



REGULAR MEETING MINUTES
OF THE

TULSA PRESERVATION COMMISSION

Thursday, April 12, 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 11:06 a.m., and Mrs. Warrior announced the Roll Call.

Members Present:

Chairman, Jim Turner; Vice-Chairperson, Breniss O’Neal; Secretary, Barbara Smallwood; Charles Gilmore; Rex Ball; Michelle Cantrell; Dusty Peck; Alice Rodgers; Kristen Bergman; Jack Hodgson; Bill Andoe; Bob Winchester, Herb Fritz & Mary Lee Townsend;

Member(s) Absent:

Karen Rogers;

Others Present:

Amanda DeCort, Fannie Warrior, Kurt Ackermann, Ed Sharrer, Mark Radzinski, Cynthia Steverson, Gloria Smith, Cynthia Savage, Kelli Gaston, Glen R. Roberson, Chip Atkins, Amanda Dailey, Jack Allen, Stacey Bayles, Chris Sansone, Cathy Ambler & David Breed.

2. **Approval of Meeting Minutes:**
 - a. Regular Meeting Minutes of March 8, 2007
 - b. Special Meeting Minutes/Retreat of March 24, 2007
 - c. Special Meeting Minutes of July 26, 2005

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

Commissioner Bergman made a motion to approve the Regular Meeting Minutes from March 8, 2007, as presented. Secretary Smallwood seconded.

Roll Call Vote to Approve Meeting Minutes from March 8, 2007:

Chairman Turner – Aye;
V-Chairperson O’Neal – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Was not present during this vote;
Mary Lee Townsend – Abstain;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Michelle Cantrell – Was not present during this vote;
Dusty Peck – Aye;
Bob Winchester – Was not present during this vote; &
Alice Rodgers - Aye.

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

Commissioner Ball made a motion to approve the Special Meeting Minutes/Retreat from March 24, 2007, as presented. Vice-Chairperson O’Neal seconded.

Roll Call Vote to Approve Meeting Minutes/Retreat from March 24, 2007:

Chairman Turner – Abstain;
V-Chairperson O’Neal – Aye;
Secretary Smallwood – Aye;
Herb Fritz – Abstain;
Charles Gilmore – Aye;
Jack Hodgson – Was not present during this vote;
Mary Lee Townsend – Abstain;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Michelle Cantrell – Was not present during this vote;
Dusty Peck – Aye;
Bob Winchester – Was not present during this vote; &
Alice Rodgers - Abstain.

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

Secretary Smallwood made a motion to approve the Special Meeting Minutes from July 26, 2005, as presented. Commissioner Bergman seconded.

Roll Call Vote to Approve Meeting Minutes from July 26, 2005:

Chairman Turner – Aye;

V-Chairperson O’Neal – Aye;

Secretary Smallwood – Aye;

Herb Fritz – Aye;

Charles Gilmore – Aye;

Jack Hodgson – Was not present during this vote;

Mary Lee Townsend – Abstain;

Rex Ball – Aye;

Bill Andoe – Abstain;

Kristen Bergman – Aye;

Michelle Cantrell – Was not present during this vote;

Dusty Peck – Abstain;

Bob Winchester – Was not present during this vote; &

Alice Rodgers - Abstain.

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

3. Unfinished Business

A. Historic Preservation Committee

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. 2212 E. 18th Street (Yorktown)

Applicant: Amanda Dailey/MetroLofts, LLC

Request: Demolition of house at 2212 E. 18th Street.

COA Subcommittee Complete Application

Date: 04-10-2007

Mr. Sharrer presented Amanda Dailey's Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the c. 1924 Craftsman Bungalow home in Yorktown.

Mr. Sharrer stated that Ms. Dailey plans to have the structure at 2212 E. 18th Street demolished. He stated that Ms. Dailey has provided a structural engineering inspection report from Atkinson Engineering for the Commission to review. Mr. Sharrer stated that the structure has a garage on the Southeast corner of the property. He described to the Commission the type of windows, roofing, enclosed porch and other materials of the existing structure. Mr. Sharrer added that this structure is listed in the National Register Nomination as a contributing structure to the historic district.

