

**MINUTES**  
**HISTORIC PRESERVATION ADVISORY COMMITTEE**  
Meeting of November 9, 2011, 7:00 p.m.

Room 1W2  
Carrollton City Hall

The following members were in attendance:

Daniel Ogden  
Jim Pipkin  
Julie Hall  
Lark Tribble (Vice Chair)  
Pam Greenway

Sara Salmon (Member Emeritus)  
Loren Shapiro, AICP (Secretary)

The following members were absent:

Arlene Sterling  
Linda Mayberry  
Michael McPhaul  
Rachel Lewis

The meeting was called to order at 7:03 p.m., by Vice Chair Tribble.

**Election of Officers**

*Motion by Pipkin, second by Greenway to nominate Lark Tribble Chairperson.*

*Motion passes, 5-0.*

*Motion by Tribble, Second by Greenway to nominate Jim Pipkin Vice Chairperson.*

*Motion passes, 5-0.*

**Approval of Minutes for the September 14, 2011 meetings**

Tribble called for any corrections of the minutes.

*Motion by Pipkin, second by Greenway, to approve the minutes of the October 12, 2011 meeting.*

*Motion passed, 5 – 0.*

### **Welcome new member Daniel Ogden**

Ogden introduced himself to HPAC. Each of the members introduced themselves.

HPAC informed Mr. Ogden of some of the upcoming events and projects being worked on.

### **Recognition of Robert Boston for his service on HPAC**

HPAC acknowledged his significant contributions to the committee. Boston was not present at the meeting.

### **Bicentennial Panels**

HPAC began discussion of the panels and staff findings.

Shapiro shared his findings with HPAC. The panels were painted for the Milburn Gravley and located at the Gravley Hardware store. Shapiro mentioned that the Gravley Hardware building had a case narrative approved by the Planning and Zoning Commission and HPAC. However, the property owner requested withdrawing consideration, as he had concerns about limitations on improvements that could be placed on the Gravley Hardware Store building. Even though staff still recommended approving the building as historical, City Council ultimately decided not to take action recognizing the structure.

Tribble suggested perhaps preserving the history of the family (Gravley's) and/or updating the narrative for the old hardware store. This would allow it to be on record.

HPAC did an overview of the bicentennial panels and placement at the Gravley Hardware Store in 1976. HPAC went over the donation and storage of the panels and HPAC's participation on where and what to do with the art. Although HPAC had decided it would not be involved in finding a location for the panels, the committee did decide to do a history of the panels and the hardware store.

Pipkin met with Milburn Gravley, acquiring background and history of the Bicentennial Panels. Pipkin showed that he had the original gift agreement donating the panels. In addition, he had old newspaper articles, photos of the panels (when the paintings were new).

Pipkin went over the importance of some of the panels, which previously were unknown. Pipkin mentioned that the Cash Store (Cox & Everhart) was an original building and current location of the Gravley Hardware building.

Etta Mae Humphrey took 3 weeks to paint the nine panels at a cost of \$1,500. The restoration was quoted costing \$50,000, a few years ago.

The panels were initially placed on the outside of hardware store (Photos in the *Carrollton Daily Times Chronical*, June 3, 1980). The paintings were then brought indoors due to weathering in later years.

The Perry Museum accepted the donation of the panels and requested that HPAC find a suitable location for the paintings.

Pipkin would work on updating the narrative for the hardware store and panels since he had collected much of the background information from Milburn Gravley.

HPAC discussed the photographs of the panels and grouping of panels together.

HPAC discussed the meaning of some of the paintings. The panel containing the Indian, buffalo, and longhorn were what the first settlers found when they settled in the area.

Tribble asked about the panel containing the snow scene with a cabin. HPAC was not sure about the significance of that particular painting.

The farmer in the cotton fields depicted early life of the settlers.

Salmon asked who currently owns the Gravley Hardware Store now. Shapiro would look into who currently owns the property. HPAC may consider asking the owner if they would be interested in designating the building as historical.

