**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MAY 14, 2024, 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

Tayler Thompson Kati Cain

Todd Yeager Daniel Romo

Wesley Hull

William Dolman

1. **APPROVE THE AGENDA OF THE MAY 14, 2024, MEETING:**

A motion was made by Tayler Thompson to approve the agenda of the May 14, 2024, meeting; seconded by Wesley Hull. Motion approved unanimously (4-0).

1. **APPROVE THE MINUTES OF THE APRIL 9, 2024, MEETING:**

A motion was made by Taylor Thompson to approve the minutes of the April 9, 2024, meeting; seconded by Wesley Hull. Motion approved unanimously (4-0).

1. **NOMINATION AND ANNUAL APPOINTMENT OF CHAIR AND VICE-CHAIR BOARD MEMBERS.**

Todd Yeager was nominated as Chair. Tayler Thompson was nominated as Vice-Chair.

1. **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

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

Motion was made by Tayler Thompson 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 Wesley Hull. Motion approved (4-0).

Tayler Thompson made a motion to approve the application for the Certificate of Appropriateness;

seconded by Wesley Hull. 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 FACE OF THE BUILDING LOCATED AT 225 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. #HP24-04

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

Motion was made by Tayler Thompson 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 William Dolman. Motion approved (4-0).

Tayler Thompson made a motion to approve the application for the Certificate of Appropriateness;

seconded by William Dolman. Motion approved (4-0).

* 1. 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

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

Motion was made by Tayler Thompson 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 William Dolman. Motion approved (4-0).

William Dolman made a motion to approve the application for the Certificate of Appropriateness;

seconded by Tayler Thompson. Motion approved (4-0).

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT- none.**
	2. **BOARD COMMENT-none**
	3. **STAFF COMMENT- no meeting in July. Daniel Romo as reached his term limit.**
2. **ADJOURN 4:20 PM**