



**SPECIAL MEETING MINUTES OF THE  
TULSA PRESERVATION COMMISSION (TPC)**

**Thursday, October 20, 2005, 10:00 A.M.  
111 South Greenwood, 2nd Floor - Conference Room E  
Tulsa, OK 74120-1820**

Due to the lack of having a professional quorum, Vice-Chairman Turner called the Special Meeting to order at 11:26 a.m. Mrs. Warrior announced the Roll Call.

**I. ROLL CALL**

**Members Present:**

Vice-Chairman James Turner;  
Rex Ball, Community Group Resident;  
Barbara Imel Smallwood, Comm. Grp. Res.  
Michael B. Birkes, Arts Commissioner;  
Breniss O'Neal, Prof. Urban Designer;  
Herb Fritz, Professional Architect;  
Chuck Chastain, Professional Banker;

**Members Absent:**

Chair, Mary Lee Townsend, Prof. Historian;  
Charles Gilmore, Professional Developer;  
Susie Woody, Owner, Non-Resident;  
John Hamill, Professional TPS Representative;  
Jack Hodgson, Professional Realtor;  
Owen "Chip" Ard – Planning Commissioner;  
Secretary David Breed, Comm. Group Resident;

**Others Present:**

Amanda DeCort, Patrick Fox, Fannie Warrior, Kurt Ackermann, Wes Barbee, Ky Stanley, Bill Powers, Linda D. Hilsabeck & Bob Dail.

**II. APPROVAL OF MEETING MINUTES –  
Special Meeting Minutes of September 8, 2005 at 10:00 A.M., &  
Regular Meeting Minutes of September 8, 2005 at 11:00 A.M.**

Vice-Chairman Turner asked if there was a motion on the floor to approve the Special Meeting Minutes of September 8, 2005 at 10:00 A.M., & Regular Meeting Minutes of September 8, 2005 at 11:00 A.M.

Mr. Birkes made a motion to approve the Special Meeting Minutes of September 8, 2005 at 10:00 A.M.; and the Regular Meeting Minutes of September 8, 2005 at 11:00 A.M., as presented. Ms. O'Neal seconded.

**Roll Call Vote to Approve Special & Regular Meeting Minutes of September 8, 2005:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;  
Herb Fritz – Aye;  
Rex Ball –Aye;  
Michael Birkes – Abstain;  
Barbara Smallwood – Abstain; &  
Breniss O’Neal – Aye. T he motion was **Approved Unanimously to Approve** by **members present and voting.**

### **III. UNFINISHED BUSINESS**

#### **A. Announcements of any Conflict of Interest:**

Vice-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. Members were instructed that the commissioner’s name(s) would not be called when voting on the particular Certificate or Certificates of Appropriateness that he/she had a conflict of interest with. After no one responded, Vice-Chairman Turner moved to the next agenda item.

Vice-Chairman Turner moved to COA agenda item, III., Unfinished Business, B., Certificates of Appropriateness Request #2, because applicant #1 was unable to attend the meeting.

#### **B. Certificates of Appropriateness Request:**

Vice-Chairman Turner asked Mr. Fox to please give his presentation on COA agenda item #2 of Lee Elementary School/Amox Sign Company at 1920 S. Cincinnati in North Maple Ridge.

#### **2) 1920 S. Cincinnati, Tulsa, OK 74119 (North Maple Ridge)**

**Request: Propose to install an illuminated marquee sign at the corner of 19<sup>th</sup> & Cincinnati, according to the detailed drawings provided (dated 10-11-2005).**

**COA Subcommittee Complete Application Date: Oct. 11, 2005**

**LEE ELEMENTARY SCHOOL/AMAX SIGN COMPANY – APPROVED  
W/CONDITIONS**

Mr. Fox presented Lee Elementary School’s Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the historic school building.

