

MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting of April 10, 2013, 7:00 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Jim Pipkin (Vice Chair)
Daniel Ogden
Linda Mayberry
Steve Babick, *left at 7:40 pm*
Larry Crouch, *arrived at 7:20 pm*
Tony Romo II

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

The following members were absent:

Lark Tribble (Chair)
Julie Hall
Rachel Lewis
Sara Salmon (Member Emeritus)

1. **Call the meeting to Order:** 7:08 p.m. by Vice Chairman Pipkin.
2. **Approval or Correction of the Minutes of the March 13, 2013 Meeting**

Motion by Ogden, second by Romo to approve the March 13, 2013 minutes, passed 5-0 (Tribble, Hall and Lewis absent, Crouch had not arrived in time for voting).

Pipkin stated that Babick needed to leave early, so he started the meeting with Agenda Item 5.

5. Discussion & Consideration of Russell's (Ed's) Barber Shop

Babick distributed a copy of the case narrative he has been working on. He stated that Ed's Barber Shop is now closed due to the retirement of the owner. He was able to interview Ed prior to the closing and learned the 87 photos on his wall will be displayed at Crosby Recreation Center.

Romo suggested that the photos should be scanned to have a preserved copy.

The members discussed that the narrative on Ed's Barber Shop should be included in the Downtown Square narrative.

Motion by Babick, second by Ogden to amend the Downtown Case narrative to now include Ed's Barber Shop, passed 5-0 (Crouch had not arrived in time for voting).

April 10, 2013

Babick next showed the case reports he had scanned. He discussed putting them on Wikipedia, which could be linked to the City's website if the City approved it. These items need the text to be entered into Wikipedia, which he suggested using Newman Smith High School students who participate in the International Business Academy. The members agreed that would be a good choice. He said he would contact Kathy Long with Newman Smith to see if this could be arranged.

Babick next showed a short video he had made of Cemetery Hill/Furneaux Cemetery. He thought it might be a good idea to make a video of all the locations that are considered to be of historic value. A discussion followed about how many pictures should be made at each location, if the words on the video should be narrated, and if so, who would be used.

Ogden said he would take pictures of the Perry Cemetery and Josey Ranch. It was agreed that the project would not be released until everything was completed, which Babick estimated to be the end of the year. Babick thought, with the City's approval, that this project might also be placed on the City's website.

3. Discussion & Consideration of the Well Curb

There was no update since Hall was absent.

4. Discussion & Consideration of the Boatwright House

There was no update since Lewis was absent.

6. Discussion & Consideration of Josey Ranch

Ogden stated he was working on the case narrative.

7. Discussion & Consideration of the Centennial DVD

Staff stated that it is not clear how far along the editing has come on the project, but will have an answer by the next meeting.

Ogden had made a copy of one of the unedited interviews and offered to make copies for anyone who would like one. Most said they would rather have a copy of the edited DVD. Ogden said he would be willing to make copies if he was supplied with blank DVDs.

8. Discussion & Consideration of the Walking Tours

Crouch said since the last meeting, he and Tribble had met with Sheri Chadwick, Director of Marketing Services. He stated that marketing will pay for the printing of the walking tour brochures. The department will also help in designing the brochure when the tour route has been finalized.

Crouch introduced Jeff Sailer, who has mapped out the walking tour path. It currently covers about 4.5 miles, which raised some concerns that it might be too long for the average citizen to walk.

9. Discussion & Consideration of Replacement of the Pioneer Park Marker

Motion by Mayberry, second by Ogden, to authorize the purchase of a replacement marker, passed 5-0 (Babick had left).

10. Discussion & Consideration of HPAC Inventory

Staff distributed a list of items available for HPAC members' use. They were told they could either stop by the office or ask for something to be brought to the next meeting.

11. Discussion & Consideration of New Information for the Humphrey's Panels

Staff stated it was discovered during the reorganizing of the HPAC material that HPAC originally were the ones who requested if Mayor Gravley would donate the Humphrey's paintings to the City. A timeline had been made from all available computer files and emails covering the discussions through the years and handed it out to all members present.

The members wanted staff to see if the current City Council would be interested in funding the cost of restoring the paintings especially since this year is the Centennial. Staff said they would. Ogden suggested the members select three or four of the best to restore.

Other Business

The members discussed who would work on items for the walking trail. Pipkin said he would make a list of who volunteered for which projects and email everyone in the next few days.

Adjournment

Motion by Ogden, second by Romo, to adjourn the meeting at 8:30 p.m., passed 5-0 (Babick had left).

Jim Pipkin, Vice Chair
Historic Preservation Advisory Committee

Michael McCauley
Secretary