Mr. Sharrer read the appropriate design guidelines for this proposal, Demolition of Residential Structures for the Yorktown District. He stated that Ms. Dailey would have to meet at least one (1) of the three (3) guidelines under Section VIII F, F.1.0 General Requirements for the Commission to approve the request. Mr. Sharrer stated that the applicable guideline for this application is F.1.0.1, which states: Structures should first be rehabilitated, modified, or altered to achieve a continued, useful state, when reasonably possible. Demolition should be utilized only upon determining that the use of the property cannot be achieved through the above methods.

Ms. Dailey stated that she believes that she has met guideline F.1.0.1 under Demolition of Residential Structures for the Yorktown District. Ms. Dailey stated that she believes that the structure should be demolished according to the inspection report by Atkinson Engineering. Ms. Dailey read the conclusion of the report stating that the inspection revealed this house is in a very poor structural condition. It should be understood that normal houses appreciate in value, this particular home has depreciated in value, and it has exceeded its life expectancy. Ms. Dailey further read that the structure then does not appear to be reasonably salvageable condition, but rather is in such poor condition that it needs to be demolished. Therefore, it is the opinion of this engineer the

structure should be condemned, demolished and removed from the site so that the site can be repaired for a new structure.

Chairman Turner asked Vice-Chairperson O'Neal to please give the COA Subcommittee's report on Ms. Dailey's proposal. Vice-Chairperson O'Neal stated that the COA Subcommittee considered Ms. Dailey's application to be complete. She stated that the subcommittee recommended by a unanimous vote at the April 10, 2007 meeting to deny this application. Vice-Chairperson O'Neal stated that the Subcommittee believes that Ms. Dailey did not meet any of the three (3) guideline requirements to request to have the structure demolished. She stated that the Subcommittee believes that the structure can be rehabilitated.

Vice-Chairperson O'Neal stated that the Subcommittee's decision to recommend to deny this proposal was based on the appropriate design guidelines to for Demolition of Residential Structures for the Yorktown District; and that she would like to move to deny Ms. Dailey's application. Commissioner Smallwood seconded.

Chairman Turner opened the floor for discussion. Ms. Dailey was asked by one of the commissioners, when was the property purchased? Ms. Dailey responded by stating that it was purchased a couple of weeks ago. Ms. Dailey was asked if she was aware that the property was in a historic district? Ms. Dailey stated that she was aware that the property was in a historic district; and that she had purchased other properties before in historic districts.

Commissioner Townsend stated that she would like to state that she noticed that there were several comments in the Subcommittee meeting minutes made by Swan Lake residents to the fact that "The Tulsa Preservation Commission is demolishing houses in the historic district." Commissioner Townsend stated that she wanted to clarify that the Tulsa Preservation Commission doesn't have the right to stop demolition; but that the Commission can only to stay demolition.

Mark Radzinski from the Yorktown Neighborhood Association stated that he will probably regret what he was about to say; but that he believes everyone there knows how he feels about old houses. Mr. Radzinski stated that Yorktown needs some help. He stated that when they (as residents) voted for this historic preservation district, that he never envisioned that demolition would be an option and that they would be losing structures. He stated that there seem to be nothing to address demolition. Mr. Radzinski stated that there is an undercurrent in Yorktown right now, to vote out of historic preservation. He asked the Commission

if it wanted to deal with voting out Yorktown in the historic preservation (hp) zoning district, that it may be coming. Mr. Radzinski asked for the Commission's help because he stated that Yorktown may need their help. He asked the Commission how do they get people to look at these houses and say that anything is repairable. He stated that it may cost to repair a house more than it's worth; but he believes it's worth saving the house. Mr. Radzinski stated again that he's only asking for help because he doesn't know what to do; and that he can only throw up his hands to the matter. Mr. Radzinski asked the Commission if it would like to help Yorktown get out of the historic preservation district; then they needed the Commission's help to do that.

Chairman Turner announced that the Tulsa Preservation Commission is operating under the guidelines that were developed and voted on by the neighborhoods. He stated that they included allowances for demolition. Chairman Turner stated that the explanation that he has been told in the past was that the City of Tulsa can not afford to purchase the properties; and therefore can not stop demolitions unless there's the alternative given to the property owners of purchasing the properties. Chairman Turner stated that a demolition can be stayed for 60 days initially; and then and additional 60 days after that; but after the 120 day stay it will have to go to district court.

