# MINUTES HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting of March 13, 2013, 7:00 p.m.

Council Briefing Room Carrollton City Hall

The following members were in attendance:

Lark Tribble (Chair)
Julie Hall
Larry Crouch
Tony Romo II
Rachel Lewis
Sara Salmon (Member Emeritus)

Michael McCauley, City of Carrollton Planning (Secretary) Lydia Tormos, Admin. Support

The following members were absent: Daniel Ogden Linda Mayberry Steve Babick Jim Pipkin (Vice Chair)

The meeting was called to order at 7:15 p.m. by Chairperson Tribble.

## Approval of the February 13, 2013 Meeting Minutes

Motion by Hall, second by Lewis to approve the February 13, 2013 minutes with a minor correction, passed 5-0 (Pipkin, Ogden, Mayberry, and Babick absent).

#### Discussion, Consideration, and Other Current Projects

Tribble asked for updates to the following projects:

- Well curb sign project handled by Hall. She did not have any updates. Tribble hoped this project would be finished by the end of the budget year.
- Boatright House project handled by Lewis. She had nothing new to report.
- Ed's Clip Joint project handled by Babick. There was no update since Babick was absent.
- Centennial Interviews DVD being handled by Sheri Chadwick, City of Carrollton Marketing. McCauley said he had not heard how the editing was progressing. It was speculated that with the centennial event planning that Chadwick was involved with, that she may not have had time to contact staff. Tribble hoped Chadwick was close to finishing the project since the official city events were approaching quickly and had understood Chadwick wanted to use the DVDs at the celebration. Tribble will contact Chadwick and notify Crouch where the project stands.

• Pioneer Park Marker. McCauley said he found that the marker had been moved to Public Works for storage while the DART lines were under construction. McCauley said he was told that someone from Planning had looked at the marker and decided it needed to be replaced so instructed them to dispose of the marker.

Tribble and Salmon said they felt that the marker should be replaced. McCauley said he would see how much is currently in their budget and bring that information back next month. They could then make an official decision on it next month.

#### **Discuss Walking Tours of the City**

Crouch presented his work on mapping the historic areas and locations of city markers. He explained he used a couple of different sources for the locations and found that one marker was listed as being in storage for the Simms Chapel AME Church. There was a discussion about the local Boy Scouts having this as a project to map out the walking routes. He had spoken to Toyia Pointer, Curator of the Perry Home Museum, about using some of the historic pictures for a brochure. Tribble said she had the impression that Marketing might pay for the printing costs. Crouch said at the next meeting they could talk about how the brochure is designed and printed and who would pay for it.

#### **OTHER BUSINESS & VISTOR'S COMMENTS**

Tribble and Crouch said they both would be unable to attend next month's meeting.

Tormos said she was in the process of organizing HPAC information stored in Planning's office and would bring the inventory list to the next meeting. She said some of the information could possibly be used for case narrative research.

There were no visitors.

### Adjournment

Motion by Lewis, second by Hall, to adjourn the meeting at 7:50 p.m., passed 5-0 (Pipkin, Ogden, Mayberry, and Babick absent).

Lark Tribble, Chair
Historic Preservation Advisory Committee
Michael McCouley
Michael McCauley
Secretary