**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**JULY 30, 2024, AT 4:00 PM AT THE**

**ARDMORE PUBLIC LIBRARY, SMITH ROOM**

**LOCATED AT 320 E STREET NW, ARDMORE OK 73401**

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

Members Present Members Absent

Tayler Thompson Barbara Hisey

Todd Yeager

Wesley Hull

William Dolman

Kati Cain

Trish Maher

1. **APPROVE THE AGENDA OF THE JULY 30, 2024, MEETING:**

A motion was made by Tayler Thompson to approve the agenda of the July 30, 2024, meeting; seconded by Wesley Hull. Motion approved unanimously (6-0).

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

A motion was made by Wesley Hull to approve the minutes of the May 14, 2024, meeting; seconded by William Dolman. Motion approved unanimously (6-0).

1. **NEW BUSINESS**

 CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF 4 ILLUMINATED SIGNS ON THE STRUCTURE LOCATED AT 202 CADDO STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP24-06

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

After much discussion from board members, sign contractor, and applicants the item was tabled to reconvene at 202 Caddo St Ardmore, Ok at 5:15pm to look at the sign in person and continue discussion.

Roll call was taken on location at 202 Caddo. All members present except Barbara Hisey and William Dolman.

Discussion continued regarding the sign construction, material, and location.

Motion was made by Wesley Hull for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore as amended with the condition the sign cannot be internally lit; seconded by Tayler Thompson. Motion approved (4-1).

Tayler Thompson made a motion to approve the application for the Certificate of Appropriateness with the condition the sign cannot be internally lit; seconded by Trish Maher. Motion approved (4-1).

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 116 WEST MAIN STREET SUITE #A AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. #HP24-07

Todd Yeager 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 as amended; seconded by Trish Maher. Motion approved (6-0).

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

seconded by Trish Maher. Motion approved (6-0).

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT- none.**
	2. **BOARD COMMENT-none**
	3. **STAFF COMMENT- We will not have a meeting in August.**
2. **ADJOURN 6:00 PM**