



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING MINUTES

**Tuesday, September 23, 2014, 4:30 pm**

City Hall @ One Technology Center, 175 East 2<sup>nd</sup> 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 4:30 p.m.

#### **Members Present**

Jim Turner, Chair  
David Pounds, Secretary  
David Blackburn  
Susan McKee  
Tom Neal\*  
David Schoell  
Robert Shears  
John Snyder  
Ted Reeds, Ex-Officio  
Pam Deatherage\*, Ex-Officio  
\*Late

#### **Members Absent**

Jack Hodgson, Vice-Chair

#### **Staff Present**

Amanda DeCort, Bob Edmiston, Monty McElroy

#### **Others Present**

Jeremy Grodhaus

2. Approval of Minutes from September 16, 2014. Minutes were not available and will be reviewed at the next TPC meeting.

#### 3. Disclosure of Conflicts of Interest

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

B. Actionable Items

**1. COA-14-25 / 210 W. Golden Street (Brady Heights)**

Applicant: Jeremy Grodhaus

COA Subcommittee Review Date: None

Request:

Construct rock-face-styled concrete block retaining wall with cap.

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

Mr. Grodhaus explained that through his research, he found a rock-face concrete block product that was modeled after the block used in the original foundation walls and retaining walls found throughout the neighborhood, including the stem wall of his house.

Commissioner Shears commented that he liked the block and thought it was appropriate for the proposed wall. He asked Mr. Grodhaus some questions regarding the site plan, the turn of the wall at the existing fence, bulkheads, footings and reinforcement.

Commissioners discussed the treatment of the mortar joints and the cap. Mr. Grodhaus said he would make the mortar joints smooth to match the joints of the block on the house. He said the wall would have a cap with a smooth top.

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

**Vote: 210 W. Golden Street (Brady Heights)**

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

The motion to continue was approved unanimously. Guidelines cited: G.1.1, G.1.3 and G.1.5.

**2. Discussion Leading to Appointment of Chair for Outreach Committee**

Commissioner Turner asked if anyone wanted to volunteer to take the vacated position of Chair for the Outreach Committee. Commissioner McKee stated that she needs to step down due to upcoming periods of travel to care

for her father. She said with the festival coming up, someone needs to be able to Chair that can be full time. No one volunteered, but Chairman Turner asked the members to consider it and someone would be appointed later.

### C. Reports

#### 1. Staff

No report. Amanda DeCort mentioned that she has been asked about Herb Fritz and saying a few words for Tulsa People Magazine. Chairman Turner said the Commission should recognize Mr. Fritz for his contribution to the TPC. There was some discussion about Preservation awards.

#### 2. Chair

Chairman Turner introduced and welcomed new Ex-Officio Commissioner, Pam Deatherage, who serves on the Arts Commission. Everyone introduced themselves.

#### 3. Committees

##### a) Rules and Regulations

No report.

##### b) Outreach

No report.

### D. New Business

None

### E. Announcements and Future Agenda Items

Amanda DeCort said that Tim Williams is holding an open house of his rehabilitated commercial building in Brady Heights. Bob Edmiston mentioned that the Sinclair Building is set for sheriff's sale on October 21st.

### F. Adjournment

Meeting was adjourned at 5:07 p.m. by Chairman Turner.