AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
FEBRUARY 7, 2023 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 7, 2023 MEETING**

4. **APPROVE THE MINUTES OF THE FOLLOWING MEETING: OCTOBER 25, 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 NEW SIGN ON THE FRONT FAÇADE AT 128 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-01**

   B. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A NEW PROJECTING SIGN TO THE FRONT OF THE BUILDING AT 118 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-02**

   C. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAIR THE AWNING AT 9 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-03**

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 14, 2023