

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
MAY 10, 2022 AT 4:00 PM
3RD FLOOR CITY COMMISSION MEETING ROOM
AT CITY HALL**

NOTICE: “Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the commission may refer the matter to City Staff or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE MAY 10, 2022 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING: MARCH 15, 2022**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A WALL MOUNTED METAL SIGN, AND A WALL MOUNTED MAILBOX ON THE FRONT DOOR AT 32 MILL STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-05**
 - B. CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF AN AMENDMENT TO OUR HISTORIC PRESERVATION DISTRICT GUIDELINESS TO INCLUDE GUIDELINES FOR THE INSTALLATION OF WALL MURALS, AND PAINTING UTILITY METERS.**
- 6. OTHER BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes §311 (A) (9) as “matters not known about or which could not have reasonable been foreseen prior to the time of posting the agenda”).

 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: JUNE 14, 2022