

MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of January 11, 2012, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Daniel Ogden
Jim Pipkin (Vice Chair)
Julie Hall
Lark Tribble (Chair)
Pam Greenway
Rachel Lewis

Sara Salmon (Member Emeritus)
Loren Shapiro, AICP (Secretary)

The following members were absent:

Arlene Sterling
Linda Mayberry
Michael McPhaul

Visitor:

Robert Boston

The meeting was called to order at 7:05 p.m., by Chairperson Tribble.

Approval of Minutes for the January 11, 2012 meetings

Tribble called for any corrections of the minutes.

Motion by Pipkin, second by Ogden, to approve the minutes of the November 9, 2011, meeting.

Motion passed, 5 – 0.

Recognition of Robert Boston for his service on HPAC

HPAC read an overview of Robert Boston's contributions to the committee. HPAC recognized Boston's service and contributions and presented him with a certificate of appreciation.

Hall made a motion, second by Greenway, to recognize Robert Boston for his service to HPAC.

Motion passed, 5-0.

Oral Interviews

Tribble presented a list that Linda Mayberry provided for interviews and subject matter.

HPAC went over the list of people interviewed in 2000, during the Carrollton Historical Survey. Ogden asked how many people were still alive from the 2000 event. It was determined that half of the people who participated in the interviews 12 years ago are now deceased.

Shapiro shared his meeting with Marketing about digitizing and recording the 2000 interview. In addition, Marketing would consider hiring a firm for the interviews. The firm that Sheri Chadwick is familiar with has conducted similar interviews in other communities. Marketing has the money set aside to conduct the interviews.

Shapiro requested HPAC have the names and subject matter together so that process can begin. The interviews would be conducted at the library on a particular subject.

HPAC began discussing topics and people who could participate in the interviews. The following are the subjects and recommended persons who could participate in the interviews:

Rachel Lewis arrived at the meeting.

<u>Subject</u>	<u>Recommended interviewees</u>
Josey Ranch	Tiny Thompson Edwina Thompson Milburn Gravley Ken Marchant
School District	G.H. Salmon Sara Salmon Bernice Chapman
Post Office	Linda Mayberry Tiny Thompson Carolyn Sumner
Police	Frank Johnson

Fire Department/Volunteer	Marcella McCoy Tedalu McCoy
Fire event in the Grain Tower	Booker Jackson
Schools	Marcella McCoy Tedalu McCoy
Railroad/Depot	Ray Clark James Noel
Flood	
Downtown Square	John Lowrey G.A. Salmon Margie Lambert
Town Government	Milburn Gravley
Carrollton Dam	Sylvia Gravley
Carrollton and World War II	Kenny Marchant VFW (Veterans of Foreign Wars)
Families	Paul Price (Perry Family) Edwina Thompson (Whitlock Family) Bill and Raymond Meyers (Myers Family)

The McInnish family had a farm, west of the Carrollton Dam. Salmon mentioned that Sylvia Gravley's mother worked for the government and physically measured the water-level at the dam.

HPAC had discussions regarding whether interviewees should be contacted now or after the subject and list of people to contact is put together. There were discussions on how HPAC would participate in the interviews. HPAC decided that they would discuss the format and their participation in the interviews with Sheri Chadwick, from Marketing, next week.

Other topics mentioned included I-35, World War II, farming, Carrollton families, floods, social or events, and segregation.

Tribble recommended Toyia Pointer, Museum Curator, to attend an HPAC meeting to help with ideas on who interview and on topics.

Tribble mentioned that the Carrollton-Farmers Branch School District website has history tab and videos of residents of Carrollton.

Bicentennial Panels

HPAC said that the location of the Bicentennial Panels was already determined. Mr. Pipkin was to write the Gravley Hardware, including the panels. Otherwise HPAC will not be finding a location for the panels. Pipkin was going to contact Tim O'Hare, the current owner of the Gravley Hardware Store, to determine if he would be interested in historic recognition of the building.

Other

HPAC Bylaws

Shapiro said that he will forward to City Council for their review in February.

Case Narrative Rewrites

Shapiro mentioned McPhaul was working on the condition of past narratives, with the plan to update. Also, there were plans to place the narrative, map, and photos on the web. Ogden asked for the link. Shapiro will send it to HPAC.

HPAC asked about the status and McPhaul. Shapiro said he would contact him to find out status.

Glidewell well curb signage

Pam Greenway had found options for signs for the Glidewell Curb. Greenway found a sign company to consider called Pannier Graphics, back in November for staff to review.

<Tape ended>

Greenway sent an internet link. Staff will need to acquire ideas from the sign company and contact them for more information.

HPAC briefly went over pending items, under other projects, including the Downtown aerial map, student interviews/flood, and older photos Shapiro had found over a year ago.

Visitor Comments

None.

Adjournment

Motion by Pipkin, second by Hall, to adjourn at 8:15 p.m.

Motion passed, 6 – 0.

Lark Tribble, Chair
Historic Preservation Advisory Committee

Loren Shapiro, AICP
Secretary