MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of December 2, 2009, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Gretchen Biery
Robert Boston (Vice Chair)
Rachel Lewis
Carole Lucio
Mia Marzullo
Linda Mayberry
Michael McPhaul
Lark Tribble

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)
Loren Shapiro, AICP
Ravi Shah, CBO

The following member was absent:

Julie Hall

The meeting was called to order at 7:04 p.m.

Approval of Minutes

Boston called for corrections or approval of the minutes of the November 4, 2009 meeting.

Motion by Tribble, second by Lewis, to approve the minutes of the November 4, 2009 meeting as presented.

Motion passed, 8 – 0.

Welcome to New Member

Boston welcomed new member McPhaul. He asked everyone to go around the table, introduce themselves and tell the group a bit about themselves.

Election of Officers

Boston explained that the Committee would need to elect a new Chair and Vice-Chair. He opened the floor for nominations.

Motion by Tribble, second by Marzullo, nominating Boston as Chair.

Motion passed, 7 - 0

Motion by Boston, second by Marzullo, nominating Tribble as Vice-Chair.

Motion passed, 7 – 0.

Discussion & Consideration of the
First Baptist Church Centennial

Boston summarized the status of the dedication, scheduled for Wednesday, December 16, 2009 at 6:30 p.m. The dedication will take place at First Baptist Carrollton, 2400 North Josey Lane.

General discussion over the order of events.

Boston went over his proposed speech for the dedication. Consensus of the Committee was that it was very good.

Tribble stated that she would arrange for Barton to meet with Dr. Brent Taylor (First Baptist Carrollton) to take the marker to the church on Tuesday, December 15, 2009 to set it up. Also, she would arrange for Boston to meet Dr. Taylor about 4:00 p.m. on the day of the dedication, to do a final review and coordination of the order of events.

Discussion & Consideration of the
Carrollton Depot

General discussion over the progress of the case.

Biery, Hall & Lucio planned to meet Sunday, January 3, 2010 to work on this.

Discussion & Consideration of the
Union Baptist Church "Companion" Marker

General discussion over what date and time the dedication of this marker should be held. Consensus of the Committee was that Saturday, May 15, 2010 at 10:00 a.m. might work, and was tentatively accepted. Members of the Committee will check their calendars, and verify this date and time at the February 2010 meeting.

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. Invitations mailed. Boston, Tribble and Barton met with Dr. Brent Taylor to go over the program & order of events.

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 December 2009. The marker text has been created.

3. Carrollton Depot: Hall and Lucio are making progress, and have a draft time line ready. In order to meet a marker placement date of December 2010, the marker should be ordered by late summer 2010, meaning a case report should be sent to City Council in early summer. That would mean that the case report should be finalized by late spring 2010.

4. Blanton Grain Elevator: Case narrative and time line about ready. Proposed marker dedication date is May, 2011. Tribble noted that the old herb shop building located at 1002 West Fourth Avenue was the first office for the Blanton Grain Company **(or is this the old Carrollton Feed Mill?)**, and the original scale is still there under the porch. The building is now being used as the office for Babe's restaurant (1006 West Main Street).

5. Rainbow Grill: Case narrative and time line finalized, only needing some minor editing. Hall had e-mailed some edits to Barton, who said he would forward them on to Marzullo. 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. *It was suggested that if the Carrollton Depot case was not ready, the Rainbow Grill case might be moved to December 11, 2010.*

   Consensus of the Committee was that the edits could be made in time for final approval of the case narrative at the February 2010 meeting.

Other Business

- Barton pointed out that the next meeting would be Wednesday, February 3, 2010. There will be no meeting in January, 2010.

- Barton introduced Shapiro, and stated that Shapiro would gradually be taking over the staff support duties for HPAC, beginning in February.

- Shah introduced himself and stated that he just wanted to familiarize himself with what HPAC did. He was always available to answer questions or help in any way he could.

Adjournment

Motion by Biery, second by Lucio, to adjourn. 7:52

Motion passed, 6 – 0.

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Robert Boston, Chair
Historic Preservation Advisory Committee

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Christopher Barton, AICP
Secretary