DRAFT

MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting of January 9, 2013, 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
Rachel Lewis
Daniel Ogden
Larry Crouch
Linda Mayberry

Michael McCauley, City of Carrollton Planning (Secretary)

The following members were absent:

Steve Babick
Tony Romo II
Sara Salmon (Member Emeritus)

The meeting was called to order at 7:09 p.m. by Chairperson Tribble.

Approval of the September 12, 2012 and November 14, 2012 Meeting Minutes

Motion by Pipkin, second by Ogden to approve the September 12, 2012 minutes as presented and to approve the November 14, 2012 minutes with minor corrections, passed 7-0 (Babick, Romo and Salmon absent).

Sheri Chadwick, Marketing Director, to discuss HPAC budget and Historical Interviews

Chadwick expressed appreciation for the efforts that Mayberry and Tribble expended for the historical interviews, as well as the efforts of the rest of the HPAC members. She explained that Mr. Bass, videographer, did an excellent job interviewing the subjects. There are two sets of discs, one is raw footage, which each person interviewed will receive one copy. The edited disc will be available for $5.00. Mayberry was given the interviewees' copies to be distributed. Chadwick also had HPAC's copy, which the videographer combined as many interviews as possible onto each disc. Mr. Bass' next step is to create a rough cut combining common themes and editing them together, which she hopes to see a copy by next month's meeting. Chadwick asked if there was a need to interview anyone else. Tribble said she didn't think it would be necessary.

Chadwick next discussed HPAC's budget. She said HPAC has $5,700.00 to use toward historic markers and other projects. The interview project used $2400.00 from last year's budget, with $105.00 from this year's budget for the DVD copies. Chadwick anticipates editing will cost approximately $2000 to $3000, which will also come from this year's budget.

Tribble asked Chadwick about the visuals they were told to bring to her. Chadwick stated she didn't know about the arrangement, but they have scanned much of the items. She said a lot of people have been bringing her items for the upcoming Centennial celebration. She needs to have any one bringing items to fill out a form stating what they wish to have done with their items.

Tribble said at the previous month's meeting they had discussed having walking tours of the city. Crouch passed around examples of these brochures. Chadwick thought this would be a good idea. She suggested they work on the contents and she would help get the project started.

Discuss the future of the stored "Bicentennial Panels"

Tribble explained that these panels were commissioned by Mayor Gravley to celebrate the nation's bicentennial in 1976. They hung in his hardware store until 2006 when they were given to the City of Carrollton as a gift. The panels have been stored at the Perry Homestead Museum, until recently when Curator Toyia Pointer asked HPAC if they wanted to do something with them. Pointer told Tribble she thought that Council had given responsibility of the panels to both the Perry Museum and HPAC. No record has been found to support this. Tribble explained it was estimated to cost $50,000 to restore the pictures, which The City was not interested in funding. HPAC discussed and decided that they really didn't have any connection to the panels, with the exception of using the photos of the panels in their case reports.

Discussion, Consideration, and Other Current Projects

Tribble started the discussion of the proposed walking tours and asked Ogden about his experience with them. Ogden stated that when visiting other cities he would go to their historic society and pick up pamphlets about local sites. He found some of the pamphlets were funded by their park services but they were free to the public.

Discussion ensued and the decision was made to:

1. Start with deciding what locations should be included in a possible walking tour
2. Take photos of the chosen locations
3. Write descriptions of the sites for the pamphlets

Tribble said the case narratives would be a good source for these descriptions. Everyone would bring items to next month's meeting so the list could be started. Downtown Carrollton and the historic residential district, Carrollton Heights, would be included on the list.

Tribble asked Lewis if she had interviewed Nan Walvoord, owner of the Boatright house on Belt Line Road. Lewis said she had briefly spoke with her in December, but she was busy and wasn't available at that time. She plans to interview her during the week of January 20-26. Tribble

stated she thought the house was worthy of having a historic marker and asked Lewis if she would discuss this with Walvoord.

There was discussion concerning:

- Tribble had been told by Jo Ann Shield (descendant of the Furneaux and Morgan families) that the Furneaux homestead well that supplied water to the home still exists, in the front yard of a residential home
- Pipkin spoke to Kenny Marchant about interviewing him about Josey Rancho for the case reports, and possibly arranging to have him interviewed for the video DVD
- Trying to find the missing marker for Pioneer Park and getting it re-set
- If Furneaux Cemetery (Rosemeade and Cemetery Hill) has a marker

McCauley distributed a list of known historic markers in Carrollton. He also explained the refurbishing kit that is available to update the existing markers which has already been used for a Boy Scout project.

Ogden stated he would like to find copies of the pictures in the Carrollton calendar to use when case narratives are written.

OTHER BUSINESS & VISTOR'S COMMENTS

There were no visitors.

Adjournment

Motion by Lewis, second by Mayberry, to adjourn the meeting at 8:07 p.m., passed 7-0 (Babick, Romo and Salmon absent).

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Lark Tribble, Chair
Historic Preservation Advisory Committee

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Michael McCauley
Secretary