



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING MINUTES

**Thursday, January 14, 2010, 11:00 a.m.**

City Hall @ One Technology Center

175 E. 2<sup>nd</sup> Street, 10<sup>th</sup> Floor North Conference Room

THE AGENDA FOR THIS MEETING WAS POSTED AT THE OFFICE OF THE TULSA CITY CLERK, 175 EAST SECOND ST., TULSA OKLAHOMA, IN COMPLIANCE WITH THE OPEN MEETING ACT ON JANUARY 12, 2010 AT 4:13 PM.

1. **Roll Call** – Chairman Sober called the Regular Meeting to order at 11:04 a.m.

### **Members Present**

Bob Sober, Chair\*  
Matt King, Vice-Chair\*  
Kristen Bergman, Secretary  
Pamela Curtis\*  
Charles Gilmore  
Jack Hodgson  
Susan McKee  
Anne Pollard  
Robert Shears  
Barbara Smallwood  
Mary Lee Townsend  
Bob Winchester\*  
Paula Wood\*  
Elizabeth Wright\*

### **Members Absent**

Mary Lee Townsend  
Jim Turner

### **Staff Present**

Patrick Boulden, Ed Sharrer  
\* Arrived late

2. **Approval of Regular Meeting Minutes of December 10, 2009**

Commissioner Bergman made a motion to approve the Regular Meeting Minutes for December 10, 2009. Commissioner Wright seconded. Chairman Sober called for a vote on the motion. The motion was approved.

**In Favor**

1. Bergman
2. Curtis
3. Gilmore
4. Hodgson
5. McKee
6. Pollard
7. Shears
8. Smallwood
9. Sober
10. Wood
11. Wright

**Opposed**

None

**Abstaining**

None

**Not Present**

1. King
2. Townsend
3. Turner
4. Winchester

**3. Committee Reports**

**A. Historic Preservation Committee**

No report.

**B. Rules and Regulations Committee**

No report.

**C. Outreach Committee**

Commissioner Bergman announced that the next Outreach Committee meeting would be held Thursday, January 21 at 11:30am at Eloté. A major topic of the meeting will be the upcoming Realtor Education Program, tentatively scheduled for March. Bergman and Commissioner Hodgson encouraged all interested Commissioners to attend the Committee meeting.

**4. Chair Report**

**A. Items for Discussion at TPC Retreat on January 23, 2010**

Chairman Sober reported that the Commissioners would discuss several suggestions from Nore Winter's Strategic Preservation Plan on how the TPC can streamline its procedures. The Retreat will take place on Saturday, January 23, from 9:00am to noon at the office of Commissioner Turner (Cynergy, 320 S. Boston Avenue, 12<sup>th</sup> Floor).

**5. Staff Report**

No report.

**6. Absence Report**

No report.

**7. Other Business**

No other business.

**8. New Business**

Chairman Sober encouraged all commissioners to attend the PLANiTULSA Public Forum on Tuesday, January 19, from 6:00 – 8:00pm at the Central Center at Centennial Park, 6<sup>th</sup> & Peoria. Citizens from the entire Tulsa community will provide input and feedback on the draft Comprehensive Plan update.

**9. Adjournment**

Chairman Sober adjourned the meeting at 11:32 a.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of January 14, 2010 were recorded. The meeting minutes were transcribed by Ed Sharrer. Minutes approved by the TPC on \_\_\_\_\_.