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 STRUCTURAL 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 CADDIO,
      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*