MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of August 11, 2010, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Jim Pipkin
Mia Marzullo
Michael McPhaul
Rachel Lewis
Robert Boston (Chair)

Sara Salmon (Member Emeritus)

Loren Shapiro, AICP (Secretary)

The following members were absent:

Lark Tribble (Vice Chair)
Linda Mayberry
Julie Hall

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

Approval of Minutes for the June 9, 2010 meetings

Boston called for any corrections of the minutes.

There were no comments.

Motion by Marzullo, second by McPhaul, to approve the minutes of the June 9, 2010 meeting as submitted.

Motion passed, 5 – 0.

Discussion & Consideration of the
Rainbow Grill

Staff had provided HPAC with the wrong marker text. Jim Pipkin provided the more up-to-date marker text.

Boston asked if there were any comments for the Rainbow Grill marker text. He mentioned that the founding pharmacists were not mentioned. Boston asked if text could fit the pharmacists' names on the back of the marker with the proposed photo.

HPAC discussed how to fit the text on a single side. They were coming close to the 500 characters allowed.

Shapiro would ask the foundry if the text could fit on one side, over the 500 character limit with the photo on back or extend some text on the back side with the photo. Shapiro will provide the options to HPAC in September.

Boston asked if we were going to get the original photo of the Rainbow Pharmacy. Mr. Olfield had older photos in an album, but they were too fragile to take out. Photos taken through the album did not come out clear.

Shapiro said he would talk to Christopher Barton about where we may have original photos of the pharmacy.

Salmon suggested searching through the High School Annuals for the picture of the pharmacy. Salmon said she would look at home and would ask Tribble too.

Boston asked if everyone reviewed the narrative or timeline.

HPAC had no comments other than some minor formatting in the narrative.

Boston will talk to Dave Olfield about the photos.

This item will come back next month. Pipkin and Boston would work on marker text and send it to Shapiro so that he can get feedback from foundry.

Discussion & Consideration of the
The Carrollton Depot

Shapiro mentioned that the HPAC would have to formally vote on a date of dedication of December 11, 2010.

> *Motion by Pipkin, second by McPhaul, to approve the date of dedication on December 11, 2010.*
>
> *Motion passed, 5 – 0.*

Boston had asked Hall earlier if she would like to present at the dedication. Boston suggested that he would do the background of HPAC and then have Hall talk about the Carrollton Train Depot, as she did the research and work on this project.

Discussion & Consideration of the
Blanton Grain Elevator

Marzullo passed around better photos to swap out of the narrative. She is working with Tribble on the narrative.

The photos were reviewed by HPAC at the meeting.

Boston asked if there were any comments regarding the case narrative. There were no comments.

Marzullo will make minor corrections and change up some photos. The items will be returned next month for review.

Discussion & Consideration of
Other Current Projects

Glidewell Well Curb:

Shapiro said that we are awaiting action from the Parks Board. The Library Board and HPAC supported it. However, Parks did not have a quorum in July, so it will be reconsidered at the August 23rd meeting.

Shapiro will present the outcome at the September HPAC meeting.

Boston asked to put this on discussion portion of the agenda in September.

Flood Events:

Marzullo presented her findings. Found information from Dallas. She will be reviewing documents in Dallas and Denton County archives. Marzullo has appointments to speak with staff to find out more about the events. Marzullo will review books from the library. Marzullo wants to focus on the people and events that happened after the floods and its effects.

Marzullo went over the photos passed out among HPAC.

Marzullo found most information were about the 1908 flood and went over findings.

Salmon mentioned that there were floods after 1908. She remembers flooding that covered Sandy Lake Road preventing travel to Coppell.

Salmon mentioned about 1950-51 she remembered a flood that affected the stores downtown.

Marzullo mentioned the Bank building was one of the few buildings not affected by 1908 flood. Marzullo said so far she has not found too much on later floods.

HPAC discussed some of the photos showing flooding of the city.

Salmon remembered growing up with some of the flooding.

Lewis recalled flooding in the 1970's.

Marzullo asked HPAC about finding other references including about flood management.

HPAC suggested the library, U.S. Army Corp of Engineers, or newspapers.

Flood events will be on the discussion section in September. Marzullo said she will provide a rough draft of her findings next month.

Interviews: Not ready yet. Marzullo did ask HPAC to provide her with some interview questions.

HPAC Terms and Expirations:

Marzullo, Hall, and McPhaul have submitted for reapplication to the City Secretary's Office. There is one opening. Carole Lucio has stepped down.

Evelyn Parsons was in attendance and will be applying for the vacant HPAC position.

HPAC website:

McPhaul wants to look into updating the HPAC website.

Shapiro said that the information on the server, saved in files by project name does not always provide the approved narratives and time lines. More research is necessary to determine approved texts with respective cases.

Shapiro passed out the spreadsheet of what was dedicated. Some of the information is not up-to-date. Shapiro mentioned the HPAC map which could be utilized as a layer.

McPhaul suggested a text list with links to the marker, narrative, and map of each. Others can be added as updates occur.

McPhaul wondered if there would be issues with copyrighted material and how that would be handled. McPhaul said you may be able to take questionable copyrighted materials out.

Shapiro suggested something similar to what is done with P&Z where reports are linked to the agenda.

Shapiro suggested working backwards and placing newer dedicated or recognized sites or groups online. As further research is completed more case background can be added to listed recognized historical sites.

McPhaul suggested have a list and links to the known narratives, timelines, etc.

Black Cemetery and Willie Rainwater

Boston asked if there was any discussion regarding Willie Rainwater's request for HPAC to assist in acquiring a State marker for the cemetery.

Boston and Lewis were working with Mr. Rainwater.

Rainwater wants a state marker in addition to the city marker.

Rainwater wanted assistance to post a state marker. HPAC said that we could not finance the marker, but could post it.

Boston wanted to know how HPAC can participate in assisting Mr. Rainwater with the state marker.

Salmon mentioned that there are state markers, where HPAC was not involved in the process or the posting of that type of marker, for example the Perry Cemetery. Salmon asked if HPAC has authority to work with dedicating a state marker.

Shapiro asked HPAC if others who applied for markers were for only city or state.

HPAC said it was always a city marker.

Boston mentioned that Rainwater wanted help with the state marker language.

HPAC needs direction on what can be done.

Shapiro will talk to Christopher Barton about how much HPAC becomes involved with state markers. This information will be provided in September.

Other Business

No other business or discussion.

Visitor Comments

Evelyn and Gary Parsons were introduced to HPAC. Evelyn is interested in applying to the vacant HPAC position.

HPAC welcomed the Parsons.

Adjournment

Motion by Lewis, second by Pipkin, to adjourn. 7:58 p.m.

Motion passed, 5 – 0.

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Robert Boston, Chair
Historic Preservation Advisory Committee

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Loren Shapiro, AICP
Secretary