**AGENDA OF**

**THE REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MAY 14, 2024, AT 4:00 PM AT THE**

**CITY COMMISSION CHAMBERS, THIRD FLOOR, CITY HALL**

**LOCATED AT 23 SOUTH WASHINGTON, ARDMORE OK 73401**

**NOTICE: “Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the commission may refer the matter to City Staff or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVE THE AGENDA OF THE MAY 14, 2024, REGULAR MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING SPECIAL MEETING:**

**APRIL 9, 2024.**

1. **NOMINATION AND ANNUAL APPOINTMENT OF CHAIR AND VICE-CHAIR BOARD MEMBERS.**
2. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE NORTHWEST AND NORTHEAST DOORS LOCATED AT 251 EAST MAIN STREET** **AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP24-03**
   2. **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 FACE OF THE BUILDING LOCATED AT 225 WEST MATIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. #HP-04**
   3. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: CLEAN AND REFRESH EXISTING LANDSCAPING BEDS, INSTALLATION OF A NEW ROCK SIGN WITH SOLAR LIGHTING LOCATED AT 215 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP24-05**
3. **OTHER BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes §311 (A) (9) as “matters not known about or which could not have reasonable been foreseen prior to the time of posting the agenda”).

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

1. **ADJOURN**