

HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting on October 12th, 2018, at 6:30 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Dennis Raso (Chairman), Doug Wedemeyer (Vice-Chair), Councilwoman Pat Cochran (Council Liaison), George Blackburn, Liz Castaneda, Celeste Forster, Rebeca Masdon-Mercado, Jack Dicoskey, and Cody Scallions (City Liaison).

The following members were absent:

Susan Rapp and John Roppolo

Guest:

Mr. Watson Kohankie, Carrollton Fire Department

- 1. Call the Meeting to Order: 6:30 pm by Mr. Raso**
- 2. Legal Training**
 - a. Legal training postponed for November 14, 2018 meeting.
- 3. Approval or Correction of the Minutes from May 9, 2018**
 - a. Motion to approve minutes made by Mr. Blackburn, seconded by Mr. Wedemeyer.
 - b. Minutes unanimously approved.
- 4. Historic Resource Survey Committee Update**
 - a. Mr. Blackburn provides an update on the survey. The survey will continue with reviewing historic downtown Carrollton. Mrs. Castaneda has provided information on some of the buildings downtown to include in the survey in a word document file.
 - b. Mrs. Castaneda states that there is a home on Random and Donald Road that is one of the last Fox and Jacobs homes built in Carrollton in 1948. Fox and Jacobs homes were first built post WWII in Carrollton, Texas, thus making them historically significant. The building is currently occupied and she recommends adding the building to the survey.
- 5. Downtown Walking Tour Discussion**
 - a. Mr. Scallions reviews the Downtown Walking Tour and Historic Carrollton Driving Tour brochure with the committee. There are a few typographical errors, missing images, and additional historical information that is unrelated to the brochure that the committee needed to discuss or amend before submitting to the marketing department for print.
 - b. All corrections for the brochure were made and Mr. Scallions will present all information to the marketing department prior to printing.
- 6. Downtown Walking Tour Recommendation**

- a. Mrs. Masdon-Mercado makes a motion for brochure information with recommended HPAC changes be submitted to marketing for review and print.
- b. Motion unanimously approved.

7. Train Depot Discussion

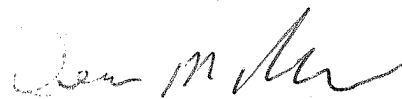
- a. Mr. Scallions provides an update to the train depot discussion, stating that DART owns the building and land that the depot currently stands on. Mr. Scallions states that Mrs. Julie Hall is the chair for the Depot Foundation and contains additional information about the train depot and relationships with DART.
- b. Mr. Raso details the prospective plan the Depot Foundation developed if the train depot was purchased and incorporated by the city. Mr. Dicoskey asks if the city has a liaison with DART that could assist with the train depot discussion. Councilwoman Cochran states that the city does have DART liaison, but the committee should recommend that the City not HPAC should contact the DART liaison to acquire information.
- c. Mr. Dicoskey questions who maintains the responsibility for the train depot building, in which the answer is DART.

8. Other Business

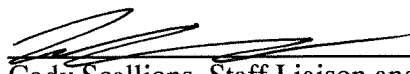
- a. Women's Club Centennial Planning
 - i. Mr. Scallions located a rocking chair that was donated by the Women's Club in 1976 for the opening of the Museum. As a gesture of the continued relationship between the City and the Women's Club, it was stated that the chair can be gifted back to the Women's Club for their centennial celebration.
- b. Carrollton Fire Department Manuscript Collection
 - i. Mr. Scallions details the findings of the Carrollton Fire Department Manuscript collection at the A.W. Perry Homestead Museum. The manuscript collection is comprised of meeting ledgers, photographs, and pension documents in relation to the Carrollton Fire Department starting in 1927 to 1963.
 - ii. Mr. Kohankie details the history of the Carrollton Fire Department and the historical significance of the manuscript collection. With the current findings, the Fire Department now holds almost all the historical ledgers for the history of the Fire Department.

9. Adjournment

Motion to adjourn by Mr. Raso at 7:25pm.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary