

DRAFT MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of March 12, 2014, 7:00 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Julie Hall, Chair
Jim Pipkin (Vice Chair)
Rachel Lewis
Cheri Buckingham
John Roppolo
Dennis Raso

Members absent:

Daniel Ogden
Tony Romo II
Sara Salmon (Member Emeritus)

Staff present:

Michael McCauley Planning Liaison
Lydia Tormos, Admin Support
Toyia Pointer, Curator of the A.W. Perry Homestead Museum

1. Call the Meeting to Order: 7:12 pm by Chair Hall

2. Approval or Correction of the Minutes of the February 12, 2014 Meeting

Motion by Mr. Roppolo, second by Mr. Raso to approve the February 12, 2014 minutes, passed 6-0, (Mr. Romo and Mr. Ogden absent, one vacant seat).

3. Reassessment of HPAC's meeting schedule

Mr. McCauley stated that in consideration to the Members' busy schedules he wanted to open a discussion concerning any interest in meeting less often or at an earlier time of day. Ms. Hall expressed her desire to continue the meetings on a monthly basis because her observation was that members forget to work on their projects if the meeting was moved back to a bimonthly time frame. Others felt meeting monthly was too often.

Motion by Ms. Hall, second by Mr. Raso to continue having monthly meetings, passed 6-0, (Mr. Romo and Mr. Ogden absent, one vacant seat).

Motion by Mr. Pipkin, second by Mr. Roppolo to move the monthly meeting time from 7:00 pm to 6:30 pm, passed 4-2, (Ms. Hall and Mrs. Buckingham opposed, Mr. Romo and Mr. Ogden absent, one vacant seat). Mrs. Buckingham stated she didn't have a preference as to what time they meet.

Ms. Hall stated that she felt a need to become more focused in their efforts. The Members agreed and felt there were too many ongoing projects. Discussion prioritizing the current

projects followed. The decision was made to focus on only two projects at a time and place all other projects on hold at this time. After project completion, the decision will be made to move forward to other projects or accepting new assignments.

The following items will be considered at a later date:

- Glidewell Curb Marker
- College Avenue Architectural Structure of Homes
- Josey Ranch
- Wikipedia and You Tube project
- The Old Ice House
- Creation of a cell phone web app for an audio tour of Carrollton, similar to City of Dallas' app

4. Discussion for Finalization of Walking Tours map

Next month one subcommittee will focus on completing the walking tour project. Mr. Romo, Mr. Pipkin, Ms. Lewis and Mr. Raso will work to clean-up the copy for each marker. They will consider the possibility of re-routing the order of the markers to accommodate anyone who may be physically challenged.

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

A second subcommittee will focus on getting a picture for the Pioneer Park marker. Ms. Hall, Mr. Roppolo, Mrs. Buckingham and Mr. Ogden will focus on using the library's Ancestry.com subscription, the library's inventory of Carrollton Leader newspaper on microfiche, check with Marketing to see if there are any results from the outreach to the public, ask the seniors attending the showing of the Centennial Interviews on April 7th and using the intern assigned to Toyia Pointer to look at newspaper articles for a possible picture.

6. Discussion & Consideration of the College Avenue Architectural Structure of Homes

Ms. Lewis said she has accomplished all she is able to do on the Boat Wright project. Comments were made on how difficult it has been to obtain any information on the Boatwright house itself. For information to use for the text narrative for the architectural style of homes, Mrs. Pointer suggested using the age of the homes formerly on College Ave., what life was like in Carrollton at the time these homes were constructed and what industries were open. She suggested the Members could decide on what time frame they would use and identify what sections of Belt Line to include as part of the possible marker.

Mrs. Pointer said these styles of homes were on both sides of College Avenue (now Belt Line Road) and this area was all of Carrollton; the rest was farm land.

On a side note, Mrs. Buckingham said that originally Rhoton Funeral Home was located on Belt Line Road in a two-story building that the Rhotons lived above the funeral home and after moving to Crosby Road location, they lived above the funeral home for a time. She remembers that the north side of College was mostly duplexes where a Dr. Massive lived in one, and the south side of the street was mostly single family homes. Further work has been placed on hold at this time.

7. Discussion & Consideration of Josey Ranch

Since there already has been a case report on Josey Ranch, further work has been placed on hold at this time.

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

Since Mr. Babick resigned from HPAC to run for City Council, further work has been placed on hold at this time. There is hope that the new member will be computer savvy and will know how to proceed.

9. Discussion & Consideration of the old Ice House

Ms. Hall said she had not re-approached the Plaza Theater owner concerning a free showing of the Centennial Interviews. Ms. Hall said the owner had said the theater is frequently used as a wedding venue and this would take priority over a free event. Ms. Hall said the first Saturdays of the month, the Old Downtown Association have events for the public and thought this would be a good time for a showing, especially in the morning hours. Further work has been placed on hold at this time.

10. Event Planning for the Series of Spring gatherings at the Senior Center

There was a reminder of the upcoming April 7 showing of the Centennial Interviews at the Senior Center scheduled for 2 pm. Anyone that can attend are encouraged to do so. Ms. Lewis, Mrs. Buckingham and Mr. Roppolo will try to attend and staff will attend to make scans of any pictures that are brought by the visitors.

11. Other Business

There was no other business to report.

12. Adjournment

Motion by Ms. Lewis, second by Mr. Raso, to adjourn the meeting at 8:15 p.m., passed 6-0.

Julie Hall, Chair
Historic Preservation Advisory Committee

Michael McCauley
Secretary