**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**NOVEMBER 16, 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 Tayler Thompson

Julie Longest

Wesley Hull

Kirk Rodden

Judi Elmore

1. **APPROVE THE AGENDA OF THE NOVEMBER 16, 2021 MEETING:**

A motion was made by Julie Longest to approve the agenda of the November 16, 2021 meeting; seconded by Wesley Hull. Motion approved unanimously (5-0).

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

October 12, 2021

A motion was made by Wesley Hull to approve the minutes of the October 12, 2021 meeting, seconded by Daniel Romo. 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 ONE PAINTED WALL SIGN WITH A LOGO AT 109 W MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-12**

Kirk Rodden introduced the case.

Jessica Scott presented the 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 Judi Elmore Motion approved (5-0).

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

* 1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: RENOVATION OF THE NORTH SIDE AND FRONT FAÇADE AT 120 NORTH WASHINGTON STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-13**

Kirk Rodden introduced the case.

Jessica Scott presented the report.

Kori Littleton spoke and stated they had new ideas and were working with Beth Windel for new architectural plans for the building.

Judi Elmore made a motion to table the application for the Certificate of Appropriateness until the applicant resubmitted her new plans; seconded by Daniel Romo. Motion approved (5-0).

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

Tim Longest expressed an interest in having the City perform a new Historic Survey of Downtown.

* 1. **BOARD COMMENT-**

Julie Longest spoke about the Cadwallader’s Haunted House and how the event brought 1000’s of people to downtown Ardmore.

* 1. **STAFF COMMENT-**

None

1. **ADJOURN 4:35 PM**