



**REGULAR MEETING MINUTES
OF THE
TULSA PRESERVATION COMMISSION**

**Thursday, January 8, 2009, 11:00 a.m.
175 E. 2nd Street, 10th Floor North Conference Room
Tulsa, OK 74103**

1. Roll Call – Chairperson O’Neal called the Regular Meeting to order at 11:03 a.m.

Members Present:

Chair, Barbara Smallwood;
Vice-Chairman Bob Sober, Arts Commissioner;
Secretary, Paula Wood, Professional Tulsa Public Schools Rep.;
Breniss O’Neal; Community Group Resident;
Charles Gilmore, Professional Developer;
Kristen Bergman, Community Group Resident;
Mary Lee Townsend, Professional Historian;
Jack Hodgson, Professional Real Estate Broker; &
Matt King, Professional Architect;

Members Absent:

Dusty Peck, Community Group Resident;
Jim Turner, Community Group Resident;
Michelle Cantrell, Planning Commissioner; &
Bob Winchester, Professional Banker;

Others Present:

Patrick Boulden, Fannie Warrior, Ed Sharrer, Amanda DeCort, Pam Kendrick, Deborah McGowan, Hoby Ferrell & Sally Davies.

2. Memorial Announcement for Kurt & Vickie Ackermann

A. Tulsa Municipal Rose Garden Rose Shrubs honoring Kurt & Vickie Ackermann

Chairperson O'Neal brought two (2) beautiful long stem white roses to the meeting this morning to honor and remember the Commission's Legal Advisor, and good friend, Kurt Ackermann. She sat the roses at the front of the meeting table next to Kurt's name plate.

Chairperson O'Neal stated that it was certainly with great sadness that she had to announce that there will be a memorial service on Friday, January 9, 2009 for Kurt & Vickie Ackermann at the Central Center at Centennial Park at 2:00 p.m. She encouraged everyone to try to make every effort to be there.

Chairperson O'Neal announced on behalf of the Tulsa Preservation Commission, as Chairperson, she initiated the process to honor Kurt & Vickie Ackermann in one of Tulsa's historic crown jewels, the Tulsa Municipal Rose Garden. She stated that Kurt's daughter, Candice through a representative named Casey Rideout will receive a card from the Tulsa Garden Center stating the roses will be presented in their memory. Chairperson O'Neal stated that there will be two (2) rose shrubs planted by the City of Tulsa Parks Department. Chief Horticulturalist of the Park & Recreation Department, Maureen Turner informed Chairperson O'Neal that the two (2) rose shrubs will be planted in February or March of this year depending on the weather. Chairperson O'Neal stated that the memorial will be recorded in the Book of Roses that will be permanently kept in the library at the Tulsa Garden Center. She added that the book will be available for public viewing; but it will not be available for anyone to check out of the library.

Chairperson O'Neal stated that the roses were \$20 each. She stated that she will be mailing a \$40 check tomorrow to Casey Rideout on behalf of the Tulsa Preservation Commission; and if anyone would care to contribute to this fund that it would be greatly appreciated. Several members of the Commission responded by stating that they will contribute to the fund. Chairperson O'Neal stated if the contributions exceed the initial \$40 that they may have a third rose bush planted in their memory.

Chairperson O'Neal stated, to her understanding that Joe Schulte, a Park Department Board member stated that the Park Department is going to plant a tree in the memory of Kurt Ackermann. She added that Mr. Schulte wasn't sure of the location; but that they were possibly planning

to plant the tree sometime next week. Chairperson O'Neal stated that Kurt is being honored by many Tulsa Boards that he served on.

Chairperson O'Neal thanked City of Tulsa Legal Advisor, Patrick Boulden for attending the meeting. Mr. Boulden thanked the Commission for honoring his friend and co-worker, Kurt Ackermann in such a special way. He also stated that he will try his best to fill Kurt's shoes for the Commission to the best of his ability.

**3. Approval of Minutes of Previous Meetings
Regular Meeting Minutes for December 11, 2008**

Chairperson O'Neal asked if anyone would like to make a motion to approve the Regular Meeting Minutes from last months' meeting.

Commissioner Townsend made a motion to *Approve* the Regular Meeting Minutes for December 11, 2008 subject to the proposed hand out of amended minutes to the Commission regarding to a statement made by the Rules & Regulation Committee Chairman (on page 14); and a statement made by Ms. DeCort (on page 16) regarding the Certified Local Government Program. The motion was seconded by Commissioner Bergman.

