

**AGENDA OF
A SPECIAL MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
January 11, 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 NOVEMBER 15, 2021 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:**

November 16, 2021
- 5. NEW BUSINESS**
 - A. FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) TO COMPLETE AN INTERIOR STANDARDS TRAINING.**
 - B. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF ONE PANEL WALL SIGN WITH A LOGO AT 219 W MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-14**
 - C. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: RREMOVAL OF ALUMINUM AROUND WINDOWS AND DOORS, AND INSTALLATION OF NEW DARK BRONZE ALUMINUM WITH TWO NEW DOORS ALONG STOREFRONT. INSTALLATION OF NEW ALUMINUM AWNING ABOVE STOREFRONT, AND NEW WALL MOUNTED LETTERING AT 110 EAST MAIN. INSTALLATION OF NEW BLACK WAREHOUSE LIGHTS ON FRONT FAÇADE BETWEEN THE UPPER WINDOWS TO ILLUMINATE EXISTING LETTERING AT 106 EAST MAIN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-01**
- 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: FEBRUARY 8, 2022