Swan Lake resident, Chip Atkins stated that he is against demolition. He stated that he has had a similar report on a house that he does currently own at 1708 S. Troost. Mr. Atkins stated that the Troost house is actually in worse condition than this house was. He stated that its currently getting repaired/remodeled; and so yes, they can be redone. It is costly, I do mention that; but it's worth saving because if we don't start saving these, they're going to be yanked off the National Register. He stated that he doesn't know where Yorktown stands as percentage of contributing houses anymore, as far as the National Register goes, but that would be a slap in our face if we allowed that to happen. Mr. Atkins added that he just wants the Commission to know that he does not support demolition; and that he is asking the Commission not to grant this demolition.

Chairman Turner asked the Commission if there were any further discussion on this item. After no one responded, he called for roll call.

Roll Call Vote to Deny Ms. Dailey's application:

Chairman Turner – Aye to Deny;

V-Chairperson O'Neal – Aye to Deny;

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

The Tulsa Preservation Commission Denied Amanda Dailey's proposal based on guidelines under Section VIII F, General Requirements, F.1.0.1, F.1.0.2 & F.1.0.3 for the Yorktown Historical District.

Chairman Turner announced that he would like staff to place an agenda item on the May and June, 2007 Tulsa Preservation Commission Meeting Agendas discussing potential buyers that are interested in purchasing properties up for demolition.

Chairman Turner moved to COA agenda item #3 due to the unavailability of COA applicant #2.

- 2. 1401 E. 17th Place (Swan Lake)**
Applicant: Richard Winn
New Construction - Final Review
Request: Construct a three-story duplex adjacent to an existing three-story, six-unit apartment building on the same lot according to plans submitted.
COA Subcommittee Complete Application
Date: Pending

Chairman Turner announced that staff has informed him that the Swan Lake Neighborhood Association has requested a continuance on the new construction proposal at 1401 E. 17th Place in Swan Lake.

The Commission's legal advisor, Kurt Ackermann, stated that if the applicant requested having the new construction proposal continued that the applicant may do so. Chairman Turner asked the applicant Richard

Winn, if he would like to request a continuance of this proposal; and have the Swan Lake Neighborhood discuss the application with him. Chairman Turner stated that to his understanding, the Swan Lake neighborhood residents have had little time to learn about the proposal. Mr. Winn responded by stating that he had discussed this matter with the owner; and that the owner was not interested in a continuance on those grounds. Mr. Winn further stated that the application was originally made in November, 2006; and that the Swan Lake Neighborhood Association has had enough time to get with the owner to discuss the proposal.

After reviewing the COA Subcommittee Recommendations from the April 10, 2007 meeting, Chairman Turner announced that Mr. Winn's application was reviewed by the COA Subcommittee. A motion was made to forward to the Commission without a recommendation, and the motion failed. He further stated that before another motion could be made, the COA Subcommittee lost its quorum; and at that point the application had not been considered complete by the COA Subcommittee.

The Commission's legal advisor, Kurt Ackermann stated by reading from the Rules and Regulations Governing Procedures of Article IV, Section 3E under Rules of General Procedure that it says: An application shall not be dated as received until it is deemed complete and officially accepted by the COA Subcommittee.

Mr. Ball made a motion to consider Mr. Winn's application to be incomplete and sent back to the COA Subcommittee for further review. Mr. Peck seconded.

Chairman Turner asked Mr. Winn if he had any questions for the Commission. Mr. Winn asked the Commission what part of his application was considered to be incomplete because he believed that he has met all the requirements for the application to be complete. Chairman Turner responded to Mr. Winn by stating that the Commission doesn't act on any applications that have not been considered to be complete; and that the Commission doesn't have any information on the application's incompleteness either.

Commissioner Townsend stated that she doesn't believe that the applicant should have to wait another month on a decision to be made due to a technicality made by the COA Subcommittee.

Mr. Winn asked the Commission if his application was considered to be complete in November, 2006 when it was reviewed by the COA Subcommittee. Mr. Sharrer explained to Mr. Winn that his application was not considered to be complete at the November, 2006 meeting due to that meeting being only a preliminary review and no action was taken.

