

HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting on November 14th, 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), Liz Castaneda, Celeste Forster, Rebeca Masdon-Mercado, Jack Dicoskey, Howard Townsend, Shannon Kirk (Committee Alternate), and Cody Scallions (City Liaison).

The following members were absent:

George Blackburn and John Roppolo

Guest:

Lark Tribble (President of the Carrollton Women's Club)

1. **Call the Meeting to Order: 6:28 pm by Mr. Raso**
2. **Legal Training**
 - a. Legal training postponed.
3. **Carrollton Women's Club**
 - a. Ms. Lark Tribble, the current president of the Carrollton Women's Club (herein denoted as CWC), addressed HPAC committee about their upcoming centennial anniversary in 2020. The CWC is a 501c3 organization in Carrollton that offers support to the community and young women in the local area. CWC does not have an official meeting site, but would like to be recognized by the City for their upcoming anniversary. Ms. Tribble would like for HPAC to discussion recognition for the CWC anniversary.
4. **Approval or Correction of the Minutes from May 9, 2018**
 - a. Motion to approve minutes made by Mr. Dicoskey, seconded by Mr. Wedemeyer.
 - b. Minutes unanimously approved.
5. **Historic Resource Survey Committee Update**
 - a. Mr. Scallions provides a brief update on the Historic Resource Survey for the new members.
 - b. The subcommittee has no updates on the Historic Resource Survey Committee.
6. **Neighborhood Arts and Culture Events**
 - a. The City of Carrollton is home to many community arts and culture events. It was advised to HPAC to compile a list of all the art and culture events in the city to assist in community awareness of the diverse cultures and art projects found throughout the city.

- b. Mr. Scallions ask that HPAC discuss the arts and festivals that occur in the city, what state they are in, and how to keep these arts and cultural festivals in Carrollton. Mr. Scallions asks that members send all compiled materials to him to collaborate for the next meeting.

7. Downtown Building Murals


- a. Mr. Scallions provides an update on the history of the downtown murals that were part of a City project in the past. Mr. Scallions stated that HPAC can assist in the preservation of the murals by developing preservation standards and maintenance plans to preserve the downtown murals.
- b. HPAC will start to compile research on mural conservations. All materials will be sent to Mr. Scallions to compile and present at the next meeting.

8. Other Business

- a. None.

9. Adjournment

Motion to adjourn by Mrs. Castaneda, seconded by Mr. Dicoskey. Adjournment by Mr. Raso at 7:05pm.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary