1. **Roll Call** – Chairman Sober called the Regular Meeting to order at 11:02 a.m.

**Members Present**
- Bob Sober, Chair
- Matt King, Vice-Chair
- Pamela Curtis
- Susan McKee
- Robert Shears
- Mary Lee Townsend
- Paula Wood

**Members Absent**
- Kristen Bergman, Secretary
- Charles Gilmore
- Jack Hodgson
- Anne Pollard
- Barbara Smallwood
- Jim Turner
- Bob Winchester
- Elizabeth Wright

**Staff Present**
- Patrick Boulden, Ed Sharrer
  * Arrived late

2. **Approval of Regular Meeting Minutes of May 13, 2010**

Commissioner Townsend made a motion to approve the Regular Meeting Minutes for May 13, 2010. Commissioner Curtis seconded. Chairman Sober called for a vote on the motion. The motion was approved unanimously.
3. Committee Reports
   A. Historic Preservation Committee
      i. Announcement of Conflict of Interest
         No one responded to having a conflict of interest with any of the proposals
         on the agenda.

      ii. Applications for Certificate of Appropriateness
         1. **1522 S. Madison Avenue** (North Maple Ridge)
            Applicant: Charlie Bastyr
            Request: Replace existing deteriorated columns (4) and pilasters (2)
            at front portico with new columns/pilasters.
            Application Date: June 3, 2010

            Mr. Sharrer presented Mr. Bastyr’s Certificate of Appropriateness
            application to the Commission and read the applicable guidelines for
            this district. Mr. Bastyr was present to answer questions. Commissioner
            Sober gave the COA Subcommittee report. The COA Subcommittee
            considered the application to be complete and recommended approval
            **with the condition** that the columns be smooth and match the existing
            dimensions. Sober made a motion to approve the application with said
            condition. Commissioner Curtis seconded the motion. Chairman Sober
            asked for a vote on the motion.

            Vote: 1522 S. Madison Avenue | Charlie Bastyr
            | In Favor | Opposed | Abstaining | Not Present |
            | 1. Curtis | None | None | None |
            | 2. King | | | |
            | 3. McKee | | | |
            | 4. Shears | | | |
            | 5. Sober | | | |
            | 6. Townsend | | | |
            | 7. Wood | | | |

            The motion was **Approved Unanimously** by members present and voting.
            North Maple Ridge Guidelines cited: 1.0.1 – 1.0.3, 1.4.1, 1.4.2
2. **1542 S. Madison Avenue** (North Maple Ridge)  
Applicant: Charlie Bastyr  
Request: Add decorative railing to front porch roof according to historic photograph.  
*Application Date: June 3, 2010*

Mr. Sharrer presented Mr. Bastyr’s Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Bastyr was present to answer questions.

Commissioner Sober gave the COA Subcommittee report on the application. The COA Subcommittee considered the application to be complete and recommended approval. Commissioner Sober made a motion to approve the application with no conditions. Commissioner Townsend seconded the motion. Chairman Sober asked for a vote on the motion.

**Vote: 1542 S. Madison Avenue | Charlie Bastyr**

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<tr>
<th>In Favor</th>
<th>Opposed</th>
<th>Abstaining</th>
<th>Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Curtis</td>
<td>None</td>
<td>None</td>
<td>None</td>
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<td>2. King</td>
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<td>3. McKee</td>
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<td>6. Townsend</td>
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<td>7. Wood</td>
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The motion was **Approved Unanimously** by members present and voting.  
North Maple Ridge Guidelines cited: 1.0.2

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B. **Rules and Regulations Committee**  
No report.

C. **Outreach Committee**  
No report.

D. **Implementation Committee**  
No report.

E. **Enforcement Committee**  
Commissioner King reported that he would be meeting with City officials later this afternoon to discuss implementation policies and procedures.
4. **Chair Report**
Chairman Sober encouraged everyone to attend the Oklahoma State Historic Preservation Conference taking place the rest of Thursday and all day Friday in downtown Okmulgee. He mentioned the excellent session on design review that he attended yesterday along with Commissioners Curtis, Gilmore and Pollard.

Chairman Sober also mentioned that the Tulsa Metropolitan Area Planning Commission will continue its public hearing on the PLANiTULSA Comprehensive Plan update on Tuesday, June 15 at 4:00pm in the City Council Chambers. He encouraged all TPC members to read the updated draft of the plan, attend the hearing and share their opinions. Commissioner Townsend asked if a set of talking points on PLANiTULSA could be prepared for Commission members. Mr. Sharrer agreed to draft talking points prior to the public hearing.

5. **Staff Report**
Mr. Sharrer reported that Ms. DeCort was in Okmulgee as a speaker and giving her presentation opposite this very meeting. A full staff report will be distributed at the June 22nd meeting.

6. **Absence Report**
Mr. Sharrer reported that this meeting marked the fourth absence for three Commissioners – Hodgson, Turner, and Wright – who would be notified via email.

7. **Other Business**
No other business.

8. **New Business**
Commissioner Curtis reported that she and Commissioner King were part of a group, comprised mostly of Brady Heights residents, who toured the Catholic Charities facilities on North Denver Avenue in Brady Heights. Everyone in attendance agreed that the properties were stable and salvageable. Commissioner Curtis requested that the Commission consider writing a letter to the Diocese of Tulsa expressing those views and encouraging the preservation and resale of the properties. With Commission consensus, Staff agreed to prepare a letter and place this item on the June 22 agenda for a vote.

9. **Adjournment**
Chairman Sober adjourned the meeting at 11:48 a.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of June 10, 2010 were recorded. The meeting minutes were transcribed by Ed Sharrer. Minutes approved by the TPC on June 22, 2010.