



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Tuesday, March 26, 2013, 4:30 pm

City Hall @ One Technology Center, 175 East 2nd Street
10th Floor North Conference Room

A. Opening Matters

1. Call to Order and Verification of Quorum

Chairman Shears called the Regular Meeting to order at 4:30 p.m.

Members Present

Robert Shears, Chair
Kristen Bergman, Secretary
David Blackburn
Jack Hodgson
Susan McKee
Shelby Navarro
David Pounds
Mary Lee Townsend

Members Absent

Jim Turner, Vice Chair

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Jim East

2. Approval of Minutes from March 14, 2013

Commissioner Hodgson made a motion to approve Regular Meeting Minutes from March 14. Commissioner Townsend seconded the motion. The motion was approved by a majority of the members present.

Vote: Regular Meeting Minutes from March 14, 2013

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	1. McKee	None
2. Blackburn		2. Navarro	
3. Hodgson			
4. Pounds			
5. Shears			
6. Townsend			

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. **COA-13-005 / 773 N. Denver Avenue** (Brady Heights)

Applicant: Matthew Holland

COA Subcommittee Review Date: None

Request:

Add new wood shutters and window boxes to front and north sides of house per plans submitted.

Vote: 773 N. Denver Avenue (Brady Heights)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Bergman	None	None	None
2. Blackburn			
3. Hodgson			
4. Mckee			
5. Navarro			
6. Pounds			
7. Shears			

The motion was **Approved** unanimously. Guidelines cited: A.1.3, A.1.4, and A.7.2.

C. Reports

1. Staff

Amanda DeCort reported that the Sunset Park HP Zoning letter and ballot have been drafted. Packets will be mailed to property owners April 8th with the deadline to return the letters by May 8th. She also mentioned that she met with the Communications Department regarding a video featuring downtown Historic Tax Credit projects and another featuring the City's two Main St. programs. She is working with the Tulsa Chamber regarding Historic Tax Credit legislation. She also mentioned that Dr. Blackburn, the State Historic Preservation Officer, reported that SHPO is working on edits to the Greenwood nomination and will send it back to the National Park Service in the next few weeks.

2. Chair

None

3. Committees

a. Rules & Regulations

Commissioner Townsend noted that the committee would have more to report after the next Rules & Regs meeting.

b. Outreach

None

D. New Business

No new business.

E. Announcements and Future Agenda Items

Chairman Shears announced that Preservation Oklahoma will be holding its "Most Endangered 2013" event at the State Capital on April 10 with an Official Unveiling at 2:00 pm, a walking tour of the Plaza District at 4:30 pm and a reception and silent auction from 5:30 to 7:00 pm.

F. Adjournment

Meeting was adjourned at 4:47 pm by Chairman Shears.

The proceedings of the Tulsa Preservation Commission Regular Meeting of March 26, 2013 were recorded. The meeting minutes were transcribed by Monty McElroy. Minutes approved by the TPC on April 11, 2013.