**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**FEBRUARY 14, 2023 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 Judi Elmore

Wesley Hull

Tayler Thompson

Kirk Rodden

Julie Longest

Kati Cain

1. **APPROVE THE AGENDA OF THE FEBRUARY 14, 2023 MEETING:**

A motion was made by Julie Longest to approve the agenda of the February 14, 2023 meeting; seconded by Wesley Hull. Motion approved unanimously (6-0).

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

October 25, 2022

A motion was made by Wesley Hull to approve the minutes of the October 25, 2022 meeting, seconded by Tayler Thompson. 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: INSTALLATION OF A NEW SIGN ON THE FRONT FAÇADE AT 128 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-01**

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).

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: INSTALLATION OF A NEW PROJECTING SIGN TO THE FRONT OF THE BUILDING AT 118 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-02**

Kirk Rodden introduced the case.

Jessica Scott presented the staff 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 Tayler Thompson. Motion approved (6-0).

Julie Longest 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: REPAIR THE AWNING AT 9 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING.**

 **CASE #HP23-03**

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 Tayler Thompson. Motion approved (6-0).

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

* 1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: PAINT, REPLACE AWNING, AND REPLACE DAMAGED WOOD ON THE FRONT FAÇADE AT 18 & 20 A STREET NW AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING.**

 **CASE #HP23-04**

Kirk Rodden introduced the case.

Jessica Scott presented the staff 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. **OTHER BUSINESS**
	1. **PUBLIC COMMENT-**

**None**

* 1. **BOARD COMMENT-**

Julie Longest introduced Misty Hoage to the board.

Wesley Hull thanked all the applicants for improving their historic buildings.

* 1. **STAFF COMMENT-**

Jessica Scott informed the board there will be no meeting in March 2023.

1. **ADJOURN 4:20 PM**