MINUTES HISTORIC PRESERVATION ADVISORY COMMITTEE Meeting of October 9, 2013, 7:00 p.m.

Council Briefing Room Carrollton City Hall

The following members were in attendance:

Lark Tribble (Chair)
Jim Pipkin (Vice Chair)
Rachel Lewis
Linda Mayberry
Steve Babick
Julie Hall
Tony Romo II
Daniel Ogden

Sara Salmon (Member Emeritus) Michael McCauley Lydia Tormos, Admin. Support

No members were absent.

1. Call the meeting to Order: 7:10 p.m. by Chairperson Tribble

2. Approval or Correction of the Minutes of the September 11, 2013 Meeting

Motion by Mr. Pipkin, second by Ms. Hall to approve the September 11, 2013 minutes, passed 8-0, (One vacant seat due to resignation).

3. Discussion & Consideration of the Walking Tours

Mrs. Tribble said that the Committee has finished the project and has given all information to the Marketing Department to move forward.

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

Mrs. Mayberry said after a thorough search, a photo of the original City Hall was not located. She said the wording for the marker has been finalized. The Committee had decided at a previous meeting to have the back side of the marker left blank. But there was further discussion about what could be used. Mr. Ogden suggested using photos of the downtown area that are in the Carrollton History book that Toyia Pointer, Curator of the Perry Museum, had published.

Mr. Babick said he thought it was worth putting the project on hold while a suitable photo could be used on the back side of the marker.

The decision was made that Mr. Ogden and Ms. Hall would go through the photos that the Perry Museum has to see if there were any suitable photos available.

5. Discussion & Consideration of the Well Curb

Ms. Hall was able to locate the information that was needed to finish the Glidewell well curb project. Staff accepted the information and will forward it to Ms. Kelli Lewis in the Marketing Department for finalization.

6. Discussion & Consideration of the Boatwright House

After further research into the case narrative written by HPAC member Julian Strucely in 2004, Mrs. Tribble found many discrepancies. First, she found there was no consistent spelling to the Boatwright name. According to Mr. Strucely's case report the house was of a "Stick Style" architectural design but further research showed this was not true, it was more in line with a Victorian design. The original case narrative said the home was significant because it was the remaining home in Carrollton built in this style, but there are several more existing. But this home is in the best condition.

Mr. Babick asked if the reason they were considering the Boatwright house for a historical marker was because of the style of the house or the Boatwright family. Mrs. Tribble explained that HPAC had considered the project previously but had placed it on hold because the house had been altered in the years since it was built. She didn't feel that would be a reason today to prevent it from having a marker. Mr. Babick asked if there was another house that could be researched easier that they could consider using instead. Mr. Ogden said this home was chosen because of its location on Belt Line Road. Mrs. Tribble suggested pursuing the thought of the house being on College Avenue.

* Mr. Babick moved and Ms. Hall seconded, to change the topic from the Boatwright Home to the College Avenue Architectural structure of homes. Passed unanimously, 8-0 (One seat vacant due to resignation).

7. Discussion & Consideration of Josey Ranch

Mr. Ogden had no updates to his report.

8. Discussion & Consideration of the Wikipedia project and You Tube videos

Mr. Babick said he would have a new version of the project to present at next month's meeting.

Other Business

Ms. Hall said she had purchased a salt shaker at the Silver Star on the Square which has a photo of the old ice house and wondered about the value of writing a case narrative about the ice house. Ms. Hall said the owner of the Silver Star stated that the ice house had belonged to her husband's

family and that the child seated on the horse was her father-in-law. Mrs. Mayberry said the last location of the ice house she remembered was at 1022 S. Broadway Street where Amici Signature Italian is currently located. Mrs. Mayberry said she found a picture of the old ice house in a school annual dating from either 1948 or 1950. The picture included the manager, WT Grant. Ms. Hall said that according to the Silver Star owner, the ice house used to be a combination grocery store/ice house where ice would be sent down a chute to the back of the grocery store. Mrs. Mayberry had read an article in the Elm Fork Echos which stated there had been an earlier location for the ice house. Prior to electricity, the ice house would be insulated by placing cotton hulls in the walls. She also remembers a time when trucks were used for delivery. Homeowners would place a sign in their window indicating how much ice they needed and the ice man would go into the homes and placed it in their ice box.

Mrs. Tribble said she remembers there was a shoe shine stand that was in front of the ice house. This stand was the same one that was at times in front of the barber shop and cleaners. She suggested that Ms. Hall pursue the history for a case report.

Staff thanked both Mrs. Tribble and Mrs. Mayberry for their service to the City and to the Historic Preservation Board. The election of the next chair and vice chair will take place next month. They were also reminded of the appreciation dinner scheduled for next month.

Staff also informed them that the Humphreys panels are currently in Denton being prepared for the Denton Courthouse-on-the-Square Museum exhibition. They were told they had been invited whenever the exhibition opened.

Adjournment

Motion by Mr. Babick, second by Mr. Ogden, to adjourn the meeting at 7:50 pm, passed 8-0.

Lark Tribble, Chair	
Historic Preservation Advisory Commi	ttee
Michael McCauley	
Secretary	