Chairperson O'Neal asked Mrs. Warrior to announce the Roll Call.

By a show of hands, all "In Favor" of the motion to Approve the December 11, 2008 Regular Meeting Minutes as indicated above:

- (1) Chairperson O'Neal;
- (2) Vice-Chair Smallwood;
- (3) Charles Gilmore;
- (4) Jack Hodgson;
- (5) Mary Lee Townsend;
- (6) Kristen Bergman;
- (7) Paula Wood;
- (8) Bob Sober;
- (9) Matt King;

All Opposed:

None;

All Abstaining:

None;

All not present during this vote:

None;

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

4. Committee Reports

A. Historic Preservation Committee

i. Announcement of Conflict of Interest

Chairperson O'Neal asked the Commission if anyone had a conflict of interest with any of the Certificate of Appropriateness (COA) requests that have been brought before the Commission today. No one had a conflict of interest with any of the proposals.

ii. Applications for Certificate of Appropriateness

Chairperson O'Neal briefly informed the COA applicants of how their proposals would be reviewed by the Tulsa Preservation Commission for a final determination.

1. 1030 E. 18th Street (North Maple Ridge)

Applicant: Hoby Ferrell

Request:

I. Addition to rear elevation of property according to plans submitted.

COA Subcommittee Complete Application Date:

01-06-2009

APPROVAL of PART 1 - WITH NO CONDITIONS

Mr. Sharrer presented Part 1 of 2 Parts of Hoby Ferrell's Certificate of Appropriateness application to the Commission for a final review. Mr. Ferrell plans to add an addition to the rear elevation of the property according to the plans that he has submitted. Mr. Sharrer distributed a copy of Mr. Ferrell's plans to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the structure in the North Maple Ridge District.

Mr. Sharrer verbally read the guidelines for Part 1 of this proposal under *Additions* for the North Maple Ridge District.

The Commission was concerned about Mr. Ferrell being able to match the brick and mortar. It was also concerned about the gutter.

Mr. Ferrell stated that he will use Kansas fired brick from 1915 era that he believes will match very close to the existing. He added that he will move the gutter over to the hide the brick line.

North Maple Ridge Representative Sally Davies stated that she likes what Mr. Ferrell plans to do with the property; and that she was in favor of the rear addition.

Chairperson O'Neal asked Vice-Chair Smallwood to please give her report of the recommendation from the COA Subcommittee on Part 1 of this application.

Vice-Chair Smallwood stated that the COA Subcommittee considered Part 1 of Hoby Ferrell's application to be complete after his proposal was reviewed at the January 6, 2009 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to *Approve Part 1* of Mr. Ferrell's proposal for *Additions* based on the appropriate design guidelines.

After the Commission further reviewed this application, Vice-Chair Smallwood made a motion to *Approve Part 1* of Mr. Ferrell's application as recommended by the COA Subcommittee. The motion was seconded by Commissioner Wood.

Chairperson O'Neal asked Mrs. Warrior to announce the Roll Call.
By a show of hands, all "In Favor" of the motion to Approve Part 1 of Hoby Ferrell's application with no conditions:

- (1) Chairperson O'Neal;
- (2) Vice-Chair Smallwood;
- (3) Charles Gilmore;
- (4) Jack Hodgson;
- (5) Mary Lee Townsend;
- (6) Kristen Bergman;
- (7) Paula Wood;
- (8) Bob Sober;
- (9) Matt King;

All Opposed:

None;

All Abstaining:

None;

All not present during this vote:

None;

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

The Tulsa Preservation Commission Approved 1 of 2 Parts of Hoby Ferrell's proposal based on guidelines under General Requirements, B.1.0.1, B.1.0.2 & B.1.0.3; Building Materials and Elements, B-1.2.1 & B.1.2.2; & under Roofs, B.1.3.2 for Additions to Existing Structures for the North Maple Ridge District.

1. 1030 E. 18th Street (North Maple Ridge)

Applicant: Hoby Ferrell

Request:

- II. Construct brick & wrought iron fence along front and side property lines according to plans submitted.

COA Subcommittee Complete Application Date:

01-06-2009

APPROVAL of PART 2 - WITH CONDITIONS

Mr. Sharrer presented Part 2 of 2 Parts of Hoby Ferrell's Certificate of Appropriateness application to the Commission for a final review. Mr. Ferrell plans to construct a brick & wrought iron fence along the front and side property lines of the structure according to the plans that he has submitted. Mr. Sharrer distributed a copy of Mr. Ferrell's plans to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the property in the North Maple Ridge District.

