



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, April 23, 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

Chairman Shears called the Regular Meeting to order at 4:32 p.m.

Members Present

Robert Shears, Chairman
Kristen Bergman, Secretary
David Blackburn
Jack Hodgson
Susan McKee
David Pounds
Mary Lee Townsend

Members Absent

Jim Turner, Vice Chair
Shelby Navarro

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Clayton Vaughn, Chuck Stoltz, Martha Schultz, Bill Benton, Gena Covington, Sharon Burk.

2. Approval of Minutes from April 11, 2013

Commissioner Hodgson made a motion to approve Regular Meeting Minutes from April 11. Commissioner McKee seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from April 23, 2013

<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			

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. COA-13-007 / 1606 S. Quincy Avenue (Swan Lake)

Applicant: Bill Benton

COA Subcommittee Review Date: 1/15/2013

Request:

Reconstruct support columns for porte cochere according to plans submitted.

Monty McElroy presented Mr. Benton’s Certificate of Appropriateness application to the Commission and read the applicable guidelines. Mr. Benton was present to answer questions.

Commissioners discussed the details of water table band near bottom and upper trim bands original to structure. Mr. Benton stated that the details on the new construction would match the originals to the house.

Commissioner Blackburn made a motion to approve the application. Commissioner Townsend seconded the motion. Chairman Shears asked for a vote on the motion.

Vote: 1606 S. Quincy 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			

The motion to Approve was Approved Unanimously.

Guidelines cited: B.1.1, B.1.2 and B.1.3.

2. Sunset Park Zoning Map & Design Guidelines Amendment Status

a. Amanda DeCort gave a history and status update on Sunset Park.

b. 1. Amanda DeCort discussed the opposition letter received from residents from the Sunset Park neighborhood with Commissioners. The letter advised property owners that a previously submitted ballot marked “for” may be changed by advising the TPC that the voter has changed his vote to “against”. Commissioner Townsend made a motion to approve

not changing the procedure regarding ballots. Once ballots are received, votes will not be changed. Commissioner McKee seconded the motion. Chairman Shears asked for a vote on the motion.

Vote: Not change procedure

<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			

The motion to approve was Approved Unanimously.

2. Amanda DeCort presented the request from Charles Stoltz to remove his property from the proposed Sunset Park district, recognize the economic disadvantage the zoning change would place on his property and his request that his property be assigned 16 votes to him rather than one vote, since 16 separate households are located in the three apartment buildings on his property.

Mr. Stoltz made a presentation to the Commission and answered questions from Commissioners. Commissioner Townsend made a motion to deny all of Mr. Stoltz' requests. Commissioner Hodgson seconded the motion.

Vote: Deny all requests of Mr. Stoltz

<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			

The motion to deny was Approved Unanimously.

C. Reports

1. Staff
Amanda DeCort mentioned the upcoming window workshops.
2. Chair
No report.
3. Committees

- a. Rules & Regulations
No report
- b. Outreach
No report

D. New Business
NONE

E. Announcements and Future Agenda Items
None

F. Adjournment
Meeting was adjourned at 5:47 p.m. by Chairman Shears.