**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**FEBRUARY 12, 2019 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

1. **CALL MEETING TO ORDER 4:00 pm**
2. **ROLL CALL**

Members Present Members Absent

Beth Windel Daniel Romo

Julie Longest Judi Elmore

Lynn McIntosh

Wesley Hull

Kirk Rodden

1. **APPROVE THE AGENDA OF THE FEBRUARY 12, 2019 MEETING**
2. **APPROVE THE MINUTES OF THE FOLLOWING MEETING:**

**DECEMBER 11, 2018**

Postponed minute approval until next meeting.

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION TO REJECT ALL BIDS FOR THE PREPARATION OF THE NATIONAL REGISTER NOMINATION FOR THE MERCY TRAIN.**

Kirk Rodden, Chairman introduced the case.

Jessica Scott, City Planner presented the staff report.

Motion was made by Julie Longest to approve the rejection of all bids; seconded by Beth Windel. Motion approved (5-0).

* 1. **CONSIDER AND TAKE ACTION TO CHANGE THE CLG (CERTIFIED LOCAL GOVERNMENT) GRANT PROJECT TO HOSTING A TRAINING SESSION FOR MAINTENANCE, REPAIR, OR IMPROVEMENTS TO HISTORIC STRUCTURES.**

Kirk Rodden, Chairman introduced the case.

Jessica Scott, City Planner presented the staff report.

Motion was made by Beth Windel to approve the change the CLG Grant Project; seconded by Lynn McIntosh. Motion approved (5-0).

1. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
2. **ADJOURN 4:10pm**

**\*NEXT MEETING: MARCH 12, 2019\***