2013
      Commissioner Blackburn made a motion to approve Regular Meeting
      Minutes from January 10. Commissioner Pounds seconded the motion.
      The motion was approved with a minor correction by all members present.

      **Vote: Regular Meeting Minutes from December 13, 2012**
      In Favor  Opposed  Abstaining  Not Present
      1. Blackburn  None  None  None
      2. Hodgson
      3. McKee
      4. Pounds

PROJECT PLANS ARE AVAILABLE IN THE CITY OF TULSA PLANNING DEPARTMENT OFFICE FOR REVIEW.
5. Townsend
6. Turner

3. Disclosure of Conflicts of Interest

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

B. Reports

1. Staff
   a. Greenwood National Register Nomination update
      Amanda DeCort brought Commissioners up to date on the Greenwood nomination.
   b. Downtown Signage
      Amanda informed Commissioners on the downtown signage.
   c. Palace Building
      Amanda brought Commissioners up to date.
   d. Tulsa Club Building
      Bob Edmiston discussed the ongoing situation with the Tulsa Club. He reported that the next Sheriff’s Sale is slated for April 16.
   e. Planning Commission Work Session
      Amanda and Brandon Perkins gave Commissioners updated information on the Planning Commission Work Session.
   f. 1020 N. Denver Avenue/21st & Peoria
      Discussion on two items was held until a later date when Bob Edmiston is present.

2. Chair
   a. Board of Adjustment case – 16th Street
      Amanda DeCort gave an update, on behalf of Chairman Shears regarding the case of the house at 244 W. 16th Street in Stonebreaker Heights within the Riverview National District.
   b. Upcoming Events
      Amanda mentioned an event to be held Friday at the Tulsa Foundation for Architecture.
   c. Red Fork Main Street – NR Nomination
      Amanda told Commissioners she would talk at next meeting about the nomination.
3. Committees
   a. Rules & Regulations – Current Endeavors
      Commissioner Townsend reported on current activity to
      Commissioners.

   b. Outreach – 2013 Outreach Plan & Activities
      Amanda informed Commissioners that Commissioner Bergman
      was in Dubai. Amanda mentioned that there will be window
      workshop on May 17 and 18.

   c. Historic Preservation – Sunset Park
      Amanda reported that ballots will be sent out soon to residents
      in Sunset Park, which will be tallied by the Tulsa Preservation
      Commission and a map and report prepared for the Planning
      Commission.

C. New Business
   NONE

D. Announcements and Future Agenda Items
   None

E. Adjournment
   Commissioner Townsend adjourned the meeting at 6:00 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of February 26, 2013
were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the
TPC on March 14, 2013.