**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**SEPTEMBER 8, 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 SEPTEMBER 8, 2020 MEETING**

A motion was made by Wesley Hull to approve the agenda of the September 8, 2020 meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

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

**AUGUST 11, 2020**

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

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: COMPLETE FAÇADE RENOVATION / REPAIR AT 109 W MAIN. HP20-08**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Tracy Edwards was present as the applicant.

Lynn McIntosh asked if this was the building the church had purchased. Judi Elmore confirmed it was the building the church had purchased.

Daniel Romo asked what material would be used for the sign. Ms. Edwards stated it would be aluminum sign board.

Taylor Thompson asked if the bricks were previously painted. Jessica Scott explained the bricks had been previously painted black by Shawn Mason when Gauntlet Fitness was in the building, and prior to that, the bricks had been painted red.

Motion was made by Judi Elmore for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Lynn McIntosh. 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. OTHER BUSINESS
   1. PUBLIC COMMENT-
   2. BOARD COMMENT-

Judi Elmore asked if money was still available for Façade Grants this year. Jessica Scott stated there was $20,000 available for Façade Grants at this time.

* 1. STAFF COMMENT-

1. ADJOURN 4:25 PM