Mr. Sharrer verbally read the above stated guidelines for Part 2 of this proposal under *New Construction* for the North Maple Ridge District.

The Commission asked Mr. Ferrell questions about the brick column; replacement of a transition; and about adding a rowlock cap at the low wall.

Mr. Ferrell answered the Commission's questions to the best of his ability. Mr. Ferrell informed the Commission that he would

like to add some security to the property; and that he only wanted the 7 foot fence to be simple and elegant.

The Commission complimented Mr. Ferrell on his plans of the brick & wrought iron fence.

Chairperson O'Neal asked Vice-Chair Smallwood to please give her report of the recommendation from the COA Subcommittee on Part 2 of this application.

Vice-Chair Smallwood stated that the COA Subcommittee considered Part 2 of Hoby Ferrell's application to be complete after his proposal was reviewed at the January 6, 2009 meeting. She stated that the COA Subcommittee recommended by a majority vote to *Approve Part 2* of Mr. Ferrell's proposal for *Additions* based on the appropriate design guidelines with the following conditions:

- ◇ That Mr. Ferrell provides supporting documentation of additional drawings, dimensions, elevations on the grade change and samples at the TPC meeting on 01-08-2009.

After the Commission further reviewed this application, Vice-Chair Smallwood stated that Mr. Ferrell has presented the supporting documentation to the Commission that was requested of him by the COA Subcommittee on Part 2 of this application. Vice-Chair Smallwood made a motion to *Approve Part 2* of Mr. Ferrell's application with the following new conditions:

- ◇ Add a matching brick column at the corner of 18th & Norfolk to terminate and turn the corner for the iron fence;
- ◇ Replacement of a transition at the house and corner; &
- ◇ Add a rowlock cap at the low wall.

The motion was seconded by Commissioner King.

Chairperson O'Neal asked Mrs. Warrior to announce the Roll Call.

By a show of hands, all "In Favor" of the motion to Approve Part 2 of Hoby Ferrell's application with conditions:

- (1) Chairperson O'Neal;
- (2) Vice-Chair Smallwood;
- (3) Charles Gilmore;
- (4) Jack Hodgson;

- (5) Kristen Bergman;
- (6) Paula Wood;
- (7) Bob Sober;
- (8) Matt King;

All Opposed:

- (9) Mary Lee Townsend;

All Abstaining:

None;

All not present during this vote:

None;

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

The Tulsa Preservation Commission Approved Part 2 of 2 Parts of Hoby Ferrell's proposal based on guidelines under Building Site, 1.1.3 for New Construction for the North Maple Ridge District.

2. 1020 E 18th Street (North Maple Ridge)

Applicant: Hoby Ferrell

Request: Construct natural concrete driveway on east side of property according to plans submitted.

COA Subcommittee Complete Application Date:
01-06-2009

APPROVAL WITH NO CONDITIONS

Mr. Sharrer presented Hoby Ferrell's Certificate of Appropriateness application to the Commission for a final review. Mr. Ferrell plans to construct a natural concrete driveway on the east side of his property according to the plans that he has submitted. Mr. Sharrer distributed a copy of Mr. Ferrell's plans to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the property in the North Maple Ridge District.

Mr. Sharrer verbally read the guidelines of this proposal under *Additions* for the North Maple Ridge District.

Chairperson O'Neal asked Vice-Chair Smallwood to please give her report of the recommendation from the COA Subcommittee on this application.

Vice-Chair Smallwood stated that the COA Subcommittee considered Hoby Ferrell's application to be complete after his proposal was reviewed at the January 6, 2009 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to *Approve* Mr. Ferrell's proposal for *Additions* based on the appropriate design guidelines with the following conditions:

- ◇ That the applicant provides supporting documentation of the grade leveling; and bring more pictures of the proposed driveway at the TPC meeting on 01-08-2009

After the Commission further reviewed this application, Vice-Chair Smallwood stated that Mr. Ferrell has submitted the supporting documentation to the Commission that was asked of him by the COA Subcommittee. She made a motion to *Approve* Mr. Ferrell's application as recommended by the COA Subcommittee without the conditions. The motion was seconded by Commissioner Townsend.

Chairperson O'Neal asked Mrs. Warrior to announce the Roll Call.

