**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**JULY 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

Kati Cain

William Dolman

Wesley Hull

Daniel Romo

Tayler Thompson

1. **APPROVE THE AGENDA OF THE JULY 11, 2023 MEETING:**

A motion was made by Tayler Thompson to approve the agenda of the July 11, 2023 meeting; seconded by Daniel Romo. Motion approved unanimously (5-0).

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

May 9, 2023

A motion was made by Wesley Hull to approve the minutes of the May 9, 2023 meeting, seconded by Daniel Romo. 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: RECONSTRUCTION OF THE FRONT FAÇADE AND THE NORTH WALL LOCATED AT 202 EAST BROADWAY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-09**

William Dolman recused himself from the case.

Tayler Thompson 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 Kati Cain. Motion approved (4-0).

Daniel Romo made a motion to approve the application for the Certificate of Appropriateness; seconded by Kati Cain. Motion approved (4-0).

* 1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A NEW SIGN TO THE FRONT FAÇADE OF THE BUILDING LOCATED AT 7 A STREET NW AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-10**

Tayler Thompson 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 Kati Cain. Motion approved (5-0).

Kati Cain 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 METAL SIGN PLATES TO THE EXISTING AWNING LOCATED AT 204 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-11**

Tayler Thompson 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 Kati Cain. Motion approved (5-0).

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

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

Jessica Scott informed the board there will be no meeting in August 2023. Todd Yeager will go to City Commission for approval to join the Historic Preservation Board.

1. **ADJOURN 4:15 PM**