**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**APRIL 11, 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 APRIL 11, 2023 MEETING:**

A motion was made by Julie Longest to approve the agenda of the April 11, 2023 meeting; seconded by Wesley Hull. Motion approved unanimously (6-0).

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

February 14, 2023

A motion was made by Taylor Thompson to approve the minutes of the February 14, 2023 meeting, seconded by Wesley Hull. 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 11 A STREET NW AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-05**

Kirk Rodden recused himself.

Julie Longest 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 (5-0).

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

* 1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A NEW AWNING WITH LETTERING OVER THE FRONT OF THE BUILDING AT 204 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING.**

 **CASE #HP23-06**

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 Taylor Thompson. Motion approved (6-0).

Daniel 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: INSTALLATION OF A NEW PROJECTING SIGN TO THE FRONT OF THE BUILDING AT 11 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-07**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report.

Motion was made by Tayler Thompson 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).

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

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

**None**

* 1. **BOARD COMMENT-**

Julie Longest thanked the staff for investing in Ardmore’s Downtown.

* 1. **STAFF COMMENT-**

Jessica Scott told the board that there would be a meeting next month.

1. **ADJOURN 4:25 PM**