Mr. Fox stated that Lee Elementary School plans to install an illuminated marquee sign at the corner of 19<sup>th</sup> & Cincinnati according to the detailed drawings dated 10-11-2005. Mr. Fox stated that the new signs’ proposed location at 19<sup>th</sup> & Cincinnati will be similar to the existing Lee sign that is located at the corner of 21<sup>st</sup> & Cincinnati of its

dimensions, materials and scale. He stated that the new proposed sign will be much larger than the existing sign; and that the major difference between the two signs will be the illumination; and that it's going to be backlitted.

Ms. Hilsabeck stated that she has raised \$10,000 over several years to have funds to install the sign; and that all she wants to do is have the sign installed. She stated that the sign will be used for special evening school events; and that the sign will light up on the corner of 19<sup>th</sup> & Cincinnati where most of the parents drive by. Ms. Hilsabeck stated that the other sign on 21<sup>st</sup> & Cincinnati is a monthly calendar update sign that is difficult to read; and that the new sign will be much easier to read because the letters will be larger and that the sign will be litted.

Vice-Chairman Turner announced that the COA Subcommittee considered Lee Elementary School's application to be complete; and that the Subcommittee recommended by a unanimous vote at the October 11, 2005 meeting to approve this application and forward its recommendation to the TPC. He stated that the Subcommittee's decision to recommend approval of this proposal was based on the appropriate design guidelines for Additions in the North Maple Ridge Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion.

The members believe that the new illuminated marquee sign in question is too close to the Lee Stadium sign. They would like to see the sign moved to the middle of the block near the school's office where they believe the relocation of this proposed sign will be more visible. Ms. Hilsabeck responded by stating that it wouldn't be a problem for them to relocate the proposed sign in front of the office if they had enough room.

Vice-Chairman Turner asked the commission if anyone would like to make a motion on this proposal.

Mr. Ball made a motion to support the COA Subcommittee's recommendation to approve Lee Elementary School's application under the following conditions:

That the applicant(s) relocate the sign by the office and provide a location map of where the sign will be installed.

Ms. O'Neal seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Lee Elementary School's application:**

V-Chair Turner – Aye;  
Chuck Chastain – Aye;  
Herb Fritz – Aye;  
Rex Ball – Aye;  
Michael Birkes – Aye;

Barbara Smallwood – Aye; &  
Breniss O’Neal – Aye. T he motion was Approved Unanimously to Approve by  
members present and voting.

*The Tulsa Preservation Commission “Approved Lee Elementary School/Amax Sign  
Company’s proposal” based on Section VIII B, General Requirements B .1.0.1, B.1.0.2  
& B.1.0.3 and Building Site B.1.1.3 for Additions to Existing Structures for the North  
Maple Ridge Historic District.*

Vice-Chairman Turner asked Mr. Fox to please give his presentation on COA agenda  
item #3 of Bill Powers at 1124 E. 19<sup>th</sup> Street in North Maple Ridge.

3) **1124 E. 19<sup>th</sup> Street, Tulsa, OK 74120 (North Maple Ridge)**  
**Request: Propose construction of rear addition to main structure of house.**  
**COA Subcommittee Complete Application Date: Oct. 11, 2005**  
**BILL POWERS - APPROVED**

Mr. Fox presented Mr. Powers’ Certificate of Appropriateness application to the  
commission. Photographs and drawings were available for review; and a slide  
presentation was shown of the 1919 Prairie School historic home.

Mr. Fox stated that Mr. Powers plan to construct an addition to the rear of the main  
structure of the home according to drawings A-1 and C-1. Mr. Fox stated that the COA  
Subcommittee had asked Mr. Powers to provide a window brochure (on the boxed out  
windows) to the TPC for review; and that Mr. Powers has submitted a window brochure  
to the commission for review.

Vice-Chairman Turner asked Mr. Powers if he had anything to add to Mr. Fox’s  
presentation. Mr. Powers stated that they have taken every effort to make sure that the  
proposed boxed out windows will match the existing windows; and that he has provided a  
Crestline brochure of the selected windows.

Vice-Chairman Turner stated that according to the drawings provided by the applicant  
that there will be two (2) boxed out windows that are visible from the street; and that he  
believes that the applicant has provided the commission with the appropriate window  
brochure for such.

