

MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of June 8, 2011, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Julie Hall
Rachel Lewis
Michael McPhaul
Jim Pipkin
Arlene Sterling
Lark Tribble (Vice Chair)

Sara Salmon (Member Emeritus)
Loren Shapiro, AICP (Secretary)

The following members were absent:

Robert Boston (Chair)
Pam Greenway
Linda Mayberry

The meeting was called to order at 7:05 p.m.

Approval of Minutes for the May 11, 2011 meetings

Tribble called for any corrections of the minutes.

There were no comments.

Motion by Hall, second by Sterling, to approve the minutes of the May 11, 2011 meeting as submitted.

Motion passed, 5 – 0.

Finalize Exact Date of Rainbow Grill Dedication.

Shapiro introduced the case and mentioned that December 14, 2011, coinciding with the date that the pharmacy originally opened falls on a Wednesday. Shapiro requested choosing a Saturday, the week before, or after, December 10th or 17th.

Tribble suggested having the dedication on Saturday December 3rd, during the Christmas on the Square event.

HPAC discussed whether the December 3rd, Christmas on the Square Event, would interfere with the dedication.

HPAC preferred the earlier dates for the dedication, December 3rd or the 10th.

Staff will look into the event and determine if it would interfere with the dedication and report back to HPAC next month (July).

HPAC discussed the location of the new marker, either on the building or in the square. HPAC agreed on the location in the square, across the street from the Rainbow Grill.

Lewis arrived at the meeting.

Discussion & Consideration of the Carrollton Depot – Fundraising/Non-Profit Formation.

Hall and Pipkin met with an attorney about forming a non-profit for the Carrollton Train Depot. Hall discussed the process and formulation of a board. Pipkin said that Milton Gravely would be a board member along with Gary Blancet, who would assist with the legal aspects of the board. Pipkin went over the process.

Shapiro reported his findings. A meeting at DART between the Parks Department, DART, and Texas State Historical Commission. Shapiro went over the findings with HPAC. The state's biggest concern is ensuring that the building exterior remains preserved. A preservation easement would have to be established, in keeping with the agreed maintenance and protection of the building. The state does not object to utilizing the inside of the building for different uses.

DART prefers selling the building to the City. An appraisal is necessary to determine the value and then the findings can be forwarded to City Council for their action on how to act.

The master plan for the DART station for the Cotton Belt and redevelopment of the area, shows the Depot at a different location, than today.

HPAC discussed the findings from staff.

McPhaul requested that the master plan of the station be provided next month for HPAC's review.

Shapiro will bring the master plan to the July meeting.

Shapiro also mentioned his findings from Legal and Finance regarding an option of the City collecting the money raised, and placing it in a fund, where that money is earmarked toward the Carrollton Depot. However, the City would need to have ownership or control of the Depot and the City would control the funding of the facility.

Status Report – Pending Cases and Future Projects.

Tribble asked about comments regarding pending cases and future projects.

Shapiro wanted to go over a list of projects to find out status and how we wanted to move forward.

Inventory of Historical Cases

HPAC discussed the status of case narratives McPhaul reviewed (inventories of cases).

Tribble suggested that HPAC should decide which case narratives need to be re-written or researched.

Whether HPAC needs to meet in August

HPAC discussed whether to have a meeting in August. There are some loose ends that need to be addressed, including the date of the dedication for the Rainbow Pharmacy. July appeared to be the month to meet, while August may be the month to not meet. Shapiro mentioned that HPAC would have to decide on a month on which not to meet on.

Blanton Grain Elevator marker sign

Tribble wanted to have the Blanton Grain marker turned around, so that the text faced east, while the photo faced west. Shapiro would request that the sign be turned around.

Glidewell Well Curb

Tribble asked about the status of the Glidewell curb being moved to the Josey Ranch Library and Senior Center. Shapiro said Simons would move the well curb in the coming weeks.

Bicentennial Panels

HPAC discussed the Bicentennial Panels. The panels are at the library in storage. According to some HPAC members and Toyia Pointer, the panels were not in good condition. There was discussion regarding the pictures provided of the panels.

The panels were outside against the Gravely building. Many of the paintings were worn from the weather and time. Humphreys was the artist that painted the panels in 1976.

HPAC discussed the condition of the panels and whether the significance of the paintings.

Tribble asked about how HPAC can review the panels. HPAC discussed possibly visiting the library, as a group.

Families

Shapiro suggested the idea of researching families who settled in Carrollton.

Interviews

Tribble wanted to look into beginning the process of interviewing with video and recording. Sheri Chadwick, Marketing Director, may be able to fund the professional video and recording of interviews.

HPAC requested having Chadwick at the meeting. HPAC would provide at least 5 questions to ask for the interview. Shapiro also suggested having questions ready on how the interviews would be recorded.

Shapiro would ask Chadwick to attend the next meeting (July) and discuss how Marketing could be involved in the interview videotaping.

Flood

Hall asked about the status regarding the Floods. Tribble said she had not heard back from Marzullo, who had been working on the case, while a member of HPAC.

Blanton Grain Elevator Dedication

Tribble said that there were over 40 Blanton family members at the dedication. They thanked HPAC for the event held last month. The Blanton expressed interest in HPAC. Many of the attendees of the dedication also attended the Society (Perry Museum) meeting that same Saturday (May 21).

McPhaul asked if some of the families that still remain in Carrollton have members that could provide some history to HPAC. Tribble mentioned that the Blanton's have historical background they could provide.

Salmon mentioned that many long-time residents are either in ill-health or have passed away.

Shapiro mentioned that Ms (Brenda) Van Order is another long-time resident to interview, as she grew up in Carrollton.

Other topics

HPAC Terms:

Shapiro went over the status of HPAC member terms. Several members will have their terms expiring in October, including Jim Pipkin, Lark Tribble, Michael McPhaul, Linda Mayberry, Rachel Lewis, and Robert Boston. Boston has maxed out his limit of three terms and will not be able to return.

Shapiro will place the status of HPAC's terms on the July agenda.

Visitor Comments

None.

Adjournment

Motion by Sterling, second by Pipkin, to adjourn at 8:05 p.m.

Motion passed, 6 – 0.

Lark Tribble, Vice Chair
Historic Preservation Advisory Committee

Loren Shapiro, AICP
Secretary