By a show of hands, all "In Favor" of the motion to Approve Hoby Ferrell's application with no conditions:

- (1) Chairperson O'Neal;
- (2) Vice-Chair Smallwood;
- (3) Charles Gilmore;
- (4) Jack Hodgson;
- (5) Mary Lee Townsend;
- (6) Kristen Bergman;
- (7) Paula Wood;
- (8) Bob Sober;
- (9) Matt King;

All Opposed:

None;

All Abstaining:

None;

All not present during this vote:

None;

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

The Tulsa Preservation Commission Approved Hoby Ferrell's proposal based on guidelines under Building Site, B.1.1.2 for Additions to Existing Structures for the North Maple Ridge District.

3. **1528 S. Troost Avenue** (Swan Lake)

Applicant: Robert Wann

Request: Replace existing front door with new wood Craftsman-style front door.

COA Subcommittee Complete Application Date:
01-06-2009

APPROVAL WITH NO CONDITIONS

Mr. Sharrer presented Robert Wann's Certificate of Appropriateness application to the Commission for a final review. Mr. Wann plans to replace the existing front door with a new wood Craftsman style front door. Photographs and drawings were available for review and a slide presentation was shown of the structure in the Swan Lake District.

Mr. Sharrer verbally read the above stated guidelines of this proposal under *Rehabilitation* for the Swan Lake District.

Mr. Wann was unable to attend the meeting.

Chairperson O'Neal asked Vice-Chair Smallwood to please give her report of the recommendation from the COA Subcommittee on this application.

Vice-Chair Smallwood stated that the COA Subcommittee considered Robert Wann's application to be complete after his proposal was reviewed at the January 6, 2009 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to *Approve* Mr. Wann's proposal for *Rehabilitation* based on the appropriate design guidelines. Vice-Chair Smallwood also added that Stacey Bayles, former TPC member and the next door neighbor of Mr. Wann spoke on behalf of Mr. Wann's proposal at the January 6th meeting. Vice-Chair Smallwood stated that Ms. Bayles is supporting the new wood Craftsman style front door; and that she believes the new wood front door that Mr. Wann is proposing is appropriate to the style of the home and for the neighborhood.

After the Commission further reviewed this application, Vice-Chair Smallwood made a motion to *Approve* Mr. Wann's application as recommended by the COA Subcommittee without

conditions. The motion was seconded by Commissioner Bergman.

Chairperson O'Neal asked Mrs. Warrior to announce the Roll Call.

By a show of hands, all "In Favor" of the motion to Approve Robert Wann's application with no conditions:

- (1) Chairperson O'Neal;
- (2) Vice-Chair Smallwood;
- (3) Charles Gilmore;
- (4) Jack Hodgson;
- (5) Mary Lee Townsend;
- (6) Kristen Bergman;
- (7) Paula Wood;
- (8) Bob Sober;
- (9) Matt King;

All Opposed:

None;

All Abstaining:

None;

All not present during this vote:

None;

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

The Tulsa Preservation Commission Approved Robert Wann's proposal based on guidelines under General Requirements, A.1.0.1 & Windows and Doors A.1.2.1 & A.1.2.3 for Rehabilitation of Existing Buildings for the Swan Lake District.

4. **1608 S. Detroit Avenue** (North Maple Ridge)

Applicant: Tim Walterbach

Request: Construct concrete front walk and steps according to plans submitted.

COA Subcommittee Complete Application Date:

01-06-2009

APPROVAL WITH NO CONDITIONS

Mr. Sharrer presented Tim Walterbach's Certificate of Appropriateness application to the Commission for a final review. Mr. Walterbach plans to construct a concrete front walk with

steps according to the plans that he has submitted. Mr. Sharrer distributed a copy of Mr. Walterbach's plans to the Commission. Photographs and drawings were available for review and a slide presentation was shown of the property in the North Maple Ridge District.

Mr. Sharrer read the appropriate design guidelines for this proposal under *New Construction for the North Maple Ridge District*.

Mr. Walterbach was unable to attend the meeting.

Chairperson O'Neal asked Vice-Chair Smallwood to please give her report of the recommendation from the COA Subcommittee.

Vice-Chair Smallwood stated that the COA Subcommittee considered Tim Walterbach's application to be complete after his proposal was reviewed at the January 6, 2009 meeting. She stated that the COA Subcommittee recommended by a unanimous vote to *Approve* Mr. Walterbach's proposal for *New Construction in North Maple Ridge* based on the appropriate design guidelines.

Vice-Chair Smallwood made a motion to *Approve* Mr. Walterbach's application for New Construction as recommended by the COA Subcommittee. The motion was seconded by Commissioner Wood.

