**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**JANUARY 12, 2021 AT 4:00 PM**

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

Members Present Members Absent

Wesley Hull Lynn McIntosh

Daniel Romo Judi Elmore

Tayler Thompson

Kirk Rodden

Julie Longest

1. **APPROVE THE AGENDA OF THE JANUARY 12, 2021 MEETING:**

A motion was made by Wesley Hull to approve the amended agenda of the January 12, 2021 meeting; seconded by Daniel Romo. Motion approved unanimously (5-0).

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

**DECEMBER 8, 2021**

A motion was made by Wesley Hull to approve the minutes of the December 8, 2020 meeting, seconded by Tayler Thompson. Motion approved unanimously (5-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALL THREE NEW SIGNS AT 7 EAST MAIN STREET. HP21-01**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

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 Daniel Romo. Motion approved (5-0).

Julie Longest made a motion to approve the application for the Certificate of Appropriateness; seconded by Tayler Thompson. Motion approved (5-0).

* 1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAINT PREVIOUS PAINTED BRICK, REPLACE STOREFRONT WINDOWS, AND REPLACE ENTRY DOORS AT 110 EAST MAIN STREET. HP21-02.**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

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 (4/1/0). Kirk Rodden abstained.

Julie Longest made a motion to approve the application for the Certificate of Appropriateness; seconded by Tayler Thompson. Motion approved (4/1/0). Kirk Rodden abstained.

1. OTHER BUSINESS
   1. PUBLIC COMMENT-
   2. BOARD COMMENT-
   3. STAFF COMMENT-
2. ADJOURN 4:20 PM