



TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES

Thursday, March 13, 2014, 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 Turner called the Regular Meeting to order at 11:02 a.m.

Members Present

Jim Turner, Chairman
Jack Hodgson, Vice Chairman
David Pounds, Secretary
David Blackburn*
Susan McKee
Tom Neal
David Schoell
Robert Shears
John Snyder
*late

Members Absent

Staff Present

Amanda DeCort, Bob Edmiston, Monty McElroy

Others Present

Catherine Aufdenkamp

- #### 2. Approval of Minutes from February 13, 2014. Commissioner McKee made a motion to approve Regular Minutes from February 13. Commissioner Shears seconded the motion. The motion was approved unanimously.

Vote: Regular Meeting Minutes from February 13, 2014

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Hodgson 2. McKee 3. Neal 4. Pounds 5. Schoell 6. Shears 7. Snyder 8. Turner	None	None	1. Blackburn

3. Disclosure of Conflicts of Interest

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

B. Actionable Items

1. **COA-14-05 / 1001 E. 19th Street** (North Maple Ridge)

Applicant: Kevin and Catherine Aufdenkamp

COA Subcommittee Review Date: March 6, 2014

Request:

1. Remove existing two-story front porch and columns.
2. Construct one-story front porch roof and columns according to plans submitted.

Monty McElroy presented Mr. and Mrs. Aufdenkamp's Certificate of Appropriateness application to the Commission and read the applicable guidelines. Ms. Aufdenkamp was present to answer questions.

Commissioner Hodgson offered comments from the COA Subcommittee Report. The applicant made minor changes based on Subcommittee recommendations. The Subcommittee found the application complete and moved it forward.

Commissioner Neal mentioned that the house originally had five porch columns and lattice as shown on a historic postcard. The proposal doesn't include lattice and only four columns. He would prefer that the owners return the home to its original appearance as shown in the historic postcard.

Commissioner Turner said the lattice could be added in the future. He added that the applicant wants to reuse the existing poured concrete bases of the columns that are there now. Commissioner Neal agreed the proposal is certainly better than the awkward two-story porch that presently exists.

Commissioner Hodgson made a motion to approve the application.
Commissioner Blackburn seconded the motion. Chairman Turner asked for a vote on the motion.

Vote: 1001 E. 19th Street (North Maple Ridge)

<u>In Favor</u>	<u>Opposed</u>	<u>Abstaining</u>	<u>Not Present</u>
1. Blackburn 2. Hodgson 3. Pounds 4. Schoell 5. Shears 6. Snyder 7. Turner	1. McKee	1. Neal	None

The motion to approve was approved by majority. Guideline cited: A.6.1, A.6.3, and A.6.4.

C. Reports

1. Staff

Amanda DeCort mentioned the Storm Window Workshop will be held March 27, 28 and 29. She said the CLC Coordinators meeting is next week and some changes for the program are in the works. She said that due to City budget cuts, the preservation program will go from three full-time staff members to two.

Bob Edmiston mentioned that the BOA upheld the TPC's decision to approve the proposed townhome project at 17th and Quincy Avenue and denied the appeal. The BOA expressed confidence in the TPC's decision making.

2. Chair

No report

3. Committees

a) Rules and Regulations

No report

b) Outreach

Commissioner McKee said an Outreach meeting is being scheduled for March 25 at 3:45.

D. New Business

None

E. Announcements and Future Agenda Items

Amanda DeCort mentioned that Tulsa Foundation for Architecture is hosting an event at the home of Tom and Susie Wallace on April 24th, and invitations will be

going out to the TPC. She also said the TFA is sponsoring the Second Saturday tours and partnered with TyPros on an exhibit at the First Friday event last week.

Amanda DeCort stated that the upcoming Storm Window Workshop is sold out. She asked if any Commissioners could volunteer to help set up for the Storm Window Workshop. Setup will occur on the afternoon of Thursday, March 27th about 3:00pm. Tom Neal volunteered to help. Jim Turner stated that he might be available.

Commissioner Turner said he has been working for several years with First Presbyterian Church, owner of the Avanti Building. The Avanti Building is being refurbished and turned back into an office building. Commissioner Turner's architectural firm will move into the Avanti Building in about a year.

F. Adjournment

Meeting was adjourned at 11:29 a.m. by Chairman Turner.