Vice-Chairman Turner announced that the COA Subcommittee considered Mr. Powers’  
application to be complete; and that the Subcommittee recommended by a unanimous  
vote at the October 11, 2005 meeting to approve this application and forward its  
recommendation to the TPC . He stated that the Subcommittee’s decision to recommend  
approval of this proposal was based on the appropriate design guidelines for Additions in  
the North Maple Ridge Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion. After the discussion took place, he asked the commission if anyone would like to make a motion on this proposal.

Mr. Fritz made a motion to support the COA Subcommittee's recommendation to approve Mr. Powers' application. Mr. Birkes seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Mr. Powers' application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Rex Ball – Aye;

Michael Birkes – Aye;

Barbara Smallwood – Aye; &

Breniss O'Neal – Aye. The motion was **Approved Unanimously to Approve by members present and voting.**

*The Tulsa Preservation Commission “Approved Bill Powers' proposal” based on Section VIII B, General Requirements B.1.0.1 & B.1.0.2, Building Materials and Elements B.1.2.1 & B.1.2.2 for Additions to Existing Structures for the North Maple Ridge Historic District.*

Vice-Chairman Turner asked Mr. Fox to please give his presentation on COA agenda item #4 of Barbee & Sons General Contractors at 217 E. 18<sup>th</sup> Street in North Maple Ridge.

**4) 217 E. 18<sup>th</sup> Street, Tulsa, OK 74119 (North Maple Ridge)**

**Request: Propose to remove the existing siding and repair the existing novelty siding.**

**COA Subcommittee Complete Application Date: Oct. 11, 2005**

**BARBEE & SONS GENERAL CONTRACTORS - APPROVED**

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Mr. Fox presented Barbee & Sons General Contractors' Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the 1919 Prairie Foursquare Style historic home.

Mr. Fox stated that Mr. Barbee & Sons plan to remove the existing siding and repair the existing novelty siding on the structure.

Vice-Chairman Turner asked Mr. Barbee if he had anything to add to Mr. Fox's presentation. Mr. Barbee stated that he didn't have anything to add; and that Mr. Fox had explained it very well.

Vice-Chairman Turner announced that the COA Subcommittee considered Mr. Barbee's application to be complete; and that the Subcommittee recommended by a unanimous vote at the October 11, 2005 meeting to approve this application and forward its recommendation to the TPC. He stated that the Subcommittee's decision to recommend approval of this proposal was based on the appropriate design guidelines for Rehabilitation in the North Maple Ridge Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion . After the discussion took place, he asked the commission if anyone would like to make a motion on this proposal.

Ms. Smallwood made a motion to support the COA Subcommittee's recommendation to approve Mr. Barbee's application. Ms. O'Neal seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Barbee & Sons General Contractors' application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Rex Ball –Aye;

Michael Birkes – Aye;

Barbara Smallwood – Aye; &

Breniss O'Neal – Aye. T he motion was **Approved Unanimously to Approve** by members present and voting.

*The Tulsa Preservation Commission “Approved Barbee & Sons General Contractors' proposal” based on Section VIIIA, General Requirements A.1.0.1 & Building Wall Materials A.1.1.2 for Rehabilitation of Existing Buildings for the North Maple Ridge Historic District.*

Vice-Chairman Turner moved back to COA agenda item #1 of Daniel E. Cota at 1707 S. Detroit Avenue in North Maple Ridge; and he asked Mr. Fox to please to give his presentation on this proposal.

1) **1707 S. Detroit Avenue, T ulsa, OK 74120 (North Maple Ridge)**

**Request: Propose to replace broken exterior light fixture with new exterior light fixture on front façade.**

**COA Subcommittee Complete Application Date: Sept. 20, 2005**

**DANIEL E. COTA - APPROVED**

Mr. Fox presented Mr. Cota's Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the historic home.

Mr. Fox stated that Mr. Cota plans to replace the broken exterior light fixture with a new exterior light fixture on front façade of the structure; and that Mr. Cota was unable to attend the meeting.

