MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of October 8, 2008, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Jennifer Arcizo-Hill
Robert Boston (Vice Chair)
Lynn Brien
Fred Blair
Jo Moody
Ronald Park (Chair)
Lark Tribble

Sara Salmon (Member Emeritus)
Christopher Barton, AICP (Secretary)

The following members were absent:

Janet Mayberry
Barbara Warren

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

Approval of Minutes

Park called for corrections or approval of the minutes of the August 6, 2008 meeting.

Motion by Tribble, second by Moody, to approve the minutes of the August 6, 2008 meeting as presented.

Motion passed, 7 – 0.

Discussion & Consideration of
St. John Baptist Church

Proposed Dedication date: Saturday, July 18, 2009. The case needs to be forwarded to City Council (December, 2008?).

> *General discussion. Consensus was that the case narrative was complete pending adding some footnotes to the "Renovation to the Building" section.*
>
> *Barton said he would do that, and place footnotes for Moody. The case narrative would be placed on the November meeting for the information of the Committee.*
>
> *Motion by Park, second by Boston to approve the updated case narrative subject to the final footnotes being added.*

After final approval, the case needs to be forwarded to City Council (December 2008?). A marker text needs to be developed. The marker should be ordered by March 2009.

Discussion & Consideration of a
Union Baptist Church "Companion" Marker

> *General discussion over the proposed marker text. A specific question arose as to whether the A.W. Perry Cemetery was the third or fourth site of the church. Consensus was to remove reference to which one it was, and let any confusion over that rest with the state marker.*

Blair said he would find out the specific dates when the congregation moved to 4651 N. Josey Lane, when the congregation disbanded, and when the marker was "re-discovered"

Salmon said she would ask Paul Price for a month and year when he discovered the foundation stones at the cemetery.

Moody asked if it would be appropriate to include the fact that this was apparently the first state historic marker in Carrollton. Consensus was affirmative.

> *Consensus of the Committee was that the "companion marker" could be placed in 2010, since 2009 already would have two scheduled (see discussion of First Baptist Church marker, next item).*

Moody & Blair to continue work on the marker text.

Discussion & Consideration of
First Baptist Church

Tribble asked the Committee if they thought it would be appropriate to commemorate the centennial of the First Baptist Church. The church was planning to celebrate in the last quarter

of 2009, with the actual centennial date being December 16, 2009. It appeared that they had much of the information needed to create a case narrative.

Tribble continued that she understood that there was not much time to complete this, and the dedication date for the Union Baptist Church "companion" marker might have to be rescheduled.

Blair thought that the "companion" marker could be rescheduled. The church and congregation no longer existed.

Park asked if First Baptist was contemplating a state marker.

Salmon, Tribble and Moody all replied that they did not know.

> *Consensus of the Committee was that this was an appropriate case. General discussion over the schedule of dedications of markers. Consensus was that the Union Baptist "companion" marker could be pushed back to 2010, meaning that St. John Baptist and First Baptist could be done in 2009.*

Barton pointed out that the schedule for work would be:

Case completed by HPAC in May 2009.
Case approved by City Council in June 2009.
Marker text completed by July 2009.
Order the marker in August 2009.
Dedication of marker in December 2009.

Tribble and Moody said they would form a sub-committee to work on this case. Proposed dedication date: Saturday, December 14, 2009.

Discussion & Consideration of
Other Current Projects

<u>Summary of Proposed Marker Dedication Target Dates</u>:

Carrollton Heights Neighborhood	December 13, 2008
St. John Baptist Church	July 18, 2009
First Baptist Church	December 13, 2009
Union Baptist Church	May 2010? (114 years after dedication of site)

1. <u>Carrollton Heights:</u> Proposed dedication date: Saturday, December 13, 2008. Marker has been ordered and is expected to be delivered by the beginning of November. The Committee should develop an invitation list. Invitations should be mailed by mid-November, so the list should be finalized by the November meeting. Salmon thought she had a family that would be interested in attending the dedication.

Barton added that an alternative location for the marker had been suggested by the Carrollton Heights neighborhood association. The original proposed location was on the east side of Clint Avenue, just north of Belt Line Road. That site would be directly in front of the site of the first city water tower, and the lot (1010 Clint Street) was still owned by the City of Carrollton

The alternate location was at the northeast corner of the intersection of Walnut Street and Erie Street. The neighborhood association felt Erie was more of a "main entrance" to the neighborhood. Also, the site was directly across the street from the Jake Gravley Home (1321 Walnut Street), and the parking lot for the Primera Iglesia Bautista Church could provide safe, off-street parking for visitors.

Consensus of the Committee was the alternate location was desirable.

2. Conversion of Interview Tapes to DVD: Park said that he had copied the DVD's. There was some trouble with one of the DVD's not playing. He would try again, and Salmon had given him a VHS tape with the content. If the DVD did not work, he would copy from the VHS tape. Also, the sound was poor on some of the interviews.

   Park gave Tribble a set of the DVD's (less the one that he could not copy) and asked her to watch them, to see if they all worked for her.

   Park added that he would like to work on proper "chapters" for the DVD's. As it was, there were no proper titles so you could not tell whose interview you were about to watch until they started.

   Salmon pointed out that Pat Malone and Pat Cochran, who had taped the interviews, were not professional videographers, and considering that, the work was greatly appreciated. Many of the people recorded are now deceased.

3. Carrollton Grain Elevators: Tribble said that she and Salmon were working with Marion Good to find photos. Also, Tribble was talking to someone at the Stoneworks Climbing Gym. They supposedly have some information and photos.

   Boston asked who Tribble was talking to at the climbing gym. He used to know one of the (now ex) owners, Glen (last name?) who now lived in Austin. He would try to contact Glen, and assist Tribble.

4. Carrollton Depot: Moody and Brien said that they had not made any progress on this.

5. Rainbow Grill: Boston said that he had revised his time line, based on information from Sid (last name?). Boston would have Dave Oldfield look over the time line one more time. Boston asked if Salmon would accompany him to talk to Jess Woody. Woody was not wanting a marker on or in front of his building. Boston wanted to verify that his work on the case report would not be in vain.

Consensus of the Committee was that the case report was worth completing, even if a marker was not the immediate result. If the case report was done, a marker could be placed at a later date without a future Committee having to "recreate the wheel."

6. Carrollton Brick Factories: Park said that he had not made any progress on this.

Adjournment

Motion by Tribble, second by Brien, to adjourn. 8:35

Motion passed, 7 – 0.

_____
Ron Park, Chair
Historic Preservation Advisory Committee

_____
Christopher Barton, AICP
Secretary