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

Room 1W2
Carrollton City Hall

The following members were in attendance:

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

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)

The following members were absent:

Charlene Gaffney

The meeting was called to order at 7:05 p.m.

Approval of Minutes

Park called for corrections or approval of the minutes of the September 2, 2009 meeting.

Motion by Tribble, second by Marzullo, to approve the minutes of the September 2, 2009 meeting as presented.

Motion passed, 6 – 0.

Discussion & Consideration of the
First Baptist Church Centennial

Park summarized the status of the marker.

Tribble said that she, Salmon, Boston and Barton had a meeting scheduled for Tuesday, October 13 at 2:00 p.m. with representatives of First Baptist Church to discuss the schedule of events and other details of the dedication ceremony.

Barton went over the proposed mailing list.

Tribble suggested adding Ken Marchant (2125 N. Josey Ln., Suite 200, 75006) and Jim Jackson (1120 Metrocrest Dr., 75006).

Barton passed out some sample invitations for comment.

> *Consensus of the committee was that the purple color card stock was most attractive, and that the logo of the First Baptist Church should be used.*
>
> *The Committee also thought the "historic" city logo should remain on the invitations.*

Tribble noted that the program the church had passed out at an event the past Sunday was very similar to the history and photos HPAC had used.

Discussion & Consideration of the
Rainbow Grill

Park called for comments on the narrative and time line.

Tribble asked if the photo with several people in the pharmacy (not used in the narrative), with a man in a bow tie in the center… was that man Beck James' father?

Salmon replied that it was Claude James. He was a constable for Carrollton, but was commonly referred to as the "night watchman."

Marzullo said they did not use that photo because they did not know who was in the photo.

Tribble said that she thought she had someone who could identify those people. Perhaps that should be done for historical purposes, even if the photo was not used in the narrative.

Hall thought the sequence of events and names could be a bit confusing to people who were not very familiar with things in Carrollton.

Marzullo said she could understand that, and would welcome Hall's assistance in making it easier to read. Doing so would also provide them both with more practice writing narratives.

General discussion over some minor typographical errors and font size problems, and editing the time line to reflect that Sid Wagner now owns the building.

Discussion & Consideration of the Historic Resource Survey

Park opened the item for discussion. He asked if the Dallas County Historic Commission had any grant money for an update, similar to the program they had originally.

General discussion over the Survey. Consensus was that updating it might make a good project for new members. Additionally, doing so might help add new projects to the list of possible projects. It had been many years since the original list was developed (in 1990).

Possible new projects include families, events, schools, public buildings & facilities, etc.

Consensus was that further discussion on this should be scheduled in November, when new members were present.

Discussion & Consideration of Other Current Projects

1. First Baptist Centennial: Marker ordered. Dedication date is Wednesday, December 16, 2009. An invitation should be sent out mid-November. Invitation list is almost finalized. Boston, Tribble and Barton will meet with Reverend Taylor to go over the program.

2. Union Baptist Church "Companion" Marker: The dedication date is to be in May, 2010 (114 years after dedication of the site). In order to meet that date, the marker should be ordered about November or December 2009. The marker text has been created.

3. Carrollton Depot: Hall said that she and Lucio were making progress, and expected to have a rough draft ready by the November meeting. That would allow the case report to be complete by late spring 2010 and the marker to be placed in December 2010.

4. Rainbow Grill: Case narrative and time line almost finalized, only needing some minor editing. Proposed marker dedication date is December 14, 2011 (date in 1929 the name "Rainbow Pharmacy" was created). It might be desirable to have some kind of duplicate or image of the marker on a wall inside the building, perhaps near the west end of the soda counter.

Other Business

- Park noted that elections for new officers would be coming up soon, in November or December, after new members were appointed by City Council.

- Park pointed out that the next meeting would be November 4, 2009.

- Barton announced that City Council had selected new members for the Committee, although the resolutions would be approved at their next meeting (October 20, 2009).

- Park noted that his term on the Committee was ending, and he would miss working on the Committee. He was always available to help, and members should not hesitate to ask him.

Adjournment

Motion by Boston, second by Hall, to adjourn. 8:10

Motion passed, 6 – 0.

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Robert Boston, Vice Chair, for
Ron Park, Chair
Historic Preservation Advisory Committee

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Christopher Barton, AICP
Secretary