

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
APRIL 9, 2019 AT 4:00 PM
3RD FLOOR CITY COMMISSION MEETING ROOM
AT CITY HALL**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE APRIL 9, 2019 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
DECEMBER 11, 2018
FEBRUARY 12, 2019**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: FAÇADE AND STRUCTUAL RENOVATION AT 127 WEST MAIN STREET. CASE #HP19-01**
 - B. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: CREATE NEW STREETScape ON CADDO, BETWEEN WEST MAIN STREET AND EAST BROADWAY STREET PHASE 2 WHICH INCLUDES DEPOT PARK.CASE #HP19-02**
 - C. CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A \$7,000 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR THE 2019/2020 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR, EDUCATIONAL OPPORTUNITIES AND THE MAIN STREET KIDS PROGRAM.**
- 6. OTHER BUSINESS**
 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: MAY 14, 2019