

## HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting on July 13, 2016, at 6:35 p.m.

Council Briefing Room  
Carrollton City Hall

### **The following members were in attendance:**

Dennis Raso (Chair)  
John Roppolo (Vice Chair)  
Josephine Douglas  
Susan Rapp  
Jack Dicoskey  
Jennifer Crippen  
Doug Wedemeyer

### **The following members were absent:**

Elida Munoz  
Cheri Buckingham  
Sara Salmon (Member Emeritus)

### **Staff and guests present:**

Toyia Pointer, Staff Liaison and Curator of the A.W. Perry Homestead Museum

- 1. Call the Meeting to Order: 6:35 pm by Raso**
- 2. Approval or Correction of the Minutes of the May 11, 2016 Meeting**

*Motion by Dicoskey, second by Rapp, to approve the May meeting minutes, passed 7-0.*

- 3. Jimmy Porter Park Sign Unveiling**

Pointer updated the group on event planning for the sign unveiling. A date for the unveiling was yet to be coordinated with the Athletics Department and Councilman Hrbacek, a selected date would depend on their other events and commitments already scheduled. Roppolo requested Pointer email the group as soon as the date is selected. Douglas suggested inviting this year's winning Carrollton Little League teams to the event. There was a brief discussion of other ideas for the event.

- 4. Historic Marker Inventory Committee Discussion**

Committee assignments were discussed and Dicoskey, Roppolo, Raso, Wedemeyer, Rapp, and Douglas took the task of inventorying the city's historical markers. Pointer will provide inventory forms and would email the assignments to the committee, grouping historical markers in similar geographic areas together for the member assignments. Crippen said she would also like to be included in the historical marker inventory.

- 5. Historic Resource Survey Committee Discussion**

Crippen was updated on the project discussion from the previous meeting. Crippen, Munoz, and Buckingham are on this committee, with Crippen serving as lead. Buckingham and Munoz were not present at the meeting. Crippen planned to set a meeting with Pointer and the other survey

sub-committee members to set a timeline and determine the scope of the project. Pointer said she expected it to be a long-term project for the group lasting up to two years.

**6. Other Business**

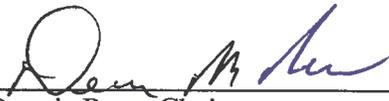
Pointer reported that she found two additional historical markers, Carrollton Crossing and Simms AME Church, in storage at South Service Center/Public Works Department. They were most likely removed either during the DART construction several years ago, or during the current I35 construction. Those additional markers were added to the inventory and HPACs recommendations had been submitted to the Parks and Recreation Director. Currently no other updates on the historical marker re-installation were available.

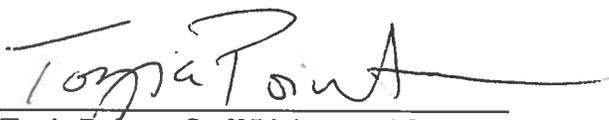
**7. Other Business**

None.

**8. Adjournment**

*Motion by Roppolo, second by Dicoskey, to adjourn the meeting at 7:07 p.m., passed 7-0.*

  
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Dennis Raso, Chair  
Historic Preservation Advisory Committee

  
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Toyia Pointer, Staff Liaison and Secretary