**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MARCH 12, 2024, AT 4:00 PM**

**GREATER SOUTHWEST HISTORICAL MUSEUM**

**LOCATED AT 35 SUNSET DRIVE SW, ARDMORE OK 73401**

1. **CALL MEETING TO ORDER 4:00 PM**
2. **ROLL CALL**

Members Present Members Absent

Kati Cain

William Dolman

Wesley Hull

Todd Yeager

Daniel Romo

Tayler Thompson

1. **APPROVE THE AGENDA OF THE MARCH 12, 2024, MEETING:**

A motion was made by Wesley Hull to approve the agenda of the March 12, 2024, meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

1. **APPROVE THE MINUTES OF THE SEPTEMBER 12, 2023, MEETING:**

A motion was made by Daniel Romo to approve the minutes of the September 12, 2023, meeting, seconded by Tayler Thompson. 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: COMPLETE REMODEL OF THE STOREFRONTS, CLEANING AND REPAIR OF EXISTING BRICK, REPAIR ROOF, AND INSTALLATION OF NEW CONCRETE WALKWAYS LOCATED AT 100 & 103 EAST MAIN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP24-01**

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

Tayler Thompson spoke on behalf of the applicant.

After much discussion the request was amended to only one single awning over the West storefront and no self-illuminated signage.

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 as amended; seconded by Kati Cain. Motion approved (5-0, Tayler Thompson abstained).

Kati Cain made a motion to approve the amended application for the Certificate of Appropriateness; seconded by Daniel Romo. Motion approved (5-0, Tayler Thompson abstained).

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT- none.**
	2. **BOARD COMMENT-none**
	3. **STAFF COMMENT- none**
2. **ADJOURN 4:25 PM**