MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of March 4, 2009, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Julie Hall
Mia Marzullo
Jo Moody
Ronald Park (Chair)
Lark Tribble

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)

The following members were absent:

Fred Blair
Robert Boston (Vice Chair)
David Clinger
Carole Lucio

The meeting was called to order at 7:29 p.m.

Approval of Minutes

Park called for corrections or approval of the minutes of the February 11, 2009 meeting.

Motion by Tribble, second by Blair, to approve the minutes of the February 11, 2009 meeting as presented.

Motion passed, 5 – 0.

Discussion & Consideration of
St. John Baptist Church

Moody explained that she and Barton had visited with Phyllis Stromile on Thursday, February 26, 2009 at 5:30 p.m. and presented the proposed marker text to her. She gave her approval to it as written.

Tribble pointed out that the Committee had tentatively approved the marker text at the previous meeting, subject to Stromiles concurrence. The case now seemed ready to present to City Council for their consideration.

Barton said he would do that for their March 24, 2009 meeting.

Discussion & Consideration of the
First Baptist Church Centennial

Barton passed out copies of revised time line, case narrative and several versions of proposed marker text.

> *General discussion and correction of various minor things in the case narrative and time line.*

Barton suggested that Tribble make any changes discussed tonight and e-mail the revised documents to him. He would then "broadcast" the revised documents to other members via e-mail. That way, they would have extra time to look them over before the April 1, 2009 meeting. Then, at the next meeting, they could make any final corrections or changes and approve the case narrative. They were actually "on track" with their schedule for this marker and doing well as far as time was concerned.

Tribble asked the committee their thoughts on placing the names of the 13 original founding members on the reverse side of the marker.

> *Consensus of the committee was that it was a very good suggestion.*

Tribble also noted that she had some photos that would need to be inserted into the case narrative. That could be done for the April 1, 2009 agenda.

Tribble asked about the two pastor's versions of a possible marker text. Did their suggestions have to be used?

Barton answered, "no" but it was always a courtesy to let the recipient contribute and review. He continued that since the two pastors (Allen and Taylor) had not seen Tribbles version first, their attempts should not be seen as criticizing hers. They were not experienced at writing markter texts, and that should be taken into consideration as well.

General discussion over the various versions. Consensus was that the Committee should continue to develop its own text, and present it to Pastors Allen and Taylor for a courtesy review as the Committee had done for other groups.

Tribble stated that she would invite Pastors Allen and Taylor to the April HPAC meeting.

Discussion & Consideration of Other Current Projects

Summary of Proposed Marker Dedication Target Dates:

St. John Baptist Church	July 18, 2009 (deed date)
First Baptist Church	December 16, 2009 (Wednesday, actual centennial)
Union Baptist Church	May 2010 (114 years after dedication of site)
Rainbow Grill	(date to be determined)

1. St. John Baptist Church: Case narrative complete, marker text complete. Case to be sent to City Council for their meeting of March 17, 2009.

2. First Baptist Church: Case narrative and marker text under development.

3. Carrollton Grain Elevators: Case narrative on hold pending First Baptist Church completion. No discussion this night.

4. Carrollton Depot: Possibly to be moved to "inactive" status unless progress on a case narrative is made. No significant discussion this night.

5. Rainbow Grill: Case narrative under development. To be further discussed at the April 1, 2009 meeting, including possibly choosing a dedication date.

Other Business

Barton passed out a draft of a map for the reverse side of the Union Baptist Church "companion" marker.

Park thought that the reference to "assumed location" at the third location was incorrect, that there was a way to document that it was, in fact, the third location. He would double-check on that.

Salmon thought it would be good to have Perry Road shown for clarity.

Park told the Committee that on Monday, March 2, 2009 he had attended the meeting of the Library Board to deliver to them the two copies of the historic memory interview DVDs. The Board was very appreciative.

Adjournment

Motion by Moody, second by Hall, to adjourn. 8:41

Motion passed, 5 – 0.

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Ron Park, Chair
Historic Preservation Advisory Committee

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Christopher Barton, AICP
Secretary