Vice-Chairman Turner announced that the COA Subcommittee considered Mr. Cota's application to be complete; and that the Subcommittee recommended by a unanimous vote at the September 20, 2005 meeting to approve this application and forward its recommendation to the TPC. He stated that the Subcommittee's decision to recommend approval of this proposal was based on the appropriate design guidelines for Rehabilitation in the North Maple Ridge Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion. After the discussion took place, he asked the commission if anyone would like to make a motion on this proposal.

Mr. Fritz made a motion to support the COA Subcommittee's recommendation to approve Mr. Cota's application. Ms. O'Neal seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Mr. Cota's application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Rex Ball –Aye;

Michael Birkes – Aye;

Barbara Smallwood – Aye; &

Breniss O'Neal – Aye. The motion was **Approved Unanimously to Approve** by members present and voting.

*The Tulsa Preservation Commission “Approved Daniel E. Cota's proposal” based on Section VIIIA, General Requirements A.1.0.1, A.1.0.2 & A.1.0.3 for Rehabilitation of Existing Buildings for the North Maple Ridge Historic District.*

Vice-Chairman Turner moved to COA agenda item #5 of Dee Barcus at 1601 S. Saint Louis Avenue in Swan Lake.

5) **1601 S. Saint Louis Ave., Tulsa, OK 74120 (Swan Lake)**

**Request: Propose to install black metal fence in front yard.**

**COA Subcommittee Complete Application Date: Oct. 11, 2005**

**DEE BARCUS – APPROVED**

Mr. Fox presented Ms. Barcus' Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the 1921 Craftsman home.

Mr. Fox stated that Ms. Barcus plans to install a black metal fence in the front yard of the structure; and that Ms. Barcus was unable to attend the meeting.

Vice-Chairman Turner announced that the COA Subcommittee considered Ms. Barcus' application to be complete; and that the Subcommittee recommended by a unanimous vote at the October 11, 2005 meeting to approve this application and forward its recommendation to the TPC. He stated that the Subcommittee's decision to recommend approval of this proposal was based on the appropriate design guidelines for Additions in the Swan Lake Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion . After the discussion took place, he asked the commission if anyone would like to make a motion on this proposal.

Ms. O'Neal made a motion to support the COA Subcommittee's recommendation to approve Ms. Barcus' application. Ms. Smallwood seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Ms. Barcus' application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Rex Ball –Aye;

Michael Birkes – Aye;

Barbara Smallwood – Aye; &

Breniss O'Neal – Aye. T he motion was **Approved Unanimously to Approve** by members present and voting.

*The Tulsa Preservation Commission “Approved Dee Barcus' proposal” based on Section VIII B, General Requirements B.1.0.2 for Additions to Existing Structures for the Swan Lake Historic District.*

Vice-Chairman Turner asked Mr. Fox to please to give his presentation on COA agenda item #6-I of Ron Abbott & Dennis Welch at 1615 S. Troost Avenue in Swan Lake.

**6-I) 1615 S. Troost Ave., Tulsa, OK 74120 (Swan Lake)**

**Request: Part I of III: Propose to rehabilitate front porch and front façade of structure by replacing the new railings with 2X2 square spindles according to the pictures provided;**

**COA Subcommittee Complete Application Date: Oct. 11, 2005**

**RON ABBOTT & DENNIS WELCH – APPROVED**

Mr. Fox presented Part I of Mr. Abbott and Mr. Mr. Welch’s Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the 1923 Craftsman Bungalow home.

Mr. Fox stated that Mr. Abbott and Mr. Welch plan to rehabilitate the front porch and front façade of the structure of their home by replicating the new railings with 2X2 square spindles according to the pictures provided. He stated that they were unable to attend the meeting.

Vice-Chairman Turner announced that the COA Subcommittee considered Part I of Mr. Abbott and Mr. Welch’s application to be complete; and that the Subcommittee recommended by a unanimous vote at the October 11, 2005 meeting to approve Part I of this application and forward its recommendation to the TPC. He stated that the Subcommittee’s decision to recommend approval of this proposal was based on the appropriate design guidelines for Rehabilitation in the Swan Lake Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion. After the discussion took place, he asked the commission if anyone would like to make a motion on Part I of this proposal.

