MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of December 3, 2008, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Robert Boston (Vice Chair)
Fred Blair
David Clinger
Mia Marzullo
Jo Moody
Lark Tribble

Christopher Barton, AICP (Secretary)

The following members were absent:

Julie Hall
Ronald Park (Chair)

Sara Salmon (Member Emeritus)

The following visitor was present:

Sheila Myers, 1737 East Frankford Road, representing St. John Baptist Church

The meeting was called to order at 7:02 p.m.

Approval of Minutes

Boston called for corrections or approval of the minutes of the November 5, 2008 meeting.

Motion by Tribble, second by Moody, to approve the minutes of the November 5, 2008 meeting as presented.

Motion passed, 6 – 0.

Discussion & Consideration of
St. John Baptist Church

Moody noted that Phylis Stromiles name was spelled with only one "l". Also, Stromile was home ill and could not attend tonight's meeting.

Mrs. Myers stated that the narrative as presented seemed the same as she remembered.

Moody phoned Stromile, who had received an e-mailed copy of the narrative. Stromile stated that she was happy with the narrative.

> *Motion by Moody, second by Marzullo, to approve the case narrative, and begin working on a marker text.*
>
> *Motion passed, 6 – 0.*

Barton stated that this would be sent to City Council in January 2009. They did not have much time if they intended to meet a July 2009 marker dedication date. They would know if Council had approved the case by their February 2009 meeting.

Discussion & Consideration of
Union Baptist Church "Companion" Marker

Blair stated that the Castle Hills Baptist Church (originally the Union Baptist congregation) ceased to exist as a separate congregation in March 2007.

Barton asked when the congregation moved to the far north Josey Lane location.

Blair said that he had forgotten to look that up, but would do so.

Boston stated that all they needed to complete the marker text was the month they moved to 4651 N. Josey Lane, and a month the original state marker was rediscovered and the marker would be ready. They were planning on a May 2010 marker dedication, so it looked like they had plenty of time.

> *Motion by Tribble, second by Boston to approve the marker text subject to these last two dates being inserted.*
>
> *Motion passed, 6 – 0.*

Discussion & Consideration of
First Baptist Church

Tribble said that there was a tremendous amount of information available. She thought she would have a rough draft of a case narrative ready in December.

Barton reminded that the proposed schedule for work would be:

- Case completed by HPAC in May 2009.
- Case approved by City Council in June 2009.
- Marker text completed by July 2009.
- Order the marker in August 2009.
- Dedication of marker December 12 or 13, 2009.

Discussion & Consideration of
Other Current Projects

Summary of Proposed Marker Dedication Target Dates:

Carrollton Heights Historic District	December 13, 2008
St. John Baptist Church	July 18, 2009
First Baptist Church	December 12 or 13, 2009
Union Baptist Church	May 2010 (114 years after dedication of site)

1. Carrollton Heights Historic District: Barton reminded everyone that the dedication of the marker was scheduled for Saturday, December 13 at 10:00 a.m.

   Tribble asked if there was a "rain date."

   Barton replied that there was not, and thus far HPAC had been very lucky and had always had good weather. He was knocking on wood that December 13 would be nice, even if a little cold.

2. First Baptist Church: Tribble said that the narrative was not quite complete, although she expected to have a complete narrative ready for review very soon. She would like to have it e-mailed to the members in late December/early January in order to keep it "on track." That way, they could discuss it at the February 2009 meeting.

   Moody said that she had heard the state governor was coming as part of the overall celebration.

   Tribble said that she was looking to the First United Methodist Church case and marker as a template to follow. She was thinking of writing the case in such a way that their planned move to their State Highway 121 site was reflected.

3. Conversion of Interview Tapes to DVD: Neither Park nor Salmon were present to discuss progress.

4. Carrollton Grain Elevators: Tribble and Clinger stated that the City of Carrollton had a "lease" or something on the exterior of the elevator. Did that affect the case in any way? General discussion on this, but the consensus was that the case narrative could go forward, as the City Council would either approve or disapprove the case in any event.

   Tribble continued that she had been told that Matthew Marchant had discussed this "lease" with Lee Groves, so he might be a good contact for information on the elevators. Tribble added that they had wonderful information from the Blantons, who were very excited about the possibility of recognition. However, there were still a few "gaps" that Lee Groves could fill in, and perhaps Marchant could help HPAC talk to Groves.

   Clinger said that he would try to contact Marchant and see if he could help them talk to Lee Groves.

5. Carrollton Depot: Moody said that she had been working with Hall, who was doing some research on the internet. Moody thought that they might drop this item from the "current project" list in February. They could always add it back if there was progress made. They did not really "need" to rush on this, as they were considering a marker dedication to coincide with the beginning of service at the Downtown Carrollton DART LRT station.

6. Rainbow Grill: Boston passed out a draft case narrative and time line. Also, he had some photos, although some were not all that good and might need to be re-taken. He did know that footnotes needed to be added.

   Boston continued that he needed help with a couple of items, specifically the relationship of Mrs. C.A. (Chester A.?) Good to Frank Good, and information on the "new" doctors that came into the building in the 1930's and made the library move to the downstairs.

   Marzullo said that she should be able to do the proofreading and any needed corrections by the end of December, or early January, but certainly in time for the February 2009 meeting.

Adjournment

Motion by Boston, second by Tribble, to adjourn. 7:42

Motion passed, 6 – 0.

_____
Robert Boston, Vice-Chair
Historic Preservation Advisory Committee

_____
Christopher Barton, AICP
Secretary