**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**JUNE 9, 2020 AT 4:00 PM**

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

Members Present Members Absent

Wesley Hull Daniel Romo

Lynn Mcintosh

Tayler Thompson

Kirk Rodden

Judi Elmore

Julie Longest

1. **APPROVE THE AGENDA OF THE JUNE 9, 2020 MEETING**

A motion was made by Lynn Mcintosh to approve the agenda of the June 9, 2020 meeting; seconded by Wesley hull. Motion approved unanimously (6-0).

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

**MARCH 24, 2020**

A motion was made by Wesley Hull to approve the minutes of the March 24, 2020 meeting, seconded by Julie Longest. Motion approved unanimously (6-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE EXISTING WINDOWS AND DOOR AT 109 E MAIN. HP20-04**

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 Lynn Mcintosh. Motion approved (6-0).

Judi Elmore made a motion to approve the application for the Certificate of Appropriateness; seconded by Tayler Thompson. Motion approved (6-0).

* 1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE EXISTING WINDOWS AT 5 & 7 WEST MAIN. HP20-05**

Kirk Rodden introduced the case.

Jessica Scott presented the facts.

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 Wesley Hull. Motion approved (6-0).

Judi Elmore made a motion to approve the application for the Certificate of Appropriateness; seconded by Lynn Mcintosh. Motion approved (6-0).

* 1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALL A PARKING CONTROL DEVICE AT 20 MILL ST. HP20-06**

Julie Longest recused herself and left the room.

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Tim Longest, property owner, spoke on behalf on his project.

Motion was made by Judi Elmore for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Taylor Thompson. Motion approved (5-0).

Taylor Thompson made a motion to approve the application for the Certificate of Appropriateness; seconded by Lynn Mcintosh. Motion approved (5-0).

1. OTHER BUSINESS
   1. PUBLIC COMMENT-
   2. BOARD COMMENT-
   3. STAFF COMMENT-
2. ADJOURN 4:35 PM