Mr. Ball made a motion to support the COA Subcommittee’s recommendation to approve Part I of this application. Ms. O’Neal seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Part I of Mr. Abbott & Mr. Welch’s application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Rex Ball – Aye;

Michael Birkes – Aye;

Barbara Smallwood – Aye; &

Breniss O’Neal – Aye. The motion was **Approved Unanimously to Approve Part I by members present and voting.**

***The Tulsa Preservation Commission “Approved Part I of Ron Abbott & Dennis Welch’s proposal” based on Section VIIIA, Building Wall Materials A.1.1.2 and***

*Porches, Decks and Patios A.1.4.1 & A.1.4.2 for Rehabilitation of Existing Buildings for the Swan Lake Historic District.*

Vice-Chairman Turner asked Mr. Fox to please to give his presentation on COA agenda item #6-II of Ron Abbott & Dennis Welch at 1615 S. Troost Avenue in Swan Lake.

**6-II) 1615 S. Troost Ave., Tulsa, OK 74120 (Swan Lake)**

**Part II of III: Propose to replace front door;**

**COA Subcommittee Complete Application Date: Oct. 11, 2005**

**RON ABBOTT & DENNIS WELCH – DENIED**

Mr. Fox presented Part II of Mr. Abbott and Mr. Mr. Welch 's Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the 1923 Craftsman Bungalow home.

Mr. Fox stated that Mr. Abbott and Mr. Welch plan to replace the front door of the structure. He stated that he (Mr. Fox) was informed by the applicants that a slab front door was installed on the structure at first; and that they previously removed the slab door (not knowing if it was the original door) and installed the existing metal oval styled door because they preferred the oval metal styled door over the slab door.

Vice-Chairman Turner announced that the COA Subcommittee considered Part II of Mr. Abbott and Mr. Welch' s application to be complete; and that the Subcommittee recommended by a unanimous vote at the October 11, 2005 meeting to deny Part II of this application and forward its recommendation to the TPC. Vice-Chairman Turner stated that the Subcommittee believes that the existing metal oval door is inappropriate for the Craftsman Styled Bungalow home. He stated that the Subcommittee's decision to recommend denial of Part II of this proposal was based on the appropriate design guidelines for Rehabilitation in the Swan Lake Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion. After the discussion took place, he asked the commission if anyone would like to make a motion on Part II of this proposal.

Mr. Ball made a motion to support the COA Subcommittee's recommendation to deny Part II of this application. Ms. O'Neal seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Deny Part II of Mr. Abbott & Mr. Welch's application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;

Herb Fritz – Aye;

Rex Ball –Aye;

Michael Birkes – Aye;

Barbara Smallwood – Aye; &  
Breniss O’Neal – Aye. The motion was **Approved Unanimously to Deny Part II** by members present and voting.

*The Tulsa Preservation Commission “Denied Part II of Ron Abbott & Dennis Welch’s proposal” based on Section VIIIA, Windows and Doors A.1.2.3 for Rehabilitation of Existing Buildings for the Swan Lake Historic District.*

Vice-Chairman Turner asked Mr. Fox to please to give his presentation on COA agenda item #6-III of Ron Abbott & Dennis Welch at 1615 S. Troost Avenue in Swan Lake.

**6-III) 1615 S. Troost Ave., Tulsa, OK 74120 (Swan Lake)**

**Part III of III: Propose to replace existing 4/1 wood windows with 4/1 vinyl windows.**

**COA Subcommittee Complete Application Date: Oct. 11, 2005**

**RON ABBOTT & DENNIS WELCH – APPROVED**

Mr. Fox presented Part III of Mr. Abbott and Mr. Mr. Welch ’s Certificate of Appropriateness application to the commission. Photographs and drawings were available for review; and a slide presentation was shown of the 1923 Craftsman Bungalow home.

