**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**NOVEMBER 12, 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 Taylor Thompson

William Dolman Daniel Romo

Wesley Hull

Todd Yeager

1. **APPROVE THE AGENDA OF THE NOVEMBER 12, 2023 MEETING:**

A motion was made by Todd Yeager to approve the agenda of the November 12, 2023 meeting; seconded by William Dolman. Motion approved unanimously (4-0).

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

July 11, 2023

A motion was made by William Dolman to approve the minutes of the July 12, 2023 meeting, seconded by Todd Yeager. 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 NEW SIGN TO THE FRONT FAÇADE OF THE BUILDING LOCATED AT 112 PARADISE ALLEY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-12

Wesley Hull introduced the case.

Jessica Scott presented the staff report.

Motion was made by Kati Cain for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Todd Yeager. Motion approved (4-0).

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

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT- Julie Longest welcomed the owners of Mom’s Place and thanked them for opening in Ardmore.**
	2. **BOARD COMMENT-**
	3. **STAFF COMMENT-**

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

1. **ADJOURN 4:15 PM**