**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**AUGUST 11, 2020 AT 4:00 PM**

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

Members Present Members Absent

Wesley Hull Judi Elmore

Daniel Romo Lynn Mcintosh

Tayler Thompson

Kirk Rodden

Julie Longest

1. **APPROVE THE AGENDA OF THE AUGUST 11, 2020 MEETING**

A motion was made by Wesley Hull to approve the agenda of the August 11, 2020 meeting; seconded by Julie Longest. Motion approved unanimously (5-0).

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

**JUNE 9, 2020**

A motion was made by Wesley Hull to approve the minutes of the June 9, 2020 meeting, seconded by Taylor Thompson. Motion approved unanimously (5-0).

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE EXISTING DOOR, HARDWARE AND TILE SURROUND AT 9 W MAIN. HP20-07**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Mr. May was present as the applicant.

Julie Longest asked if the new side door was going to match the existing front doors.

Mr. May stated they would match.

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 (5-0).

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

1. OTHER BUSINESS
	1. PUBLIC COMMENT-
	2. BOARD COMMENT-

Mr. Rodden mentioned that Lee Card’s book has been released.

* 1. STAFF COMMENT-

Ms. Scott stated that the City just awarded the first façade grade for this fiscal year to Ten Star Pizza at 109 East Main. She also told the board that the City has two fire suppression grants available for $12,500.00, which could be used for fire suppression systems or hood vent systems in existing buildings in the Fire Limits and the Downtown Historic District. .

1. ADJOURN 4:35 PM