

MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of April 13, 2011, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Arlene Sterling
Robert Boston (Chair)
Jim Pipkin
Julie Hall
Linda Mayberry

Loren Shapiro, AICP (Secretary)

The following members were absent:

Rachel Lewis
Michael McPhaul
Sara Salmon (Member Emeritus)
Lark Tribble (Vice Chair)

The meeting was called to order at 7:04 p.m.

Approval of Minutes for the January 12, 2011 meetings

Boston called for any corrections of the minutes.

There were no comments.

Motion by Pipkin, second by Hall, to approve the minutes of the January 12, 2011 meeting as submitted.

Motion passed, 5 – 0.

Approval of Minutes for the February 16, 2011 meetings

Boston called for any corrections of the minutes.

There were no comments.

Motion by Pipkin, second by Sterling, to approve the minutes of the February 16, 2011 meeting as submitted.

Motion passed, 5 – 0.

Approval of Minutes for the March 9, 2011 meetings

Boston called for any corrections of the minutes.

There were no comments.

Motion by Hall, second by Mayberry, to approve the minutes of the March 9, 2011 meeting as submitted.

Motion passed, 5 – 0.

Discussion & Consideration of the Rainbow Grill

Shapiro mentioned that he edited the narrative to fix the figures (photos) and footnotes. Boston asked if there were any questions about the narrative. There were none.

Motion by Sterling, second by Hall to accept the narrative for Rainbow Grill.

Motion passed, 5 - 0.

Hall asked HPAC where the marker would be located. Boston stated the only option for the marker was in the square, as there is not sufficient space on the sidewalk next to the building.

Boston said there were discussions of having a casted sign inside the Rainbow Grill in plaster or something light in weight to hang on the wall, as Sid Wagner has memorabilia in the restaurant.

Shapiro will order the historical marker, and look at options for the sign to hang inside the Rainbow Grill.

Discussion & Consideration of the Blanton Grain Elevator

Shapiro mentioned that he found a spot for posting the historical marker, just west of the driveway where there is space between the shrubs and sidewalk.

Pipkin asked if there was any notation on double-sided marker signs to indicate that there was additional information on the other side of the marker.

Shapiro said he did not think there was a notation to look on the back. Shapiro mentioned that some markers in the Square are single-sided.

There was discussion on whether the markers on the square were single or double-sided and how they would be configured.

Boston asked about the invitations for the dedication of the historical marker on May 21st.

Shapiro mentioned that the invitations were sent out to family members, City Council, and other boards.

Discussion & Consideration of the Glidewell Well Curb

Shapiro mentioned that Lark provided the narrative for the well curb. Shapiro understood there were not many people that knew much about the Glidewell well curb.

Mayberry mentioned that photos were to be added to the narrative including Mr. Glidewell and his second wife, the home, and gravestone.

Mayberry asked about the status of placing the well curb at the library and senior center. Shapiro said that councilmember Simons would move the well curb to the library and senior center over the next two weeks.

Discussion & Consideration of Other Current Projects

INTERVIEWS

Boston asked if there were any comments or discussion.

Boston asked about the interviews. Shapiro mentioned that the waivers are complete. Shapiro mentioned that the videos from Pat Malone are hers.

Hall said that she could reproduce the video-8 tapes to DVD.

Sterling was asking how we know for sure that the tapes become property of the city. Shapiro answered by saying that we could ask Pat Malone to donate the tapes to the city.

Shapiro will ask Pat Malone to attend an HPAC meeting to discuss the interviews.

CARROLLTON DEPOT

Hall mentioned that Kevin Falconer contact her about pursuing and collecting funds for the Depot. Hall is interested in collecting donations for the Depot.

Shapiro spoke to the Parks Department and said that \$10,000 may be used for the Depot. However, DART still owns the Depot and the Texas Historical Commission has restrictions and requirements for the Depot.

Parks has been in contact with DART to have a meeting with the Texas Historical Commission representative to see options for city involvement with the Depot. Shapiro added that the \$10,000 could not be used for the Depot until the city has ownership of the building, pursuant to discussions with the Parks Department.

Shapiro mentioned to the Parks Department that HPAC wants to be involved with the Depot.

Sterling asked about what the seed money can be used for. Hall mentioned that it is seed money to get the campaign moving and set up.

Shapiro mentioned that a couple of non-profits exist in the city, such as the Perry Society and Friends of the Library, which are separate functions the city. Shapiro had asked the Legal Department about the involvement in starting a non-profit as a city sponsored function.

Shapiro suggested beginning the process of starting the campaign and/or process of applying for a 501c status, before the city necessary have ownership of the Depot. The process is lengthy and meetings between the city, DART, and Texas Historical Commission may take time.

Shapiro suggested that Toyia Pointer, Curator of the Perry Museum come to a HPAC meeting to discuss options, as she is familiar with the procedures to start a non-profit.

Hall asked if it would be okay to begin campaigning for the Depot.

Shapiro said that campaigning may begin, with the assistance of other members, but separately from HPAC and as a city function.

Pipkin explained that while on Capital Improvements Advisory Committee and during the bond election, the group would meet separately to promote bond issues for Carrollton.

Shapiro mentioned that Suzanne Hendrickson, from Parks, indicated that there was interest by the Perry Museum and Society.

Hall mentioned she had concerns that it would be part of the Perry Museum, as it should be an entity on its own.

There were discussions regarding how DART acquired control over the Depot.

Hall said she would contact DART.

Hall mentioned that the goal is to restore the interior of the building and reuse of the Depot.

There was discussion on how the Depot can be used including a museum or miniature train model set.

Hall asked if we would do the 501c would we have access to the seed money.

Shapiro said we could not according to the Parks Department, as we need ownership of the Depot.

Boston asked to have Toyia Pointer and Councilwoman Pat Malone at the next meeting [to discuss non-profit formation and discuss the Carrollton History Project interviews respectively].

AERIAL OF DOWNTOWN CARROLLTON

HPAC discussed future development including the mixed use project east of the railroad tracks, Belt Line Road construction below grade, the hike and bike trail along the creek connecting to the DART station, and future expansion of DART.

Visitor Comments

None.

Adjournment

Motion by Sterling, second by Pipkin, to adjourn at 7:47 p.m.

Motion passed, 5 – 0.

Robert Boston, Chair
Historic Preservation Advisory Committee

Loren Shapiro, AICP
Secretary