

**AGENDA OF
A SPECIAL MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
OCTOBER 25, 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 OCTOBER 25, 2022 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING: JULY 12, 2022**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: THE CONSTRUCTION OF A PRIVACY FENCE IN THE REAR OF THE PROPERTY AT 115 EAST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-10**
 - B. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: PAINTING THE UTILITY METER ON THE FRONT FAÇADE OF THE BUILDING AT 220 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-11**
 - C. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: AFFIX A SIGN TO THE FRONT FAÇADE OF THE BUILDING AT 101 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-12**
- 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”).

DANIEL ROMO IS REQUESTING EMERGENCY DEMOLITION ON THE TRIANGULAR SHAPED AWNING AT 123 WEST MAIN ST. THE STRUCTURE IS DETERIORATING, AND HE IS CONCERNED THAT IT IS UNSAFE FOR THE PUBLIC. HE PLANS TO SUBMIT A CERTIFICATE OF APPROPRIATENESS FOR A NEW AWNING, AND FAÇADE AT A LATER DATE.

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

NEXT MEETING: NOVEMBER 8, 2022

