**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**NOVEMBER 17, 2020 AT 4:00 PM**

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

Members Present Members Absent

Wesley Hull Julie Longest

Daniel Romo

Tayler Thompson

Kirk Rodden

Judi Elmore

Lynn McIntosh

1. **APPROVE THE AGENDA OF THE NOVEMBER 17, 2020 MEETING:**

A motion was made by Judi Elmore to approve the agenda of the November 17, 2020 meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

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

**SEPTEMBER 8, 2020**

A motion was made by Wesley Hull to approve the minutes of the September 8, 2020 meeting, seconded by Judi Elmore. Motion approved unanimously (6-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAINT DOORS, AWNING, & TRIM; AND ADD A WINDOW DECAL AND A HANGING SIGN AT 17 N. WASHINGTON STREET. HP20-09**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Tayler Thompson, Daniel Romo, and Jessica Scott had a conversation about the paint colors. Tayler Thompson brought copies the paint chips.

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 (6-0).

Daniel Romo 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 WINDOWS AND DOORS AT THE FRONT & REAR OF THE BUILDING; AND REPAINT THE FACADES AT 124 & 126 W MAIN STREET. HP20-10**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Chad Hardy was present to represent the applicant.

Chad Hardy stated the applicant would like to do additional work to the façade. There was a discussion regarding the work and what was proposed on the application. It was decided the board could only consider the work proposed on the application.

The proposed work on the application was only for the replacement of the doors, windows and to repaint the trim.

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 Tayler Thompson. Motion approved (6-0).

Daniel Romo 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: REPAIR OR REPLACE AND REPAINT FRONT METAL AWNING; REMOVE SIDING FROM THE EAST WALL AND REPAIR OR REPLACE ROTTEN WOOD AND ADD FLASHING TO THE TOP OF THE WALL; THEN REPLACE THE WALL SIDING AT 219 W MAIN STREET. HP20-11**

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 Tayler Thompson. Motion approved (6-0).

Daniel Romo made a motion to approve the application for the Certificate of Appropriateness; seconded by Lynn McIntosh. Motion approved (6-0).

1. OTHER BUSINESS
   1. PUBLIC COMMENT-
   2. BOARD COMMENT-
   3. STAFF COMMENT-
2. ADJOURN 4:40 PM