**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MAY 9, 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

Kati Cain Judi Elmore

Wesley Hull Daniel Romo

Tayler Thompson

Kirk Rodden

Julie Longest

1. **APPROVE THE AGENDA OF THE MAY 9, 2023 MEETING:**

A motion was made by Julie Longest to approve the agenda of the May 9, 2023 meeting; seconded by Wesley Hull. Motion approved unanimously (5-0).

1. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: April 11, 2023**

A motion was made by Wesley Hull to approve the minutes of the April 11, 2023 meeting, seconded by Tayler Thompson. Motion approved unanimously (5-0).

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A METAL ADDITION TO THE EAST AND SOUTH SIDE OF THE STRUCTURE LOCATED AT 202 CADDO STREET NE AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-08**

Julie Longest 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 (5-0).

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

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

Julie Longest thanked the Norton’s for contributing to Ardmore’s downtown.

* 1. **BOARD COMMENT-**

None

* 1. **STAFF COMMENT-**

Jessica Scott thanked Julie Longest and Kirk Rodden for their service to this board.

1. **ADJOURN 4:20 PM**