MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of June 3, 2009, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Julie Hall
Carole Lucio
Mia Marzullo
Ronald Park (Chair)
Lark Tribble

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)

The following members were absent:

Robert Boston (Vice Chair)
Jo Moody

The meeting was called to order at 7:10 p.m.

Approval of Minutes

Park called for corrections or approval of the minutes of the May 6, 2009 meeting.

Hall pointed out that Moody was not listed as either "present" or "absent" but had in fact been present.

Motion by Marzullo, second by Lucio, to approve the minutes of the May 6, 2009 meeting as corrected.

Motion passed, 5 – 0.

Discussion & Consideration of the
First Baptist Church Centennial

Marzullo pointed out that the page breaks on the document included in the agenda seemed odd. Perhaps it was a problem caused by trying to import one Word document into another.

> *Barton printed out just the case narrative, and the page breaks looked much better.*

Park wondered about why some of the reverends were referred to as "doctor" and some were not.

Marzullo pointed out that the names and titles had been provided by the church. She did not know why some were "doctors" and some were not.

Salmon noted that not all "preachers" or "pastors" had degrees, especially in the older days.

> *General discussion: corrections to be made included:*

1. Changing "*Historical*" to "*Historic*" on the cover page.
2. Editing the photo of the original tabernacle; it seemed distorted.
3. Changing the first mention of Fred A. White to read *"...First Baptist Carrollton was led by Fred A. White, ThD. Under his leadership…"*
4. Changing the subsequent mention of Dr. White to read "*Dr. White left the church…*"
5. Changing the sentence reading "*...currently serving as of the one hundredth anniversary of the church*" to read *"...currently serving as of the 100th anniversary of the church.*"
6. Changing the sentence reading "*11 pastors and 90 deacons serve the church*" to read "*Currently 11 pastors and 90 deacons serve the church.*"
7. Finding the resolution number of the resolution read by the Texas House of Representatives on March 4, 2009 and inserting that resolution number in the case narrative and time line.

Hall said she would be happy to work on the photo (of the original tabernacle) on the cover page.

Barton said he could make the other minor corrections.

> *Motion by Hall, second by Marzullo, to approve the case narrative, time line and marker text as corrected.*
>
> *Motion passed, 5 – 0.*

Barton said this would be sent to City Council for consideration at their July 7, 2009 meeting.

Discussion & Consideration of
St. John Baptist Church

The marker has been shipped, and should be received any day now.

The dedication date is scheduled for July 18, 2009, at 10:00 a.m.

> *General discussion of the invitation list, and the invitation design. Consensus was that the darker buff color paper was nicer, and the design of the cross was "richer."*

A list of some 38 invitees had been sent by Phyllis Stromile and will be incorporated into the list of City Council members, HPAC members (past and present), etc.

Salmon suggested that Lisa Bradford and Deborah Kelley-Lister be added if current addresses could be found.

Invitations will be mailed in min-June.

Information will be sent to the newspaper for some publicity before the dedication.

Discussion & Consideration of
Other Current Projects

1. Union Baptist Church "Companion" Marker: The dedication date is to be in May, 2010. In order to meet that date, the marker should be ordered about November 2009. The marker text has been created.

2. Carrollton Depot: Hall said that she had not made any further progress. Lucio said that she would like to help.

3. Rainbow Grill: Case narrative almost complete. This item to be discussed at the meeting of August 5, 2009.

Other Business

Barton asked if the members had gotten the invitation regarding the centennial celebration for the A.W. Perry Homestead. An event would be held on Saturday, June 6, 2009.

Everyone said they had gotten it.

Salmon pointed out that under Agenda Item 5 "Other Current Projects," the dedication date for the First Baptist Church was wrong. The actual date was December 16, 2009.

Barton said he would correct that for the next meeting.

Park noted that traditionally HPAC does not meet in July. The next meeting will be on Wednesday, August 5, 2009.

Adjournment

Motion by Hall, second by Marzullo, to adjourn. 8:25

Motion passed, 5 – 0.

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Ron Park, Chair
Historic Preservation Advisory Committee

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Christopher Barton, AICP
Secretary