Mr. Fox stated that Mr. Abbott and Mr. Welch plan to replace the existing 4/1 wood windows with 4/1 vinyl windows. He stated that the applicants believe that they read the design guidelines correctly; and that they made every effort to replace the windows as existing.

Vice-Chairman Turner announced that the COA Subcommittee considered Part III of Mr. Abbott and Mr. Welch’ s application to be complete; and that the Subcommittee recommended by a unanimous vote at the October 11, 2005 meeting to approve Part III of this application and forward its recommendation to the TPC. He stated that the Subcommittee’s decision to recommend approval of this proposal was based on the appropriate design guidelines for Rehabilitation in the Swan Lake Historic District.

Vice-Chairman Turner opened the floor to the commission for discussion. After the discussion took place, he asked the commission if anyone would like to make a motion on Part III of this proposal.

Mr. Ball made a motion to support the COA Subcommittee’s recommendation to approve Part III of this application. Ms. Smallwood seconded.

Vice-Chairman Turner asked Mrs. Warrior to call the roll.

**Roll Call Vote to Approve Part III of Mr. Abbott & Mr. Welch’s application:**

V-Chair Turner – Aye;

Chuck Chastain – Aye;  
Herb Fritz – Aye;  
Rex Ball – Aye;  
Michael Birkes – Aye;  
Barbara Smallwood – Aye; &  
Breniss O’Neal – Aye. The motion was **Approved Unanimously to Approve Part III by members present and voting.**

***The Tulsa Preservation Commission “Approved Part III of Ron Abbott & Dennis Welch’s proposal” based on Section VIIIA, Windows and Doors A.1.2.4 for Rehabilitation of Existing Buildings for the Swan Lake Historic District.***

Vice-Chairman Turner asked if there were any excused absence request reported; and there were none.

**C. Excused Absence Request:**

None.

Vice-Chairman Turner asked Mr. Fritz and Mr. Ball to please give their report on the Masonry Painting. Mr. Fritz responded by stating that they will have an updated report on masonry painting at the next meeting. Vice-Chairman Turner asked Mrs. Warrior to place this agenda item on the November 10, 2005 Agenda.

**D. Masonry Painting Report – Herb Fritz & Rex Ball**

A report on the masonry painting will be given at the November 10, 2005 meeting. Vice-Chairman Turner asked Mr. Fox and Mr. Ackermann to please give their report on the land records.

**E. Land Records Report – Patrick Fox & Kurt Ackermann**

Mr. Ackermann stated that he talked to the Court Clerk about filing the hp (historic preservation) land records. He stated that the Court Clerk told him that the Secretary is suppose to file a hp zoning map with the County Clerk along with the map.

Mr. Fox and Ms. DeCort stated that they have been working on this project with INCOG (Indian Nations Council of Governments); and that the final draft of the maps should be completed by the end of the week. Ms. DeCort stated that INCOG’s name will be noted on each map. Vice-Chairman Turner asked Ms. DeCort to please have the final maps brought before the commission for approval before the maps are filed in the Court Clerks Office. Ms. DeCort responded by stating that she would bring the maps before the commission for approval before having them filed.

Vice-Chairman Turner asked Mr. Ball to please give his report on the fund raising process.

**F. Fund Raising – Rex Ball**

Mr. Ball stated that Mr. Ackermann and another legal advisor have been working on how to generate funds for hp. He stated that from their results: If people donate money to the TPC that these funds are placed into the General Funds Account of the City of Tulsa; and then these funds have to be re-appropriated and then given back to us (the TPC). Mr. Ball has asked Mr. Ackermann to find out if these funds are donated to the TPC – could these funds become available and only utilized for hp.

Vice-Chairman Turner suggested charging the COA applicants a fee of \$25 to raise money for ph. Mr. Ackermann stated that whenever funds are generated that these funds will have to go into the General Funds Account, he then believes that the funds will have to go before the City Council to be re-appropriated. Mr. Ackermann stated that he will further look into this matter and report to the TPC whenever new information is available.

#### **IV. CHAIR REPORT**

##### **A. Committee Assignments**

No Report. Chair Townsend was unable to attend this meeting.

