



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, September 12, 2013, 11:00 am

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 11:23 a.m.

Members Present

Robert Shears, Chairman
Kristen Bergman, Secretary
Jim Turner, Vice Chair
David Blackburn
Jack Hodgson
Susan McKee
David Pounds
Mary Lee Townsend

Members Absent

None

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Cassandra Peters and Jeremy Grodhaus

2. Approval of Minutes from August 27, 2013

Commissioner Townsend made a motion to approve Regular Meeting Minutes from August 27. Commissioner McKee seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from August 27, 2013

<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. Shears
- 6. Pounds
- 7. Townsend
- 8. Turner

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. **COA-13-025 / 210 W. Golden Street** (Brady Heights)

Applicant: Cassandra Peters & Jeremy Grodhaus

COA Subcommittee Review Date: None

Request:

Construct concrete block retaining wall with sandstone veneer and cap.

Monty McElroy presented Ms. Peter's and Mr. Graodhaus' Certificate of Appropriateness application to the Commission and read the applicable guidelines. Ms. Peters and Mr. Grodhaus were present to answer questions.

Commissioners discussed the proposed and questioned the applicants about the steps at the south end of the wall as shown in the drawing. It was decided that the steps would be faced with the same sandstone veneer as the wall.

Commissioner Townsend made a motion to approve the application with the addition of the sandstone faced steps as shown in the drawing. Commissioner Turner seconded the motion. Chairman Shears asked for a vote on the motion.

Vote: 210 W. Golden Street (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. Shears			
6. Pounds			
7. Townsend			
8. Turner			

The motion to Approve was Approved Unanimously. Guidelines cited: G.1.5.

2. Counsel advised the Commission pursuant to 25 O.S. Section 307 (B) (4) to engage in confidential communication with legal counsel concerning the lawsuit filed with touches upon the McBirney Mansion Scenic, Open Space, and Architectural Façade Easement. Motion to enter Executive Session was made by Turner, seconded by Blackburn and unanimously approved. The Body entered Executive Session.

3. Following executive Session, vote to resume the public meeting was approved and the Commission resumed its public status.

C. Reports

1. Staff

No report

2. Chair

No report

3. Committees

a) Rules and Regulations

No report

b) Outreach

No report

D. New Business

None

E. Announcements and Future Agenda Items

No report

F. Adjournment

Meeting was adjourned at 12:35 p.m. by Chairman Shears.