MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of May 6, 2009, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Robert Boston (Vice Chair)
Julie Hall
Carole Lucio
Mia Marzullo
Jo Moody
Ronald Park (Chair)
Lark Tribble

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)

The following member was absent:

David Clinger

The meeting was called to order at 7:00 p.m.

Approval of Minutes

Park called for corrections or approval of the minutes of the April 1, 2009 meeting.

Motion by Tribble, second by Boston, to approve the minutes of the April 1, 2009 meeting as presented.

Motion passed, 6 – 0.

Discussion & Consideration of the
First Baptist Church Centennial

Tribble pointed out several typos in the case narrative.

Marzullo apologized for that, and said that she thought she had delivered a version to be included in the agenda that was not the "final" and correct version.

> *General discussion over the photos, including the idea of placing the photo of the four living pastors inside the document, perhaps as a sort of "dedication" page.*

> *General discussion over the correct name of the church. Was it "First Baptist Church of Carrollton," or "First Baptist Carrollton?" It should be consistent through the narrative, unless the name formally changed at some point, in which case it would be appropriate to document that change as had been done for the Union Baptist Church.*

Park pointed out that the name on the marker text needed to match with whatever they decided.

> *General discussion over footnotes and other formatting, such as page numbering.*

Tribble asked when the case needed to be presented to City Council to stay on schedule for a December dedication.

Barton noted that they were a month ahead, because they had originally scheduled an additional month to work on marker text, which was actually done. Thus, the case needed to be approved by HPAC in June. It could then be presented to City Council in July.

> *General discussion over the marker text and design, including a photo of the original tabernacle.*

Moody pointed out a sentence regarding the cost of the organ, which might be re-worded to be more clear.

> *Consensus of the committee was that Marzullo, Tribble and Hall would meet before the first Wednesday in June and make the final corrections.*

Discussion & Consideration of the
Rainbow Grill

Park noted that the word "grill" appeared in the agenda item, but the word "pharmacy" was in the title of the case narrative. Was there any problem with that?

Boston thought the agenda item should be "pharmacy," although the name of the business had eventually changed from "pharmacy" to "grill" and so the use of both terms in the body of the narrative was appropriate.

Boston continued that he had the footnotes ready for Marzullo to insert.

Moody had a question about a possibly-confusing reference to a "marble soda fountain business." Perhaps that could be worded more clearly?

> *Consensus of the committee was that it might be best to wait until August to bring this case back. They were not in as much a hurry since the proposed dedication date was in 2011, and the First Baptist Church case needed priority.*

Boston said that he thought the only fact that needed to be added was the date that Sid Wagner bought the building.

Discussion & Consideration of
Other Current Projects

1. St. John Baptist Church: The dedication date was July 18, 2009. Invitations need to be mailed in mid-June, so a final invitation list should be approved at the June meeting. Moody said that she would talk to Phyllis Stromile about how many church members they had, and also about getting mailing addresses for the people who helped renovate the building. Salmon thought it would be a good idea to invite all the former HPAC members who had worked on the case over the years. She had Susan Shuttleworth's current address. Moody wondered if the pastors of other area Baptist Churches should be invited.

2. Union Baptist Church "Companion" Marker: The dedication date is to be in May, 2010. In order to meet that date, the marker should be ordered about November 2009.

3. Carrollton Depot: Hall said that she had been able to enter the building with Ray Clark. It was interesting to see how the building had changed through the years. Clark had told her about the two original outhouses, segregated by race, not by gender. Also, there had been race-segregated ticket windows and building entrances. Hall passed around an old photo of Paul Daft, standing in front of the depot, dated 1950 (?). Consensus of the committee was that the case should be developed, with a goal of the approval of the case narrative about April 2010. That would allow for a marker dedication in December 2010.

Other Business

Barton pointed out that Clinger had sent a letter of resignation. Since they now had two vacancies (Blair and Clinger), the City Secretary was going to place new appointments on the Council agenda. With luck, they'd have two new appointments by the end of June.

Tribble asked for an application, as she had received a request from someone who she thought would be a good addition.

Adjournment

Motion by Tribble, second by Moody, to adjourn. 8:15

Motion passed, 6 – 0.

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Ron Park, Chair
Historic Preservation Advisory Committee

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Christopher Barton, AICP
Secretary