##### **B. Committee Reports:**

#### **HISTORIC PRESERVATION COMMITTEE**

**Chair: Jim Turner**

**COA Sub-Committee:**

**James Turner, Chairperson**

Vice-Chairman Turner reported and announced the COA Subcommittee's recommendations from the September 20, 2005 and October 11, 2005 meetings.

##### **Important/Endangered Resources Sub-Committee:**

**David Breed, Chairperson**

Briefing on the Vision 2025/Route 66 Draft Master Plan -David Breed

No Report. Mr. Breed was unable to attend this meeting. Briefing on the Vision 2025/Route 66 Draft Master Plan will be placed on the next agenda.

##### **Historic Preservation Zoning & Conservation District Sub-Committee**

**Charles Gilmore, Chairperson**

No report. Mr. Gilmore was unable to attend this meeting.

##### **Historic Preservation Incentive Subcommittee**

Vice-Chairman Turner asked new member, Chuck Chastain if he would be interested in chairing the Historic Preservation Incentive Subcommittee. He explained to Mr. Chastain that the responsibility for the committee would be to research available incentives and resources available for historic preservation. Communicate the

availability of such incentives and resources to owners of affected properties. Mr. Chastain responded by stating that he will give the matter some thought.

### **RULES & REGULATIONS COMMITTEE**

**Charles Gilmore, Chairperson**

#### **Rules & Regulations Sub-Committee:**

**Charles Gilmore, Chairperson**

No report.

#### **Awards & Recognition Sub-Committee:**

**Rex Ball, Chairperson**

Mr. Ball announced that the Awards & Recognition Program is sponsoring its 2<sup>nd</sup> Annual Foundation for Architecture at the Tulsa Historical Society on October 23, 2005. He stated that this special event cost \$50 per person; and that everyone is welcome to attend.

#### **Community Outreach Sub-Committee:**

**Rex Ball, Chairperson**

Mr. Ball asked the commission if they would like to be televised. Most of the members said “no.”

### **PROGRAM PLANNING & NEIGHBORHOOD CONSERVATION COMMITTEE**

**Chair: Rex Ball**

#### **HP Education Sub-Committee:**

Mr. Fox stated that Jim Gabbert at SHPO (State Historic Preservation Office) is still reviewing recommendations for the National Register for:

The Carson Avenue District, the University Club Towers and the Council Tree Site. He stated that when information is available about the results of these recommendations from SHPO that he will inform the commission.

#### **National Register Sub-Committee:**

**Michael Birkes, Chairperson**

a. Staff report to review meeting with SHPO – Patrick Fox & Amanda DeCort

Mr. Fox stated that he and Ms. DeCort delivered six (6) boxes of materials of the Riverview Survey to SHPO on September 2, 2005 for submittal to the National Register Nomination. He stated that he should know something within the next couple of weeks.

#### **Neighborhood History Sub-Committee:**

**Herb Fritz, Chairperson**

No report.

## **V. COMMUNICATIONS**

Vice-Chairman Turner stated that he had been informed that members of the North Maple Ridge Association and some neighborhood residents were inquiring about receiving our COA Subcommittee Agendas on proposals that would relate to the North Maple Ridge District. He believes that this is a great idea to where he has had Mrs. Warrior add these North Maple Ridge residents to our email mailing list.

Mr. Ackermann stated that he believes that the North Maple Ridge residents should fill out a City Public Records form (according to the Oklahoma's Open Records Act) and request exactly what they want sent to them after reviewing the posted COA Subcommittee Agenda(s) in the City Clerk's Office which is considered public records.

## **ADJOURNMENT**

There being no other business, Vice-Chairman Turner adjourned the meeting at 1:57p.m. The Tulsa Preservation Commission Special Meeting Minutes of October 20, 2005 were transcribed by Fannie Warrior.

*K:/Planning/Fannie Warrior/MINS 10 20 2005S TPC  
Minutes Approved by UDD Staff on 10 28 2005  
Minutes Approved by TPC on 11 10 2005*