**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**APRIL 9, 2019 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

1. **CALL MEETING TO ORDER 4:02 PM**
2. **ROLL CALL**

Members Present Members Absent

Judi Elmore Lynn McIntosh

Wesley Hull

Daniel Romo

Beth Windel

Julie Longest

Kirk Rodden

1. **APPROVE THE AGENDA OF THE APRIL 9, 2019 MEETING**

A motion was made by Judi Elmore to approve the agenda of the April 9, 2019 meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

1. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**DECEMBER 11, 2018**

A motion was made by Julie Longest to approve the minutes of the December 11, 2018 meeting; seconded by Beth Windel. Motion approved unanimously (6-0).

**FEBRUARY 12, 2019**

A motion was made by Julie Longest to approve the minutes of the February 12, 2019 meeting, seconded by Daniel Romo. Motion approved unanimously (6-0).

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: FAÇADE AND STRUCTUAL RENOVATION AT 127 WEST MAIN STREET. CASE #HP19-01**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

The applicant was not present.

Julie Longest asked if Mr. St. Clair was going to have an engineer inspect the building.

Mrs. Scott replied that Mr. St. Clair had hired Fox Engineering and the inspection process has begun.

Judi Elmore questioned if the board should table the request until the engineer has completed his inspection.

Mrs. Scott stated that the board is only approving the design and assured them that this is was not building permit approval for him to move forward with construction.

Motion was made by Julie Longest for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Beth Windel. Motion approved (6-0).

Julie Longest made a motion to approve the application for the Certificate of Appropriateness; seconded by Daniel Romo. Motion approved (6-0).

* 1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: CREATE NEW STREETSCAPE ON CADDO, BETWEEN WEST MAIN STREET AND EAST BROADWAY STREET PHASE 2 WHICH INCLUDES DEPOT PARK.CASE #HP19-02**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Kevin Boatright was present as the applicant.

Wesley Hull asked if the Otis elevator is going to be restored before it was moved to the park due to all the rust.

Jeff DiMiceli responded that they will not be moving a rusty elevator.

Mr. Hull stated his concern about the design of the swings, wanting to make sure that no unsafe swings be placed in the park.

Mrs. Scott stated that all building and engineering standards have to be submitted for building permit approval prior to any construction.

Julie Longest questioned if the art that was being placed in the park would be funded by the grant.

Kevin Boatright responded that all the art will not be funded by the grant but will be funded by monies that have or will be raised.

Motion was made by Daniel Romo for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Julie Longest. Motion approved (6-0).

Julie Longest made a motion to approve the application for the Certificate of Appropriateness; seconded by Beth Windel. Motion approved (6-0).

* 1. **CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A $7,000 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR THE 2019/2020 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR, EDUCATIONAL OPPORTUNITIES AND THE MAIN STREET KIDS PROGRAM.**

Kirk Rodden introduced the case.

Jessica Scott presented the proposed use of the grant.

Julie Longest made a motion to approve the $7,000 CLG grant from the STATE HISTORIC PRESERVATION OFFICE; seconded by Daniel Romo. Motion approved (6-0).

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT-**
	2. **BOARD COMMENT-**
	3. **STAFF COMMENT-**
2. **ADJOURN 4:23 PM**

**\*NEXT MEETING: MAY 14, 2019\***