MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of May 12, 2010, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Carole Lucio
Jim Pipkin
Julie Hall
Lark Tribble (Vice Chair)
Linda Mayberry
Michael McPhaul
Rachel Lewis

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)
Loren Shapiro, AICP

The following members were absent:

Mia Marzullo
Robert Boston (Chair)

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

Approval of Minutes

Tribble called for any corrections of the minutes of the April 14, 2010 meeting.

Some minor corrections were made.

Motion by McPhaul, second by Lewis, to approve the minutes of the April 14, 2010 meeting as presented.

Motion passed, 7 – 0.

Discussion & Consideration of Blanton Grain Towers.

Tribble said Marzullo is placing the photos in place in the report. No discussion.

Discussion & Consideration of the
Rainbow Grill

Tribble opened the discussion for HPAC.

Tribble asked if there are any corrections on the narrative or timeline. There was no discussion on content.

Tribble asked Pipkin and/or McPhaul to work on marker content, as requested by Boston. The number of characters is limited to 500 for each side. The historical marker will have two sides, as it will be in the Square.

Discussion & Consideration of the
Carrollton Depot

Tribble asked about how much time we need to be ready.

Shapiro said that the corrections would be need to be completed tonight for a December dedication, as there needs to be sufficient time to order the marker and get on a City Council agenda.

Shapiro and Barton said the marker language is needed for the marker, but not for the City Council meeting. At the very least a draft of the marker language should be ready for review for City Council.

HPAC went over the narrative and identified corrections needed.

HPAC discussed with staff as to when they need to have the narrative completed before it is placed on a City Council agenda. Discussion continued about when the marker needs to be ordered on time for the dedication.

Barton recommended that they work together and complete the narrative.

HPAC decided to meet for a Special Meeting for Monday May 24, 2010 at 7 p.m. to complete and approve the narrative so that it can be forwarded to City Council.

Tribble requested staff send an email for the Special meeting for Monday May 24, 2010 at 7 p.m. with the narrative and time line so that it can be reviewed.

Discussion & Consideration of
Well Curb

Barton presented findings of the status for the well curb. Locating near the library and senior center, which was the former Josey Ranch. Barton request that HPAC endorse the location of the well curb at the library site. The Library Board has already endorsed the location.

> *Motion by McPhaul, second by Pipkin, to approve the endorsement of the location of the well curb.*
>
> *Motion passed 7-0*

Tribble and Mayberry will begin interviewing for the well curb.

Discussion & Consideration of
Other Current Projects

Historic Resource Survey

Tribble asked if there was any discussion regarding the Historic Resource Survey. There was no additional information.

Other Business

No other business or discussion.

Adjournment

> *Motion by Hall, second by Mayberry, to adjourn. 7:57 p.m.*
>
> *Motion passed, 7 – 0.*

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Robert Boston, Chair
Historic Preservation Advisory Committee

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Loren Shapiro, AICP
Secretary