MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of September 12, 2012, 7:00 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Lark Tribble (Chair)
Jim Pipkin (Vice Chair)
Julie Hall
Linda Mayberry
Daniel Ogden
Arlene Sterling

Michael McCauley, City of Carrollton Planning (Secretary)
Sara Salmon (Member Emeritus)

The following members were absent:

Rachel Lewis
Pam Greenway

The meeting was called to order at 7:10 p.m., by Chairperson Tribble.

Approval of Minutes for the July 25, 2012 and August 8, 2012 meetings

Tribble called for any corrections of the minutes. There were none.

Motion by Hall, second by Pipkin, to approve the minutes of the July 25 and August 8 meetings, passed, 5 – 0.

Oral History Interviews

Tribble asked Mayberry how the interview process was proceding. Mayberry said there had been two sessions with nine interviews. Three people are left to be interviewed by September 20. Tribble asked McCauley if he had spoken with Sheri Chadwick to see if she had any feed back on the film. He said that he had not been able to contact her to see about the progress. Those that have already been involved with the interview process said everyone has done a good job. Some were heard stating as they left the interviews that they wish they had remembered to share certain events.

Some man stated they had understood the interviewees would be receiving a copy of the film when it was finish. Mayberry stated they will be, but she knew others still needed to be interviewed.

Tribble would like to have an update at the next meeting. McCauley said he would invite Chadwick to attend the meeting and give an update.

Lewis arrived at 7:25 pm.

HPAC discussed the possibility of more people being interviewed in January, how the film will be made available for viewing and the possibility of it being used next year in Carrollton's Centennial Celebration.

Proposed HPAC Budge FY 2013

Tribble asked what the budget was that she understood it has always been two historical markers per year. McCauley said he had not been able to speak to Sheri Chadwick to see what money would be available and from what funds, but hoped if Chadwick was able to attend the next meeting she could give them an update.

Other Projects and Items

Tribble recalled that former member Michael Mc Phaul had been given the responsibility to organize HPAC case histories and timelines and to rewritten some of the reports. However he left the Board before completing the tasks and she was wondering where all the information was that he had been given.

HPAC discussed the need to redo the case histories for Dewitt Perry and the Plaza Theater. Tribble explained that to receive approval for a historical marker a case narratives needs to be written, a timeline needs to be set and then reviewed and approved by City Council.

Other suggestions for future projects would be a case report to Josey Ranch, Old Downtown Carrollton the Boatwright house, as known as the pink house. Even though there are some markers already in the square these mostly relate to certain business and not the history of the square itself.

Tribble asked if the new members had been chosen yet, and McCauley replied that the members are chosen in October. As of now, he does not know who they will be.

Tribble invited the members to spend some time thinking of projects that needed to be recorded. Someone there is a lot of information on Ancestry.com they were not expecting to find. They aren't sure how the information is gathered or how reliable it is, but it could be a start. A discussion continued about the information has already been written about Carrollton. Tribble encouraged everyone to bring any books they have on Carrollton to the next meeting.

Someone suggested that another project could be researching families for which streets have been named. Also another possible project was the old Moore farm that was on Old Denton Road, south of Frankford Road.

Visitor Comments

None.

Adjournment

Motion by Someone, second by Someone, to adjourn the meeting at 8:00 p.m.

Motion passed, 5 – 0

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Lark Tribble, Chair
Historic Preservation Advisory Committee

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Michael McCauley
Secretary