

MINUTES (As Amended)
Regular Meeting
HISTORIC PRESERVATION COMMISSION
February 1, 2006 - 3:00 p.m.
Municipal Building, City Council Chamber

The meeting of the Oklahoma City Historic Preservation Commission was called to order in the City Council Chamber, 3rd Floor of the Municipal Building, 200 N. Walker Avenue, Oklahoma City, Oklahoma. The meeting convened at 3:05 p.m. Notice of the meeting and agenda were filed with the City Clerk's office and posted on the Council bulletin board 24 hours prior to the meeting.

1. CALL TO ORDER AND ROLL CALL

Members Present: Thomas J. Daniel IV, Chairman
Thomas Small, AIA, Vice-Chairman
Gretchen Bennett
Marnie Taylor
Jane Holcombe
Roland Tague
Karen Collier
Shannon Kelley
Randy Floyd
Karen Nelson

Members Absent: Carolee Galbraith

Staff Present: Eva Osborne, AIA, Preservation Officer, Planning Department
Wiley Rice, Planner, Planning Department
Angela Yetter, Administrative Coordinator, Planning Department

2. APPROVAL OF MINUTES

APPROVED. Motion: Small/Tague to approve the minutes of the January 4, 2006, Historic Preservation Commission meeting. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

3. CITATION REPORT

Mr. Wilson, Zoning Inspector, was present to comment.

4. CONTINUANCE REQUESTS

- A. Staff request continuance of the following cases:
None.
- B. Other continuance requests:
None.

5. CONSENT DOCKET CASES

- 5A. HPCA-04-150 at 433 NW 15 Street. (Heritage Hills), Ward 6. Consideration and possible action on application of Ms. Dara Prentice for Certificate of Appropriateness for a one-year extension of the previously approved CA to 1.) replace existing garage doors, 2.) construct terrace in back, 3.) reconstruct basement stair, 4.) construct arbor and outdoor fireplace, 5.) remove window and install new door, 6.) move gate in existing fence, and 7.) install storm windows throughout the primary house.

APPROVED. Motion: Taylor/Bennett to approve the above item as stated. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd. Nays: None. Abstained: Nelson

6. CASES FOR INDIVIDUAL CONSIDERATION

- 6A. HPCA-05-155 at 2718 N Hudson Street. (Jefferson Park HD), Ward 2. Consideration and possible action on the application of Loren Capron for Jefferson Park NA for a Certificate of Appropriateness to 4.) install ceiling fan at front porch, 7.) remove “ribbon” drive and concrete parking pad and construct new sidewalk, and 10.) construct new garage and new driveway.

Mr. Capron was present.

APPROVED. Motion: Collier/Holcombe to approve Item # 4 of the application HPCA-05-155. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

APPROVED. Motion: Bennett/Collier to approve Item # 7 of the application HPCA-05-155 contingent upon installation of a curb in the present opening to the ribbon drive. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

FAILED. Motion: Collier/Tague to approve Item # 10 of the application HPCA-05-155 including removal of the existing metal shed, which is not historic, and contingent upon locating the new garage 18 inches off the south property line. Ayes: Collier, Tague, Kelly, Nelson, Taylor. Nays: Small, Daniel, Floyd, Holcombe, Bennett.

WITHDRAWN. Applicant withdrew Item # 10 of the application HPCA-05-155.

- 6B. HPCA-04-127 at 717 NW 40 Street. (Crown Heights), Ward 2. Consideration and possible action on the application of Sam Gresham for Steve Cole for a Certificate of Appropriateness amending the approved CA allowing the applicant to 1.) add a

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single window in addition to the originally proposed windows on the west side of the house and 2.) amend the originally approved windows to windows with muntins that more closely resemble those of the windows throughout the house.

Mr. Gresham was present.

APPROVED. Motion: Holcombe/Collier to approve the application HPCA-04-127.

Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

- 6C. HPCA-05-082 at 622-624 NW 17 Street. (Mesta Park HD), Ward 6. Consideration and possible action on the application of Josephine Hall for a Certificate of Appropriateness to 1.) remove previously replaced windows and 2.) reconstruct 9/1 single pane wood windows to match the historic windows.

Mrs. Hall was present.

APPROVED. Motion: Holcombe/Bennett to approve the application HPCA-05-082. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

- 6D. HPCA-06-002 at 531 NW 38 Street. (Crown Heights), Ward 2. Consideration and possible action on the application of Laura Lee Russell, Architect for a Certificate of Appropriateness to 1.) construct new addition at balcony of front side porch, 2.) repair screened front side porch (no CA required), 3.) construct new fence (administrative approval), 4.) remove existing paint from brick with soap, water and brush (no CA required) and/or paint new brick to match, and 5.) install new lap pool at grade (no CA required).

Mr. Atkinosn and Ms. Russell were present.

Mr. Wood was present for the neighborhood association.

DENIED. Motion: Gollier/Floyd to deny with prejudice the application HPCA-06-002 as the project is in conflict with the Guidelines which do not support alterations to primary facades or significant features. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

7. OTHER BUSINESS

None.

8. COMMUNICATIONS

- B. Administrative Approval Report.

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- C. Staff announced the decision of the Board of Adjustment on the appeal of the HP Commission decision regarding demolition of a detached garage owned by Danna and Kirk Humphreys. The BOA determined to sustain the appeal Case No. 12405-A, finding: (1) that due to post 1955 renovations/additions, the carriage house has lost its historical significance and it is therefore noncontributing to the historic district and the demolition will not adversely affect the historic character of the property; and/or (2) that the structure poses an imminent threat to public health or safety and the demolition of the structure is required to alleviate the threat; provided, the appeal is sustained subject to the approval of a Certificate of Appropriateness for the construction of a replacement carriage house.
 - D. Staff announced the request for appeal of the Commission's denial of HPCA-05-051, 1024 NW 14th, by John and Barbara Herring for a second story bathroom addition. An indefinite continuance was granted by the Board of Adjustment on January 19, 2006, and the BOA case no. is 12317.
 - E. Staff announced the request for appeal of the Commission's denial of HPCA-05-137, 2217 NW 25th, by Mahmoud Al Riyalat to paint a brick house. The HP Commission's decision was sustained by the Board of Adjustment on January 19, 2006, and the BOA case number is 12459.
 - F. Staff announced the request for appeal of the Commission's denial of HPCA-05-151, 608 NW 19th, by Nathan York for an awning across the front porch. The applicant's request for a continuance to the February 2, 2006 Meeting was granted by the Board of Adjustment January 19, 2006 and the BOA case number is 12467.
 - G. The next regularly scheduled meeting for the Historic Preservation Commission is Wednesday, March 1, 2006 at 3:00 p.m. at the Municipal Building, City Council Chamber. New applications and information on continued projects are to be submitted to staff by 5:00 p.m., Tuesday, February 7, 2006
9. **ADJOURNMENT** (4:10 p.m.)

Motion: Small/Collier to adjourn the February 2, 2006 meeting of the Historic Preservation Commission. Ayes: Daniel, Bennett, Taylor, Holcombe, Small, Collier, Tague, Kelley, Floyd, Nelson. Nays: None.

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