

**MINUTES**  
**HISTORIC PRESERVATION ADVISORY COMMITTEE**  
Meeting of May 11, 2011, 7:00 p.m.

Room 1W2  
Carrollton City Hall

The following members were in attendance:

Robert Boston (Chair)  
Pam Greenway  
Julie Hall  
Rachel Lewis  
Lark Tribble (Vice Chair)

Loren Shapiro, AICP (Secretary)

The following members were absent:

Arlene Sterling  
Jim Pipkin  
Linda Mayberry  
Michael McPhaul  
Sara Salmon (Member Emeritus)

Visitors in attendance:

Kevin Falconer, City Council member  
Pat Malone, City Council member and HPAC Liaison  
Toyia Pointer, Curator of the Perry Museum  
Carlos Ordonez, Environmental Services

The meeting was called to order at 7:10 p.m.

**Welcome new HPAC member Pam Greenway**

Boston introduced Pam Greenway.

HPAC, staff, and City Council members Kevin Falconer and Pat Malone introduced themselves.

## **Approval of Minutes for the April 13, 2011 meetings**

Boston called for any corrections of the minutes.

There were no comments.

*Motion by Hall, second by Lewis, to approve the minutes of the April 13, 2011 meeting as submitted.*

*Motion passed, 5 – 0.*

## **Discussion of Interviews (2000 Carrollton History Project) and feedback from Council Member Pat Malone**

Boston introduced Pat Malone and asked if HPAC could make copies of the tapes (from the Carrollton History Project).

Malone said that was fine.

Malone discussed the 2000 interview she conducted with Pat Cochran, at the Senior Center on Saturday mornings.

Malone mentioned the type of questions and topics discussed included religion and history.

Boston suggested standardized questions that are open-ended would be useful for the proposed interviews. Pointer echoed the same recommendation.

Pointer mentioned good interview questions can be found online, such as at Folk Life Institute.

Boston mentioned that HPAC wanted to have the copies placed on DVDs.

Tribble asked if there were any releases signed during the interviews.

Malone said no, and that the interviewees understood the tapes would be kept with the City like the Library. Malone said that no one refused to do the interview on-camera.

Malone said that everyone, including the interviewees, knew that the tapes would become public.

Malone mentioned that interviewing friends of the interviewees would be helpful.

Hall mentioned that she found someone who would record the medium for \$9.95 per tape.

Shapiro mentioned that some of the money may be able to be utilized through the hotel-motel tax. Shapiro said he would have to speak to Marketing to confirm.

HPAC discussed cost of recording the tapes from the Carrollton History Project/Walking Tour.

### **Fund Raising and Formation of a non-profit for the Carrollton Train Depot**

Boston introduced Toyia Pointer, Curator of the Perry Museum.

Pointer discussed the operation of the Perry Homestead Society. Indicated they are separate from the City, have their own board, and responsible for their finances.

Pointer distributed copies of how to form a non-profit. Pointer discussed the information and links.

Pointer said that the City could not fund the startup of the non-profit. It must be separate from the City of Carrollton.

Pointer mentioned that John Ropollo is the Chair of the Perry Museum Board and helps provide the Society with paperwork and filing. Pointer will provide Shapiro with the Ropollo's contact information.

Ropollo is the liaison to the Homestead Society. He does not vote, but does provide information to the Board.

Pointer discussed the board and make up of the Perry Homestead Society.

Hall mentioned that Pipkin, Lewis, and herself were interested in forming a non-profit. Hall contacted the Parks Board and City Attorney and shared her findings with HPAC.

Pointer mentioned that the Museum Board members cannot be in the Perry Homestead Society, due to the potential conflict of interest. Pointer believed it was in the Museum Board bylaws. Shapiro would check the HPAC bylaws to see what involvement members could have in a non-profit.

Tribble asked if the Society was interested in adding the Depot.

Pointer said HPAC could ask the Society.

HPAC discussed the possibility of the Society including the Depot.

Shapiro asked if the Society has fund-raisers for other items differing from the museum.

Pointer said in the mission statement that the fund-raising would be strictly for the museum.

Hall was in contact with the Legal Department and Parks Department and shared her findings with HPAC.

Falconer said that the 501c process could begin, before the meeting occurs between DART, Parks Department, and Texas Historical Preservation Commission.

Tribble mentioned that before the Society was formed she remembered that there was fund-raising before it was incorporated. There was further discussion.

There was discussion regarding opportunities to fund-raise such as during the showing of historical homes, during holidays, or events, such as Festival at the Switchyard or with the 100-year anniversary of the incorporation of Carrollton.

There were discussions regarding the use of the Depot.

### **Discussion & Consideration of Other Current Projects**

#### **PRESENTATION FOR DEDICATION FOR THE BLANTON GRAIN ELEVATORS**

Boston mentioned that he had a conflict and could not make it to the dedication.

There was discussion regarding Tribble's presentation at the dedication.

Tribble asked Shapiro about the grand opening of the climbing company, coinciding with the day of the dedication.

Shapiro mentioned that he spoke to Christopher Gibson, who will be opening a new climbing gym. He had plans for his opening, including a tour.

Malone mentioned the new business would include rock climbing, canoeing, nature adventures for scouts, and other organizations.

Shapiro mentioned that Channel 8 wanted to do a story on the grain elevators.

#### **RAINBOW GRILL**

Boston mentioned that there was already a marker in the square facing the Rainbow Grill, and he was concerned there may not be a place for the new marker.

There was discussion about possibly moving the existing marker in front of the Rainbow Grill to another spot and posting the new marker for the Rainbow Grill where the existing marker was located.

Malone said that there was space between her business and Rainbow Grill, where a plaque could be placed.

## **WELL CURB**

Malone asked when the well-curb will be moved to the Senior Center and Library. There was some discussion of the when it would be moved and the location.

## **AERIAL OF DOWNTOWN CARROLLTON**

Boston asked Shapiro to show the aerial map to HPAC. There was discussion regarding the aerial map for any future cases. Topics discussed included the catalyst project, floods, Amici's, and Carrollton Heights.

## **BICENTENNIAL PANELS**

Shapiro mentioned the Bicentennial Panels and asked if HPAC knew anything about them. Boston recalls that there was a plan, as to where to place them. The panels are now stored at the library. There was additional discussion. Shapiro said he would forward the photos of the panels to HPAC.

## **Visitor Comments**

*None.*

## **Adjournment**

*Motion by Tribble, second by Lewis, to adjourn at 8:05 p.m.*

*Motion passed, 5 – 0.*

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Robert Boston, Chair  
Historic Preservation Advisory Committee

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Loren Shapiro, AICP  
Secretary

