

HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting on July 12, 2017, at 6:30 p.m.

Council Briefing Room

Carrollton City Hall

The following members were in attendance:

Jennifer Crippen, Wendy Seeliger-Dietschweiler, Susan Rapp, John Roppolo, Dennis Raso, Rebeca Masdon-Mercado

The following members were absent:

Doug Wedemeyer, Jack Dicoskey, Elida Muniz, Doug Hrbecsek (Mayor Pro Term/Council Liaison)

Staff and guests present:

Cody Scallions, Staff Liaison and Museum Curator

1. Call the Meeting to Order: 6:30 pm by Mr. Raso

2. First order of business: Approval of Minutes from Last Meeting – Mr. Raso

Minutes approved for May with corrections.

3. Historical Marker Inventory Update Committee

a. Update

- i. *Ms. Rapp supplied a compiled handout of all the markers located throughout the city. Details include locations and conditions. A digital copy was uploaded to the drop box.*
- ii. *Mr. Scallions updated the committee on the marker maintenance. HPAC is responsible for the upkeep of the markers. Discussion took place on methods to upkeep the markers. Ms. Seeliger-Dietschweiler recommended looking to schools seeking community service to assist in marker maintenance. Mr. Roppolo added that Eagle Scouts have assisted in the past with marker upkeep and could be another resource.*

4. Historic Resource Survey Committee Update

- a. *Ms. Crippen will review the historic survey resources provided to her and start to survey sites to gather information as needed. Due to the current summer weather, she recommended starting the survey in late summer or early fall. The committee agreed with her recommendation. Her goals are to compile a list of new possible sites to add to the historic survey and make sure the site histories are correct.*

5. Other Business

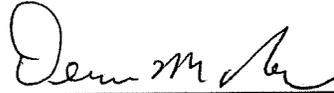
a. Carrollton Women's Club Centennial 2020

- i. *Mr. Scallions brought to the attention of HPAC that members of the Carrollton Women's Club contacted him asking for participation in their centennial celebration which occurs in 2020. The committee agreed that they*

should and wants to be involved in the celebration. Mr. Scallions will reach out to the Women's Club as time progresses to gather additional information and expectations for HPAC's involvement.

6. Adjournment @ 6:50pm

Motion to adjourn by Mr. Raso, second by Mr. Roppolo.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary