**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MARCH 24, 2020 AT 4:00 PM**

**This meeting was conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom® Cloud Meetings system due to the recommendation of the U.S. Center for Disease Control to avoid gathering in groups of more than ten people. The proceedings of this meeting will be broadcast to the public, allowing the same opportunity to participate as in previous traditional meetings. All participants of the meeting will meet virtually; there will be no physical location for this meeting. Instructions for accessing and participating in the meeting are attached to this notice and agenda as Exhibit A. (As per said Senate Bill No. 661, all public body members will appear remotely, and the method of the remote appearance is the virtual method stated herein.)**

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

Members Present Members Absent

Wesley Hull Lynn Mcintosh

Daniel Romo

Tayler Thompson

Kirk Rodden

Judi Elmore

Julie Longest

1. **APPROVE THE AGENDA OF THE MARCH 24, 2020 MEETING**

A motion was made by Julie Longest to approve the agenda of the March 24, 2020 meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

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

**FEBRUARY 11, 2020**

A motion was made by Julie Longest to approve the minutes of the February 11, 2020 meeting, seconded by Wesley Hull. Motion approved unanimously (6-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK LOCATED AT 21 N WASHINGTON: PLACE NEW SIGNAGE. HP20-03**

Kirk Rodden introduced the case.

Jessica Scott presented the staff 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 Daniel Romo. Motion approved (6-0).

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

* 1. **CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A $3,500 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR THE 2020/2021 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR AND PRINTING FOR THE MAIN STREET KIDS PROGRAM.**

Kirk Rodden introduced the case.

Jessica Scott presented the facts.

Julie Longest made a motion to approve the $3,500 CLG grant from the STATE HISTORIC PRESERVATION OFFICE; seconded by Wesley Hull. Motion approved (6-0).

1. OTHER BUSINESS
   1. PUBLIC COMMENT-
   2. BOARD COMMENT-
   3. STAFF COMMENT-
2. ADJOURN 4:30 PM

EXHIBIT A

INSTRUCTIONS TO ACCESS THE VIRTUAL HISTORIC PRESERVATION MEETING

TUESDAY, MARCH 24, 2020 at 4:00 PM

You may access the Historic Preservation proceedings by navigating to <https://zoom.us/j/620083759> on a PC, or by downloading the Zoom® Cloud Meetings app on and Andriod® or iOs® device and entering Meeting ID: **620 083 759**

THE ONLINE WAITING ROOM IS NOW OPEN! ATTEMPT TO ACCESS THE MEETING SYSTEM NOW TO ENSURE THAT YOU WILL HAVE ACCESS WHEN THE PROCEEDINGS BEGIN.

If you have any questions or require assistance accessing the online meeting system, please call Community Development at 580-223-3477.

Topic: Historic Preservation Meeting for the City of Ardmore

Time: Mar 24, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/620083759>

Meeting ID: 620 083 759