**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**DECEMBER 8, 2020 AT 4:00 PM**

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

Members Present Members Absent

Wesley Hull Kirk Rodden

Daniel Romo Judi Elmore

Tayler Thompson Lynn McIntosh

Julie Longest

1. **APPROVE THE AGENDA OF THE DECEMBER 8, 2020 MEETING:**

The Agenda was amended to change the case number in item A from HP20-09 to

HP20-12.

A motion was made by Daniel Romo to approve the amended agenda of the DECEMBER 8, 2020 meeting; seconded by Wesley Hull. Motion approved unanimously (4-0).

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

**NOVEMBER 17, 2020**

A motion was made by Daniel Romo to approve the minutes of the NOVEMBER 17, 2020 meeting, seconded by Wesley Hull. Motion approved unanimously (4-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALL A NEW HANGING/PROJECTING SIGN (APPROXIMATELY 64” BY 48”) AT 104 WEST MAIN STREET. HP20-12**

Julie Longest introduced the case.

Jessica Scott presented the staff report.

Daniel Romo, Jessica Scott, and Tayler Thompson had a conversation about the sign material and the metal front façade.

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 (4-0).

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

1. OTHER BUSINESS
   1. PUBLIC COMMENT-
   2. BOARD COMMENT-
   3. STAFF COMMENT-
2. ADJOURN 4:14 PM