A. Opening Matters

1. Call to Order and Verification of Quorum
   Chairman Bergman called the Regular Meeting to order at 4:30 p.m.

   **Members Present**
   Kristen Bergman, Chairman
   Robert Shears, Vice-Chair
   Susan McKee, Secretary
   David Blackburn
   Jack Hodgson
   Matt King
   Barbara Smallwood
   Mary Lee Townsend
   Jim Turner

   **Members Absent**
   None

   **Staff Present**
   Amanda DeCort, Attorney
   Bob Edmiston, Monty McElroy

   **Others Present**
   Tim Williams, Brady Heights; Peter Kroner and Weldon Bowman, W Design;
   Paul Mackey, 1611 S. Rockford; Fallon Dixon, Greenwood.

2. Approval of Regular Meeting Minutes of January 12, 2012
   Commissioner King made a motion to approve the Regular Meeting Minutes
   for January 24, 2012. Commissioner Smallwood seconded. Chairman
   Bergman called for a vote on the motion. The motion was approved by a
   majority of members present.
3. Disclosure of Conflicts of Interest

No one reported a conflict of interest with the proposals on the agenda.

B. Actionable Items

1. COA-12-006 / 1611 S. Rockford Avenue (Swan Lake)

   Applicants: Weldon Bowman
   TPC Previously Reviewed January 12, 2012
   Request:
   Replace original wood lap siding with new hardi-board siding matching the original siding pattern, dimensions and directional pattern.

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

   Commissioner Townsend made a motion to approve the application with no conditions. Commissioner King seconded the motion. Chairman Bergman asked for a vote on the motion.

   Vote: 1732 S. St. Louis Avenue

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<th>In Favor</th>
<th>Opposed</th>
<th>Abstaining</th>
<th>Not Present</th>
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<td>Bergman</td>
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<td>Blackburn</td>
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   The motion was Approved Unanimously by members present and voting.
   Swan Lake Guidelines cited: A1.1.1; A1.1.2; A1.1.4.
2. COA-12-007 / 1141 North Cheyenne Avenue (Brady Heights)
Applicant: Hugh Abercrombie
COA Subcommittee Review Date: None
Request:
1. Replace two metal porch supports (not original) with wooden columns to match original columns.
2. Install decorative eave brackets based on physical evidence and similar home in neighborhood.

Monty McElroy presented Mr. Abercrombie’s Certificate of Appropriateness application to the Commission and read the applicable guidelines for this district. Mr. Abercrombie was unable to attend the meeting.

Commissioners discussed the fact that Mr. Abercrombie completed the proposed work prior to COA approval. The Commissions made a requirement that Mr. Abercrombie come before the Commission before he begins any future work in the neighborhood.

Commissioner Smallwood made a motion to approve the application with no conditions. Commissioner Blackburn seconded the motion. Chairman Bergman asked for a vote on the motion.

Vote: 1141 North Cheyenne Avenue
In Favor Opposed Abstaining Not Present
1. Bergman None 1. Turner None
2. Blackburn
3. Hodgson
4. King
5. McKee
6. Shears
7. Smallwood
8. Townsend

The motion was Approved Unanimously by members present and voting.


3. Resolution for Retention of Historic Tax Credit Program

Amanda DeCort discussed with Commissioners the current status of Oklahoma’s Historic Tax Credit program and presented a resolution to be distributed to all state legislators. The resolution stated that the TPC is opposed to all legislation which eliminates the tax credits or limits their transferability; and asks that all legislators reject such legislation.
Commissioner Townsend made a motion to approve a resolution and authorized the Chairman to sign it on behalf of the Commission. Commissioner Hodgson seconded the motion. Chairman Bergman asked for a vote on the motion.

Vote: Resolution for Retention of Historic Tax Credit Program

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<th>Abstaining</th>
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<td>1. Bergman</td>
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<td>9. Turner</td>
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The motion was Approved Unanimously by members present and voting.

A. Reports

1. Staff Report
   Amanda DeCort gave an update on the Whittier Square National Register nomination, CLG funding, and the upcoming window workshops.

2. Chair Report
   No report.

3. Committee Reports

   a. Rules & Regulations
      Committee Chairman Townsend presented the first reading of the proposed update to Article VII of the Rules & Regulations. She explained that the proposed update includes a better definition of property owner in the case of Zoning Map Amendments.

   b. Outreach
      No report.

   c. Design Guidelines
      Committee Chairman Smallwood reported that a public meeting for all property owners is scheduled to be held at 6:00 on March 6 at City Hall.

C. New Business
   None
D. Announcements and Future Agenda Items
   None

E. Adjournment
   Chairman Bergman adjourned the meeting at 5:23 p.m.

The proceedings of the Tulsa Preservation Commission Regular Meeting of February 28, 2012 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on March 8, 2012.