The Commission's legal advisor, Kurt Ackermann stated that according to the Rules and Regulations Governing Procedures, this application has not been received for review.

Mr. Ball amended his motion stating that due to the incomplete action of the COA Subcommittee, the application should be sent back to the COA Subcommittee on April 24, 2007 for proper review (indicating that he is not making a judgment as to the application being complete or incomplete, just the COA Subcommittee's work). Mr. Peck seconded.

Roll Call Vote to send Mr. Winn's application back to the COA due to the incompleteness made by the COA Subcommittee on 04-10-2007:

Chairman Turner – Aye;
V-Chairperson O'Neal – Aye;
Secretary Smallwood – Aye ;
Herb Fritz – Nay;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Nay;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Michelle Cantrell – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Nay.

The motion was **Approved by Majority by members present and voting to send the application back to the COA Subcommittee for further review.**

Commissioner Winchester made a motion to suspend Article IV, Section 3E from the Rules and Regulations Governing Procedures stating: An application shall not be dated as received until it is deemed complete and officially accepted by the COA Subcommittee. At the time the application is officially accepted, all applicable time periods as set forth in the Ordinance shall commence. Applications determined incomplete shall be returned to the applicant with a detailed list of information required. Applications shall include all materials required by Section 1055.B (Application and Documents Required) of the Ordinance. Commissioner Townsend seconded.

Roll Call Vote to suspend Article IV, Section 3E of the Rules and Regulations Governing Procedures:

Chairman Turner – Nay;
V-Chairperson O'Neal – Aye;
Secretary Smallwood – Nay;

Herb Fritz – Aye;
Charles Gilmore – Abstain;
Jack Hodgson – Nay;
Mary Lee Townsend – Aye;
Rex Ball – Nay;
Bill Andoe – Nay
Kristen Bergman – Nay;
Michelle Cantrell – Nay;
Dusty Peck – Nay;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion FAILED to suspend Article IV, Section 3E of the Rules and Regulations Governing Procedures

Secretary Smallwood made a motion for the Commission to have a Special Meeting on Thursday, April 26, 2007 at 11:00 a.m., at the Hartford Building and place Mr. Winn's new construction proposal as the only agenda item on the agenda for this meeting. Commissioner Hodgson seconded.

Roll Call Vote for the Commission to have a Special Meeting on 04-26-2007:

Chairman Turner – Aye;
V-Chairperson O'Neal – 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;
Michelle Cantrell – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

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

Chairman Turner moved back to COA agenda item #2, Jill Jones.

- 2. 1806 S. Yorktown Avenue (Yorktown)
Applicant: Jill Jones
Request: Replace deteriorated, non-original divided light fixed windows on north elevation bump-out with one single-pane picture window, four casement windows and two**

**fixed windows. All windows except picture window will have simulated meeting rail to resemble 1/1 double hung windows.
COA Subcommittee Complete Application
Date: 04-10-2007**

Mr. Sharrer presented Jill Jones' Certificate of Appropriateness application to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the historic home in Yorktown.

Mr. Sharrer stated that the applicant was unable to attend the meeting this afternoon. He stated that Ms. Jones plans to replace the deteriorated, non-original divided light fixed windows on the north elevation bump-out of the structure with one (1) single-pane picture window, four (4) casement windows and two (2) fixed windows. Mr. Sharrer stated that all the windows except the picture window will have a simulated meeting rail to resemble the 1/1 double hung windows. Mr. Sharrer stated that the applicant has already had the windows installed on the structure; and that the applicant submitted an application for review after the work had been done. Mr. Sharrer read the appropriate design guidelines for this proposal under Rehabilitation. He added that he asked the applicant during his first site visit at the property if she would place muntins on the middle picture window to match the other two casement windows; and he stated that the applicant chose not to pursue that option.

Chairman Turner asked Vice-Chairperson O'Neal to please give the COA Subcommittee's report on Ms. Jones' proposal. Vice-Chairperson O'Neal stated that the COA Subcommittee considered Ms. Jones' application to be complete. She stated that the subcommittee recommended by a majority vote at the April 10, 2007 meeting to deny this application. Vice-Chairperson O'Neal stated that the Subcommittee believes that Ms. O'Neal should place muntins on the middle picture window to match the other two casement windows; but that the applicant was not interested and wanted to be able to have a clear view through the window.