After the Commission further reviewed this application, Vice-Chair Smallwood made a motion to *Approve* Mr. Walterbach's application with no conditions based the appropriate design guidelines.

Chairperson O'Neal asked Mrs. Warrior to announce the Roll Call.

By a show of hands, all "In Favor" of the motion to Approve Tim Walterbach's application with no conditions:

- (1) Chairperson O'Neal;
- (2) Vice-Chair Smallwood;
- (3) Charles Gilmore;
- (4) Jack Hodgson;
- (5) Mary Lee Townsend;
- (6) Kristen Bergman;
- (7) Paula Wood;
- (8) Bob Sober;
- (9) Matt King;

All Opposed:

None;

All Abstaining:

None;

All not present during this vote:

None;

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

The Tulsa Preservation Commission Approved Tim Walterbach's proposal based on guidelines under Building Site, C.1.1.4 for New Construction for the North Maple Ridge District.

B. Rules & Regulations Committee

i) Conflict of Interest Forms

Rules & Regulations Committee Chairman Charles Gilmore distributed a conflicts of interest form to the Commission called "City of Tulsa Authorities, Boards and Commissions Report of whether Conflicts of Interest Exist." Chairman Gilmore asked the Commission to please review the form and note any conflicts of interest, and to sign the form and return it to staff. He stated that this form will be filed with the City Clerk of the City of Tulsa annually for the fiscal year ending June 30 by August 1.

C. Outreach Committee

Outreach Committee Chairperson Kristen Bergman distributed a questionnaire for the Commission to fill out; and return to her at the end of the meeting. She stated that the questionnaire was a very brief quiz asking about your knowledge of the National Register of historic properties.

She reported that the next meeting of the Outreach Committee will be at Elote, 5th & Boston at 11:30 a.m., on Friday, January 16, 2009.

5. Elect New Officers for 2009

- ◇ **Vice-Chairperson &**
- ◇ **Secretary**

Chairperson O'Neal announced that the Commission will be electing

new officers for Year 2009. She stated that the Vice-Chairperson automatically becomes the Chairperson.

Chairperson O'Neal stated that everyone should have a ballot in front of them to fill out to elect the Vice-Chairperson and Secretary. She stated that Bob Sober was nominated at the last meeting for Vice-Chair; and Paula Wood and Kristen Bergman were nominated for Secretary. Chairperson O'Neal stated that in order to stay in compliance with the Open Meeting Act that anyone in the gallery or anyone that may walk into the meeting room may come in and look at our ballots that the Board members are marking to elect the 2009 Vice-Chair. She asked the Commission to please sign and print their names at the bottom of the ballot as it indicates.

Chairperson O'Neal stated that she will start with the election for Secretary. She asked Commissioners Bergman and Wood to please leave the room until all the ballots have been cast. Chairperson O'Neal asked Commissioners Townsend and Hodgson to please count the number of votes to write down. After all the votes were counted, the ballots were handed to Mrs. Warrior for verification and Chairperson O'Neal announced the new Tulsa Preservation Commission Secretary for 2009. She announced that the new Secretary is Professional Tulsa Public Schools Representative, Paula Wood.

Commissioners Bergman and Wood were asked to return to the meeting room; and Chairperson O'Neal announced that by ballot voting, Commissioner Wood is the Commission's Secretary for 2009.

- ◇ Ballot votes for Paula Wood as TPC Secretary for Year 2009:
Commissioner Wood received 5 votes out of 9
Votes; &
- ◇ Ballot votes for Kristen Bergman as TPC Secretary for Year 2009:
Commissioner Bergman received 4 votes out of 9
votes.

The Commission welcomed and congratulated Commissioner Wood as its new Secretary.

All ballots were accounted for and handed to Mrs. Warrior for verification and Chairperson O'Neal announced the new Tulsa Preservation Commission Vice-Chairman for 2009. She announced the new Vice-Chairman is Bob Sober.

- ◇ Ballot votes for Bob Sober as TPC Vice-Chairman for Year 2009:

Commissioner Sober received 8 votes out of 9
Votes; (Commissioner Sober - Abstained)

The Commission welcomed and congratulated Commission Sober as its new Vice-Chairman.

Commissioner Gilmore stated that he would like to give a vote of thanks to our Madam Chairperson O'Neal during the past year. He stated that Chairperson O'Neal has worked very hard; and that she has done a tremendous job in keeping our meetings short and to the point. Commissioner Gilmore added that we use to have meetings that lasted 3 to 4 hours long; and that he applauded Chairperson O'Neal for chairing the Commission last year and doing a great job. The Commission thanked and applauded Chairperson O'Neal for her great efforts.

