

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
FEBRUARY 14, 2017 2016 AT 4:00 PM
3RD FLOOR CITY COMMISSION MEETING ROOM
AT CITY HALL**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE FEBRUARY 14, 2017 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:
JANUARY 10, 2017**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: FAÇADE RENOVATION AT 104 WEST MAIN STREET. CASE #HP17-02**
 - B. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALL A NEW 3' X 13' ALUMINUM PAINTED SIGN AND VINYL DECALS AT 2 WEST MAIN. CASE #HP17-03**
 - C. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALL THREE SIGNS (6' x 12', 4' x 8', 2' x 20') AT 40 NORTH WASHINGTON. CASE #HP17-04**
 - D. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: 1) INSTALL A 12' X 28' COVERED CANOPY AT THE EAST ENTRANCE 2) INSTALL TWO SETS OF COMMERCIAL STYLE ALUMINUM WINDOWS ON THE CADDO STREET SIDE – ONE SET WILL BE 22' X 5' AND ONE WILL BE 22' X 2'. CASE #HP17-05**
 - E. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: 1) CREATE A NEW ENTRANCE ON THE EAST SIDE OF THE BUILDING 2) INSTALL NEW SIGN AT EAST ENTRANCE 3) INSTALL TWO DOORS AND PLACE STONECOAT ON TRANSOM 4) INSTALL WINDOWS 5) INSTALL GARAGE DOORS. CASE #HP17-06**
- 6. OTHER BUSINESS**
 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: TBD