

MINUTES  
HISTORIC PRESERVATION ADVISORY COMMITTEE  
Meeting of January 8, 2014, 7:00 p.m.

Meeting Room 1W2  
Carrollton City Hall

**The following members were in attendance:**

Julie Hall, Chair  
Rachel Lewis  
Daniel Ogden, *arrived at 7:15 pm*  
Cheri Buckingham  
John Roppolo  
Dennis Raso  
Tony Romo II

**Members absent:**

Jim Pipkin (Vice Chair)  
Steve Babick

Sara Salmon (Member Emeritus)

**Staff present:**

Michael McCauley, Secretary  
Lydia Tormos, Admin Support

- 1. Call the Meeting to Order: 7:13 p.m. by Chair Hall**
- 2. Approval or Correction of the Minutes of the November 13, 2013 Meeting**

*Motion by Mr. Roppolo, second by Ms. Lewis to approve the November 13, 2013 minutes, passed 6-0, (Mr. Pipkin and Babick absent, Mr. Ogden arrived after the vote).*

- 3. Updates from Sheri Chadwick, Director of Marketing for City of Carrollton**

Staff stated that Ms. Chadwick was unable to attend. The Members were notified that she is leaving the City of Carrollton to accept a job near Denver, Colorado. Ms. Chadwick wanted the Members to know that the centennial video was complete and wanted them to see it prior to it being officially placed on the City's website. Ms. Chadwick said she was hoping to finalize the pricing and schedule for production of the individual copies for the interviewees. She also asked the Members to review what she had for the walking tour to finalize it before she sends it to be printed.

The Members discussed the need to review what Ms. Chadwick had forwarded to them and asked that it be included on the next agenda.

*Motion by Ms. Buckingham, second by Mr. Ogden, to continue the walking tour case to the next meeting, passed 7-0, (Mr. Pipkin and Babick absent).*

#### **4. Discussion & Consideration of Replacement of the Pioneer Park Marker**

In the November meeting, Ms. Lewis had requested staff to explore what avenues may be available to get information out to the public of the search for a photo of the old city hall/firehouse. She had not understood that staff was waiting for an email with directions on what the Members specifically wanted staff to research. The decision was made that an oral request would suffice in the future. Staff will do the research.

#### **5. Discussion & Consideration of the College Avenue Architectural Structure of Homes**

Ms. Lewis stated that due to a death in her immediate family she had been unable to work on the project. Ms. Buckingham volunteered to assist her, to which Ms. Lewis accepted.

#### **6. Discussion & Consideration of Josey Ranch**

Mr. Ogden said he had not worked on his case report because he wanted to use new information and didn't know to whom to speak. He said he needed to work with Ms. Buckingham to try to locate possible sources for this. When asked by Ms. Buckingham what he had written so far, he said he did not have anything prepared.

Mr. Ogden asked if there was any mention of Josey Ranch in the centennial video. Ms. Hall said she would contact former member, Mrs. Tribble, to see if she remembers anyone.

#### **7. Discussion & Consideration of the Wikipedia project and You Tube videos**

Mr. Babick was unable to attend the meeting. Mr. Ogden asked about any copyright issues of photos or music used and if they would have permission to link these to the official city website once the projects were completed. Staff said they would follow up on it and have an answer for them at the next meeting.

#### **8. Discussion & Consideration of the old Ice House**

Ms. Hall said she had not made any progress on the project, but she knew she would be able to use photos owned by Susan Myers.

#### **9. Event Planning for the Series of Spring gatherings at the Senior Center (Mr. Babick)**

The suggestion was made to check into using the senior center to show the video and possibly make connections to obtain more of Carrollton's history. Mr. Roppolo said the senior center has a room that is used regularly to show movies. He thought this would be a good choice of venue since the senior citizens are already accustomed to coming there. He also suggested speaking to the Director of the senior center about getting the event scheduled so it would appear on their calendar making a greater outreach. He said he would follow up on that idea.

Ms. Hall said she would take responsibility to contact the Plaza Theater to see what accommodations could be made to show the centennial video there as well.

#### **10. Other Business**

A follow up discussion was made concerning the walking tour map. Staff will scan the information Ms. Chadwick gave them and email it to the Members. Mr. Romo said he would look at providing a better map than what is currently used. He would also check to see if all ramps along the walking path is handicap accessible.

Ms. Lewis brought up the need to ensure that what is used on the walking tour map will match the name change for the Boatwright House marker to the College Avenue Architectural Structure of Homes.

#### **11. Adjournment**

*Motion by Mr. Ogden, second by Ms. Lewis, to adjourn the meeting at 8:00 p.m., passed 7-0.*

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Julie Hall, Chair  
Historic Preservation Advisory Committee

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Michael McCauley  
Secretary