Chairperson O'Neal thanked Commissioner Gilmore for his kind words.

One of the Commissioners asked Chairperson O'Neal to continue to be their Chairperson for Year 2009. Chairperson O'Neal responded by stating that she had already polished the new gavel for Barbara Smallwood to take over as the new Chairperson.

6. Chair Report

Chairperson O'Neal stated that Commissioner Gilmore has already opened the door there for her. She stated that she would like to thank everyone so much for helping her streamline the process; and bringing our meetings into focus. Chairperson O'Neal stated that she would also like to thank the three (3) Commissioners who were unable to attend the meeting this afternoon, Alice Rodgers, Michelle Cantrell and Dusty Peck. She stated that these three (3) commissioners certainly had some good contributions for the Commission last year; and that she appreciated them. Chairperson O'Neal announced that she really appreciated each and every one of the commissioners and staff members for their help and support. She stated that we all have our strengths and together as a whole that the Commission is really strong, informed and fair and; that she's very proud of everything that the Commission has done this last year.

Chairperson O'Neal stated that the Commission has had numerous achievements; and that she would like to name a few of those accomplishments:

- ◇ The Tulsa Preservation Commission hosting the National Preservation Conference;
- ◇ Commissioner Smallwood's Art Deco Tour that was outstanding;
- ◇ Amanda DeCort's Bicycle Tour was awesome;
- ◇ Ed Sharrer's Walking Safari Tour was really enjoyed by many people;
- ◇ The Historic Garden Tours of Tulsa that she believes was very well received.

Chairperson O'Neal stated that she believes that the three (3) tours performed by the Commission and staff really surpassed the conference attendees expectations.

- ◇ Very proud of the numbers that we (TPC) have increased on the National Register Listing;
- ◇ Very proud of Cathy Ambler's project on the Pearl Street District; &
- ◇ For Barbara Smallwood's chairmanship of the COA.
- ◇ She individually thanked Amanda DeCort, Ed Sharrer and Fannie Warrior for their hard work that they had given throughout the past year.

7. Staff Report

The December Staff Report was distributed to the Commission prior to this meeting by email.

8. Absence Report

Chairperson O'Neal reported that at last months meeting a discussion took place about Commissioner Dusty Peck's attendance from last year. She stated that he has missed a total of five (5) regular and/or special meetings in the calendar year of 2008. Chairperson O'Neal stated that she has made numerous phone calls to Commissioner Peck within the past month; and that she hasn't received any response from him; nor has staff.

Chairperson O'Neal stated that Commissioner Peck has put her in a position where she has to write a letter to the Mayor according to the Commission's Rules & Regulations recommending that Commissioner Peck be removed from the Board; and request that she appoint someone else.

9. New Business

None.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

10. Other Business

This agenda item is reserved for public comment or presentations to the TPC.

Chairperson O'Neal stated that she has a presentation to give to the Commission. She announced once again that it has been a personal privilege and honor to serve the Commission and the City of Tulsa as the Chairperson. She stated that in the beginning of her chairmanship that she wanted to ensure an orderly transition at this point. She stated that she was happy to present the crown in the same manner that Jim Turner presented it to her - on a paper plate. The Commission applauded as Chairperson O'Neal placed the crown on Barbara Smallwood's head becoming Chair of the Tulsa Preservation Commission for Year 2009. Commissioner O'Neal also handed her the silver painted gavel/hammer to conduct future business in a fashionable manner.

Chair Smallwood thanked Commissioner O'Neal for getting her involved from day one in the business of the Commission. She stated that it helps to have someone else to talk to about it; and knowing what's going on. Chair Smallwood stated that it has been a great year being involved with Commissioner O'Neal on the Board that she has allowed her to do; and that she's looking forward to another great year.

11. Adjournment

There being no other business, Vice-Chair Smallwood adjourned the meeting at 1:06 p.m. The Regular Tulsa Preservation Commission Meeting of January 8, 2009 was recorded; and the Meeting Minutes for this meeting were transcribed by Fannie Warrior.

Note: Please notify Mrs. Warrior by e-mail at Fwarrior@ci.tulsa.ok.us that you have received the information forwarded to you. Project plans will be available at the Planning Department office for review.

*K:/Planning/FW/MINS 01 08 2009R TPC
Minutes Approved by TPC on 02 12 2009*