

**AGENDA OF
A SPECIAL MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
FEBRUARY 22, 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 FEBRUARY 22, 2022 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:**

January 11, 2022
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: TUCK-POINT BRICK RESTORATION, AND THE REPLACEMENT OF TRANSOM WINDOWS AND AN AWNING AT 13 N. WASHINGTON STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-02**
 - B. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACEMENT OF A NEW DOOR, AND WINDOWS ON THE FRONT AND REAR FAÇADE AT 122 WEST MAIN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-03**
 - C. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF NEW WINDOWS, A NEW DOORWAY, AND A NEW AWNING AT 202 CADDO ST NE AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP22-04**
- 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: MARCH 8, 2022