

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
APRIL 11, 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 APRIL 11, 2017 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:
FEBRUARY 14, 2017**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: PAINT THE FAÇADE WOOD ROCKWOOD SHUTTER GREEN AND THE FRONT DOORS APPLEBLOSSOM, INSTALL A BACK PORCH, INSTALL A 4' FENCE IN THE BACK, INSTALL A 36" x 48" SIGN AND WINDOW VINYLs AT 119 EAST MAIN. CASE#HP17-07.**
 - B. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: FRONT FAÇADE AND REAR RENOVATION AT 9 EAST MAIN. CASE#HP17-08.**
 - C. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: CREATE A NEW ENTRANCE WITH LANDSCAPING, SWING BENCHES, LIGHTING AND A SIGN AT 215 WEST MAIN. CASE#HP17-09.**
 - D. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: FAÇADE RENOVATION AT 120 EAST BROADWAY. CASE#HP17-10.**
 - E. CONSIDER AND TAKE ACTION TO APPROVE THE ACCEPTANCE OF A \$5,000 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR THE 2017/2018 FISCAL YEAR**
- 6. OTHER BUSINESS**
 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: MAY 9, 2017