**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**JULY 13, 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

Judi Elmore Daniel Romo

Wesley Hull Tayler Thompson

Kirk Rodden Lynn McIntosh

Julie Longest

1. **APPROVE THE AGENDA OF THE JULY 13, 2021 MEETING:**

A motion was made by Julie Longest to approve the agenda of the July13, 2021 meeting; seconded by Judi Elmore. Motion approved unanimously (4-0).

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: RENOVATION OF FRONT FAÇADE, INCLUDING REPLACEMENT OF THE DOORS AND WINDOWS AT 326 EAST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-05**

Kirk Rodden introduced the case.

Jessica Scott presented the 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 Judi Elmore Motion approved (4-0).

Judi Elmore made a motion to approve the application for the Certificate of Appropriateness; seconded by Wesley Hull. Motion approved (4-0).

* 1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: DEMOLITION AND RECONSTRUCTION OF THE PARKING PLAZA AT 215 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-06**

Kirk Rodden introduced the case.

Jessica Scott presented the report.

Judi Elmore asked if this would have back in parking and Julie Maher confirmed it would not be back in parking.

Wesley Hull made a statement about removing the sidewalks and trees. Julie Maher explained there would be sidewalks and additional landscaping.

Wesley Hull asked who would maintain the property and Julie Maher told him Ardmore Beautification Council has a memorandum of understanding with Ardmore Main Street to maintain this property.

Stephanie Backer, Ruth Hillier, Pat Weaver Myers, and Alysia Marion had questions about the property and concerns about the project. Some of issues which were discussed were parking, drainage, access and egress, and homeless. There was also a concern expressed about the timing of the construction, asking if construction could be delayed until after the holidays.

Kristy Buchanan, Allison Meredith, Kay Watson spoke in favor of the project.

Wesley Hull asked the neighbors to get together and work together on this project.

Judi Elmore asked the applicant to consider the holiday timing of their 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 Judi Elmore Motion approved (3-1).

Julie Longest made a motion to approve the application for the Certificate of Appropriateness; seconded by Judi Elmore. Motion approved (3-1).

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

Stephanie Baker stated that she does not agree with the project and feels she should have been involved in the decision making process.

Kristy Buchanan stated she was under the impression that this was City property and now she realizes it is not so she wanted to thank Ardmore Beautification Council for their Contribution.

Ruth Hillier again stated that she wished the construction would not take place until after the holidays because her business is primarily seasonal.

* 1. **BOARD COMMENT-**
	2. **STAFF COMMENT-**

Jessica Scott stated there would be no meeting in August.

1. **ADJOURN 4:57 PM**