

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
MARCH 24, 2020 AT 4:00 PM**

This meeting will be conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom® Cloud Meetings system due to the recommendation of the U.S. Center for Disease Control to avoid gathering in groups of more than ten people. The proceedings of this meeting will be broadcast to the public, allowing the same opportunity to participate as in previous traditional meetings. All participants of the meeting will meet virtually; there will be no physical location for this meeting. Instructions for accessing and participating in the meeting are attached to this notice and agenda as Exhibit A. (As per said Senate Bill No. 661, all public body members will appear remotely, and the method of the remote appearance is the virtual method stated herein.)

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVE THE AGENDA OF THE MARCH 24, 2020 MEETING
4. APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
FEBRUARY 11, 2020
5. NEW BUSINESS
 - A. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: PLACE NEW SIGNAGE. HP20-03
 - B. CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A \$3,500 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR THE 2020/2021 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR AND PRINTING FOR THE MAIN STREET KIDS PROGRAM.
6. OTHER BUSINESS
 - A. PUBLIC COMMENT-
 - B. BOARD COMMENT-
 - C. STAFF COMMENT-
7. ADJOURN

EXHIBIT A

INSTRUCTIONS TO ACCESS THE VIRTUAL HISTORIC PRESERVATION MEETING

TUESDAY, MARCH 24, 2020 at 4:00 PM

You may access the Historic Preservation proceedings by navigating to <https://zoom.us/j/620083759> on a PC, or by downloading the Zoom® Cloud Meetings app on an Android® or iOS® device and entering Meeting ID: **620 083 759**

THE ONLINE WAITING ROOM IS NOW OPEN! ATTEMPT TO ACCESS THE MEETING SYSTEM NOW TO ENSURE THAT YOU WILL HAVE ACCESS WHEN THE PROCEEDINGS BEGIN.

If you have any questions or require assistance accessing the online meeting system, please call Community Development at 580-223-3477.

Topic: Historic Preservation Meeting for the City of Ardmore
Time: Mar 24, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/620083759>

Meeting ID: 620 083 759