Vice-Chairperson O'Neal stated that the Subcommittee's decision to recommend to deny this proposal was based on the appropriate design guidelines for Rehabilitation; and that she would like to move to deny Ms. Jones' application. Commissioner Winchester seconded.

Chairman Turner asked Brady Heights Representative, Tim Williams why he voted against the motion to deny Ms. Jones' application since he was the only person who voted against the motion. Mr. Williams responded by stating that he voted against the motion believing that Ms. Jones would

decide to place muntins on the middle picture window to match the other two casement windows.

Yorktown resident, Mark Radzinski expressed his opinion by stating that the windows on Ms. Jones' house look different now because they are white; and that if they were painted they wouldn't stick out as they did before. Mr. Radzinski stated that if the only problem the Commission had was with Ms. Jones' picture window not having muntins, he believes that it looks a lot better now than it did before.

After further discussion took place by the Commission on Ms. Jones' proposal, Chairman Turner asked for the roll call. Mrs. Warrior announced that the motion on the floor is to deny Ms. Jones' application on the windows.

Roll Call Vote to deny Ms. Jones' application :

Chairman Turner – Nay to Deny;
V-Chairperson O'Neal – Aye;
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;
Michelle Cantrell – Nay to Deny;
Dusty Peck – Nay to Deny;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

The motion **FAILED to Deny Ms. Jones' application by members present and voting.**

Chairman Turner asked the Commission if anyone would like to place another motion on the floor. Commissioner Ball made a motion to approve Ms. Jones application as presented. Commissioner Winchester seconded.

Roll Call Vote to approve Ms. Jones' application:

Chairman Turner – Aye;
V-Chairperson O'Neal – Aye;
Secretary Smallwood – Aye ;
Herb Fritz – Aye;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Nay;
Rex Ball – Aye;

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

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

The Tulsa Preservation Commission Approved Jill Jones' proposal based on guidelines under Section VIIIA, General Requirements, A.1.0.1, Windows & Doors, A.1.2.1, A.1.2.2, A.1.2.3 & A.1.2.4 for the Yorktown Historical District.

iii. Consideration of National Register Nominations:

- 1. Buena Vista Park Historic District Nomination;**
- 2. Carlton Place Historic District Nomination;**
- 3. Riverview Historic District Nomination; &**
- 4. Stonebraker Heights Historic District Nomination.**

Kelli Gaston and Glen Vaughn-Roberson from Oklahoma Historical Society in Oklahoma City explained the processing procedures of the National Register Nominations for the districts and high school. Consultant, Cynthia Savage, who prepared the nominations answered questions and explained boundaries.

Commissioner Ball made a motion to consider:

1. Buena Vista Park Historic District;
 2. Carlton Place Historic District;
 3. Riverview Historic District; &
 4. Stonebraker Heights Historic District, for nomination to the National Register of Historic Places.
- Commissioner Peck seconded.

Roll Call Vote to consider the four (4) historic districts for the National Register Nominations:

Chairman Turner – Aye;
V-Chairperson O'Neal – 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;
Michelle Cantrell – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

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

**iii. Consideration of National Register Nomination:
5. Will Rogers High School Nomination**

Commissioner Ball made a motion to recommend Will Rogers High School for the nomination to the National Register of Historic Places; and recommended to endorse Consultant, Cathy Ambler's Nomination to the State Historic Preservation Office (SHPO) for consideration as a National Historic Landmark. Commissioner Peck seconded.

Roll Call Vote to consider Will Rogers High School for the National Register Nomination:

Chairman Turner – Aye;
V-Chairperson O'Neal – 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;
Michelle Cantrell – Aye;
Dusty Peck – Aye;
Bob Winchester – Aye; &
Alice Rodgers - Aye.

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

b. Consideration of remainder of funds FY2007 Certified Local Governments Program

- i. National Register Nominations; or,**
- ii. Preservation Plan Initial Assessment**

Ms. DeCort stated that the FY 2007 Certified Local Governments Program (CLG) fund had an estimated amount of \$6,000.00 in it; and

that she wanted the Commission to please decide whether they would like these funds to be utilized toward the National Register Nominations or for the Preservation Plan Initial Assessment.

