**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**June 14, 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

Wesley Hull Judi Elmore

Tayler Thompson

Julie Longest

Kirk Rodden

Daniel Romo

1. **APPROVE THE AGENDA OF THE MAY 10, 2022 MEETING:**

A motion was made by Wesley Hull to approve the agenda of the June 14, 2022 meeting; seconded by Julie Longest. Motion approved unanimously (5-1).

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

May 10, 2022

A motion was made by Daniel Romo to approve the minutes of the May 10, 2022 meeting, seconded by Wesley Hull. Motion approved unanimously (5-1).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A SIGN; INSTALLATION OF A NEW EXIT DOOR AND EXTERIOR STAIRS; THE REPAIR OF HISTORIC WINDOWS AND THE REPLACEMENT OF GLASS; THE INSTALLATION OF NEW AWNINGS; THE INSTALLATION OF NEW HISTORIC STOREFRONTS; THE REPAIR OF LEADER HEADS; AND THE REPAIR OF BRICK ON THE FRONT AND REAR FACADES AT 5 & 7 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-06**

Kirk Rodden introduced the case.

Ryan Hicks presented the 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 Tayler Thompson. Motion approved (5-1).

Daniel Romo made a motion to approve the application for the Certificate of Appropriateness; seconded by Taylor Thompson. Motion approved (5-1).

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

Wesley Hull asked if anyone knew if the Ledbetter-Frensley Building was named after a famous attorney from Ardmore. Rodden answered and provided input that he was a member of the state constitutional convention.

Wesley Hull then started a discussion about the Veterans Cemetery, and announced to the group that the cemetery is named after Seaman First Class Billy Turner.

* 1. **STAFF COMMENT-**

Ryan Hicks asked the Board if everyone will be able to make the July meeting. The majority thought that they will be able to, but Taylor Thompson said that she will be absent from the July Meeting.

1. **ADJOURN 5:00 PM**