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 (Cyntergy, 320 S. Boston Avenue, 12th 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, 6th & 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 __________.