**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**February 22, 2022 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

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

Members Present Members Absent

Daniel Romo

Julie Longest

Wesley Hull

Kirk Rodden

Judi Elmore

Tayler Thompson

1. **APPROVE THE AGENDA OF THE FEBRUARY 22, 2022 MEETING:**

A motion was made by Julie Longest to approve the agenda of the February 22, 2022 meeting; seconded by Wesley Hull. Motion approved unanimously (6-0).

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

January 11, 2022

A motion was made by Wesley Hull to approve the minutes of the January 11, 2022 meeting, seconded by Daniel Romo. Motion approved unanimously (6-0).

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: TUCK-POINT BRICK RESTORATION, AND THE REPLACEMENT OF TRANSOM WINDOWS AND AN AWNING AT 13 N. WASHINGTON STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-02**

Kirk Rodden introduced the case.

Ryan Hicks presented the report.

Terry Goralski spoke and proposed an addition to the existing case, and stated that they plan to restore columns on either side of the transom windows and awning. This includes removal of the façade covering one of the columns.

Motion was made by Julie Longest for a finding of fact that the application, and the addition of the columns which includes the removal of material that is covering one of the columns meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Daniel Romo. 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 A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACEMENT OF A NEW DOOR, AND WINDOWS ON THE FRONT AND REAR FAÇADE AT 122 WEST MAIN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-03**

Kirk Rodden introduced the case.

Ryan Hicks presented the 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 Julie Longest. Motion approved (6-0).

Tayler Thompson 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 A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF NEW WINDOWS, A NEW DOORWAY, AND A NEW AWNING AT 202 CADDO ST NE AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-04**

Kirk Rodden introduced the case.

Ryan Hicks presented the report.

Jessica Scott further explained that the large opening will not be viewable from the outside, and will be part of an addition that will include additional seating. She also explained that the proposal for the front awning will need to be split above each entrance.

Jasyn Norton and representatives further explained site plan.

Taylor Thompson suggested the two new windows be placed or oriented like the original windows.

Wesley Hull suggested that the proposed additions would improve the downtown area, and made the comment that if you were driving down Caddo you wouldn’t see the new windows.

Motion was made by Tayler Thompson for a finding of fact that the application with the amendment that the front awning be divided into two separate awnings and constructed of a historically appropriate material with the approval for the addition of transom windows above the awning meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Daniel Romo. Motion approved (6-0).

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

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

Julie Longest explains the role of the historic preservation board, and expresses thanks for the applicant’s willingness to work with the board.

* 1. **STAFF COMMENT-**

Jessica Scott expresses gratitude and thanks to the applicants and to the board.

1. **ADJOURN 5:00 PM**