After the Commission briefly discussed this matter, Commissioner Townsend made a motion to consider utilizing the FY 2007 CLG funds toward the Preservation Plan Initial Assessment. Secretary Smallwood seconded.

Roll Call Vote to consider utilizing FY 2007 CLG funds:

Chairman Turner – Aye;
V-Chairperson O’Neal – Was not present during this vote;
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;
Michelle Cantrell – Aye;
Dusty Peck – Aye;
Bob Winchester – Was not present during this vote; &
Alice Rodgers - Aye.
The motion was **Approved Unanimously** by members present and voting.

c. Consideration of FY2008 Certified Local Governments Application

Commissioner Townsend made a motion to consider utilizing funds from FY 2008 Certified Local Governments Application on funding the preservation plan.

Roll Call Vote to consider utilizing FY 2008 CLG funds:

Chairman Turner – Aye;
V-Chairperson O’Neal – Was not present during this vote;
Secretary Smallwood – Aye;
Herb Fritz – Was not present during this vote;
Charles Gilmore – Aye;
Jack Hodgson – Aye;
Mary Lee Townsend – Aye;
Rex Ball – Aye;
Bill Andoe – Aye;
Kristen Bergman – Aye;
Michelle Cantrell – Aye;
Dusty Peck – Aye;

Bob Winchester – Was not present during this vote; &
Alice Rodgers - Aye.

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

Certified Local Government (CLG) Director, Glen Vaughn-Roberson from Oklahoma Historical Society in Oklahoma City complimented the Commissioners of the Tulsa Preservation Commission on how well they handled their agenda business at today's meeting; and how they conducted themselves in such a professional manner by handling each agenda item that was brought before them today. He stated that he was very impressed on how they handled the proposal on 17th Place. Mr. Vaughn-Roberson stated that he has attended several other Preservation Commission Boards; and that the Tulsa Preservation Commission was one of the best that he has witnessed yet. He added that he doesn't go around complimenting every Preservation Board by saying that to all of them because he doesn't. Mr. Vaughn-Roberson applauded the Commission for a job well done; and he thanked the Commission for allowing him and Kelli Gaston to attend the meeting. He also thanked the Commission for considering all four (4) historic districts and Will Rogers High School for the National Register Nominations.

d. Consideration of Certified Local Governments Performance Evaluation

Ms. DeCort discussed the Certified Local Governments Performance Evaluation with the Commission. No action was taken on this agenda item.

e. Rules & Regulations –

i. Discussion of enforcement process

Commissioner Gilmore stated that he did not have any information to report.

f. Program Planning & Neighborhood Conservation –

i. Committee Meeting report

ii. Preservation Month activities

Commissioner Ball reported that the Subcommittee met this morning about how they can improve their Outreach Program. He stated that the Subcommittee believes that the Outreach Program should have a

sponsor; and that they were in the process of searching for one at this time.

Commissioner Ball reported that he's going to ask the Mayor if she would designate the month of May as our "Preservation Month." He stated that a public gathering will be held next month; and that the Mayor is scheduled to speak. He added that awards will be given out and that he would encourage everyone to join them.

4. Staff Report

Ms. DeCort reported that she is in the process of preparing a list of people to invite to the Preservation Awards Gathering at the Centennial Park. She stated that she would like to encourage the members to submit names to her of anyone that they feel or believe should receive a special award. Ms. DeCort added that the gathering will be at the Centennial Park on 6th & Peoria from noon to 2:00p.m. She stated that she will send an invitation out to everyone by email.

5. Chair Report

Chairman Turner did not have any information to report.

6. Absence Report

None.

7. New Business

None.

8. Communications

None.

9. Adjournment

There being no other business, Chairman Turner adjourned the meeting at 1:55 p.m. The Tulsa Preservation Commission Regular Meeting Minutes of April 12, 2007 were transcribed by Fannie Warrior.

*K:/Planning/FW/MINS 04 12 2007R TPC
Minutes Approved by TPC on 05 10 2007*