**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**SEPTEMBER 10, 2024, AT 4:00 PM AT THE**

**GREATER SOUTHWEST HISTORICAL MUSEUM,**

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

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

Members Present Members Absent

Barbara Hisey Tayler Thompson

Todd Yeager

Wesley Hull

William Dolman

Kati Cain

Trish Maher

1. **APPROVE THE AGENDA OF THE SEPTEMBER 10, 2024, MEETING:**

A motion was made by Katie Cain to approve the agenda of the September 10, 2024, meeting; seconded by Wesley Hull. Motion approved unanimously (7-0).

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

A motion was made by William Dolman to approve the minutes of the May 14, 2024, meeting; seconded by W. Motion approved unanimously (7-0).

1. **NEW BUSINESS**
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 20 A ST NW AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. #HP24-09

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

Applicant Helene Stephens let the board know the new sign to the front façade would not have the flowers as soon in the example. She introduced a rendering to paint Oklahoma wildflowers on the side of her building that is already white painted brick.

Motion was made by Wesley 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 to include the addition of the mural; seconded by William Dolman. Motion approved (7-0).

Kati Cain made a motion to approve the application for the Certificate of Appropriateness with the addition of the mural; seconded by William Dolman. Motion approved (7-0)

1. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: PAINT EXTERIOR DOORS, TRIM, AWNING, AND WINDOW TRIM, AND EXTERIOR WALL, REPAIR DAMAGED WOOD AND STUCCO ON FRONT FAÇADE LOCATED AT 15-21 NORTH WASHINGTON STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. #HP24-10

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).

Kati Cain made a motion to approve the application for the Certificate of Appropriateness;

seconded by Trish Maher. Motion approved (7-0).

1. **OTHER BUSINESS**
   1. **PUBLIC COMMENT- none.**
   2. **BOARD COMMENT-none**
   3. **STAFF COMMENT- We will not have a meeting in October.**
2. **ADJOURN 4:30 PM**