1. Roll Call – Chairman Sober called the Regular Meeting to order at 4:30 p.m.

   **Members Present**
   - Bob Sober, Chair
   - Matt King, Vice-Chair
   - Pamela Curtis
   - Charles Gilmore
   - Jack Hodgson
   - Susan McKee
   - Robert Shears
   - Mary Lee Townsend
   - Elizabeth Wright

   **Members Absent**
   - Kristen Bergman, Secretary
   - Anne Pollard
   - Barbara Smallwood
   - Jim Turner
   - Bob Winchester
   - Paula Wood

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

2. Approval of Regular Meeting Minutes of June 10, 2010
   Commissioner Townsend made a motion to approve the Regular Meeting Minutes for June 10, 2010. Commissioner Curtis seconded. Chairman Sober called for a vote on the motion. The motion was approved by majority.
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. **1231 E. 18th Street** (North Maple Ridge)
            Applicant: Dub Stover
            Request: Install 5-pane sidelights at front entry.
            Application Date: June 22, 2010

            Mr. Sharrer presented Mr. Stover’s Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Stover was not present. After discussion, Commissioner King made a motion to deem the application complete and approve the application as presented. Commissioner Gilmore seconded the motion. Chairman Sober asked for a vote on the motion.

         Vote: 1231 E. 18th Street | Dub Stover
         In Favor          Opposed          Abstaining          Not Present
         1. Gilmore       1. Curtis        None              1. Wright        None
         2. Hodgson       2. McKee        None              None
         3. King          3. Shears       None              None
         4. Sober         4. Wright       None              None
         5. Townsend

The motion was **Approved by Majority** by members present and voting.
North Maple Ridge Guidelines cited: 1.0.1, 1.2.1, 1.2.3
4. **Staff Report**
The staff report was distributed via email prior to the meeting. Copies were also available at the meeting.

Commissioner Curtis requested clarification from staff on the recent action at the Oklahoma State Legislature pertaining to historic rehabilitation tax credits. Ms. DeCort reported that the two-year moratorium on the tax credits remains in place, but the Legislature passed a trailer bill that allows the credits to accrue during that time.

5. **Other Business**
   
   **A. National Register Nomination – Brady Historic District**
   Cathy Ambler, Preservation Consultant, and Allison Marshaus, Survey Coordinator for the State Historic Preservation Office, made a Powerpoint presentation on the proposed Brady Historic District. The National Register Nomination Report was circulated to the Commissioners for review prior to the meeting.

   Commissioner Townsend made a motion to find the Brady Historic District eligible for the National Register of Historic Places and forward the nomination to the State Historic Preservation Office. Commissioner King seconded. Chairman Sober called for a vote on the motion. The motion was approved by majority.

   **In Favor**
   1. Curtis
   2. Gilmore
   3. Hodgson
   4. King
   5. McKee
   6. Shears
   7. Sober
   8. Townsend

   **Opposed**
   1. Wright

   **Abstaining**
   None

   **Not Present**
   None

   **B. National Register Nomination – Casa Loma Hotel**
   Ms. Ambler and Ms. Marshaus made a Powerpoint presentation on the Casa Loma Hotel, 2626-2648 East 11th Street. The National Register Nomination Report was circulated to the Commissioners for review prior to the meeting.

   Commissioner Townsend made a motion to find the Casa Loma Hotel eligible for the National Register of Historic Places and forward the nomination to the State Historic Preservation Office. Commissioner McKee seconded. Chairman Sober called for a vote on the motion. The motion was approved unanimously.
In Favor: Curtis, Gilmore, Hodgson, King, McKee, Shears, Sober, Townsend, Wright

Opposed: None

Abstaining: None

Not Present: None

C. Letter to The Roman Catholic Diocese of Tulsa Regarding Catholic Charities Properties in Brady Heights

A draft letter was circulated for review that asks the Roman Catholic Diocese of Tulsa to consider preservation strategies when determining the future of the Catholic Charities properties on North Denver Avenue in the Brady Heights Historic District. Commissioner Curtis made a motion to approve the letter and forward it to the Roman Catholic Diocese of Tulsa. Commissioner McKee seconded. Chairman Sober called for a vote on the motion. The motion was approved unanimously.

In Favor: Curtis, Gilmore, Hodgson, King, McKee, Shears, Sober, Townsend, Wright

Opposed: None

Abstaining: None

Not Present: None

6. New Business

Commissioner King stated that the Enforcement Committee would try to meet on Wednesday of the following week. He will circulate an email to committee members.

7. Adjournment

Chairman Sober adjourned the meeting at 5:46 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of June 22, 2010 were recorded. The meeting minutes were transcribed by Ed Sharrer. Minutes approved by the TPC on July 8, 2010.