**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**OCTOBER 12, 2021 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

Daniel Romo Julie Longest

Wesley Hull Lynn McIntosh

Kirk Rodden

Judi Elmore

Tayler Thompson

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

A motion was made by Judi Elmore to approve the agenda of the October 12, 2021 meeting; seconded by Wesley Hull. Motion approved unanimously (5-0).

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

September 7, 2021

A motion was made by Wesley Hull to approve the minutes of the September 7, 2021 meeting, seconded by Tayler Thompson. Motion approved unanimously (5-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF 2 NEW SIGNS: 1 PRINTED VINYL LOGO ON THE FRONT GLASS WINDOW AND ONE SIGN BOARD PANEL ON THE REAR WALL AT 32 NORTH WASHINGTON STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-11**

Kirk Rodden introduced the case.

Jessica Scott presented the report.

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 Daniel Romo Motion approved (5-0).

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

1. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**

None

* 1. **BOARD COMMENT-**

Wesley Hull gave a brief presentation about Billy Turner, who was the first causality from Ardmore during World War II.

* 1. **STAFF COMMENT-**

None

1. **ADJOURN 4:28 PM**