TULSA PRESERVATION COMMISSION

REGULAR MEETING MINUTES
Thursday, July 10, 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
   Secretary Pounds called the Regular Meeting to order at 11:09 a.m.

   **Members Present**
   Jim Turner, Chair*
   David Pounds, Secretary
   David Blackburn
   Susan McKee
   Tom Neal
   John Snyder*
   Ted Reeds, Ex-Officio
   *Late

   **Members Absent**
   Jack Hodgson, Vice-Chair
   David Schoell
   Robert Shears

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

   **Others Present**
   Robert Kinyon
   Matt King
   Kevin Pauli

   2. Approval of Minutes from June 24, 2014. Commissioner Blackburn made a
      motion to approve Regular Minutes from June 24. Commissioner Neal
      seconded the motion. The motion was approved unanimously.

   **Vote: Regular Meeting Minutes from June 24, 2014**
   
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<th>In Favor</th>
<th>Opposed</th>
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<tr>
<td>Blackburn</td>
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<td>1. Turner</td>
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2. McKee
3. Neal
4. Pounds
5. Snyder

3. Disclosure of Conflicts of Interest
Commissioner Neal disclosed that prior to his appointment to the TPC, he had worked with Mr. Pauli on a house project, but has not worked with him since joining the Commission. Commissioner Neal did not feel that his previous contact with Mr. Pauli created a conflict of interest.

B. Actionable Items

1. **COA-14-19** / **2211 E. 19th Street** (Yorktown)
   Applicant: Matt King
   COA Subcommittee Review Date: July 3, 2014
   Request:
   1. Add new concrete steps and stone bulkheads to retaining wall (retaining wall approved 5/27/2014).
   2. Construct new concrete sidewalk connecting the street and public sidewalk to driveway and front porch.

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

Commissioner Blackburn offered comments from the COA Subcommittee Report. The Subcommittee found the application complete and moved it forward with a recommendation for approval to the full Commission.

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

**Vote: 2211 E. 19th Street** (Yorktown)

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The motion to approve was approved unanimously. Guidelines cited: G.1.3 and G.1.5, G.2.2, and G.2.3.

2. **COA-14-20** / **1827 E. 17th Place** (Yorktown)
Applicant: Kevin Pauli  
COA Subcommittee Review Date: None  
Request: Replace non-original window with two aluminum-clad wood windows with exterior muntins to match prairie-style pattern of other windows.

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

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

**Vote: 1827 E. 17th Place (Yorktown)**

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The motion to approve was approved unanimously. Guidelines cited: A.4.3, and A.4.5.

3. **COA-14-21 / 1511 E. 21st Street (Swan Lake)**

Applicant: Robert Kinyon  
COA Subcommittee Review Date: None  
Request: Construct concrete retaining wall with stone veneer and cap.

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

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

**Vote: 1511 E. 21st Street (Swan Lake)**

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6. Turner
The motion to approve was approved unanimously. Guidelines cited: G.1.3 and G.1.5.

C. Reports
1. Staff
Amanda DeCort discussed the contracts. She mentioned the Lortondale survey is ongoing.

Bob Edmiston gave updates on the Sinclair and Tulsa Club buildings.

2. Chair
Chairman Turner brought Commissioners up to date on the zoning code review.

3. Committees
   a) Rules and Regulations
   No report.

   b) Outreach
   Commissioner McKee mentioned that the next meeting is scheduled for July 30.

D. New Business

E. Announcements and Future Agenda Items
Add to the next agenda a discussion regarding enforcement of the Design Guidelines. It was suggested that a WIN representative be invited to attend to discuss enforcement issues.

F. Adjournment
   Meeting was adjourned at 11:54 a.m. by Chairman Turner.