HPAC discussed who could currently own the property.

Salmon asked if Bonneau still has an office in the building.

Tim O'Hare has his law firm's name on the building, according to Ogden. HPAC thought that if there was new ownership of the hardware store building, there could be renewed interest in designating it historical.

Shapiro will look into who owns the property and send the information out to HPAC, specifically Jim Pipkin, as he will be updating the narrative and history.

Pipkin indicated that Gravley information was informative and thorough, but wanted the documents returned.

Shapiro will make copies of the articles, photos, and documents regarding the hardware store and panels. Shapiro would return the documents back to Pipkin in the next week.

## **Oral Interviews**

Tribble asked staff about what HPAC needs to do at this point. HPAC had previously discussed ideas for how to conduct the interviews. Shapiro suggested HPAC come up with names of long-time residents and historical events. Shapiro continued by suggesting emailing names and events before the January meeting.

HPAC discussed coming up with events, as well as names. Shapiro suggest HPAC brainstorm at the January meeting and discuss findings. The goal should be to meet with Sheri Chadwick again and begin the interview process in the spring.

Tribble indicated that many of the people who participated in the interviews 10 years ago (Carrollton History Project), are deceased or unable to participate in interviews.

HPAC had additional discussions regarding possible people who could participate and events or historical places. Ogden expressed interest and volunteered to research the Josey family and ranch.

Hall asked about what can be done to copy the tapes to a medium. Shapiro said that either have the Marketing Department produce copies or hire a firm specializing in digitizing the interviews from the Carrollton History Project.

HPAC discussed the Carrollton History Project and condition of the tapes. Staff will coordinate with the Marketing Department to determine the condition of the video-8 tapes from the 2000 interviews.

HPAC will email lists of people and events to brainstorm at the January meeting. Emails will be sent to Shapiro and then he will disperse out to members.

Hall mentioned a person, from a past meeting, who could assist in reviewing the condition of the tapes and provide recordation on media for preservation.

## **HPAC Attendance and Proposed Changes to the HPAC Bylaws**

Shapiro summarized the proposed changes to the bylaws, one last time, before staff forwards the amendments to City Council.

HPAC reviewed the summary and proposed amendments to the bylaws.

Greenway wanted to better clarify the time HPAC will meet, as she wanted it to be clear on that the meetings occurred monthly, rather than monthly or as determined by HPAC. This would provide bylaws that would be clear for future applicants to HPAC and current members.

*Motion by Greenway, second by Tribble to revise the bylaws, as submitted with the revision to Article III Meeting Procedures, Section 1 Regular Meetings, first sentence to read:*

*“Regular meetings of HPAC shall be held monthly, on the second Wednesday of the month, at 7:00 p.m. in City Hall, or as otherwise directed by the Director of Urban Development or his or her designee.”*

*Motion passes 5 - 0.*

## **Other**

### Rainbow Pharmacy Dedication

Tribble reminded HPAC of the dedication on December 3<sup>rd</sup> at 10 a.m.

Shapiro had prepared three alternative invitations for the marker dedication to be mailed out. HPAC went over the options.

*Motion by Hall, second by Greenway to approve third alternative invitation (with the soda fountain photo).*

*Motion passes 5 - 0.*

Shapiro will send out invitations for the upcoming event.

### Case Narrative Rewrites

Tribble wants to rewrite some of the case narratives from past cases, in order to update. McPhaul is working on the status and conditions of past narratives and cases.

Shapiro suggested HPAC discuss this subject at another meeting.

### Glidewell well curb signage

Hall asked about the status of the Glidewell well curb signage. HPAC discussed the well curb history. HPAC discussed they wanted a display or informational sign for the well curb, rather than a historical marker.

HPAC discussed the difficulties of finding a sign for the well curb. Discussed zoo exhibition signs, historical signs (not monuments), and signs in parks.

Greenway said she would look into providing information on a battle site (historical sign) she saw in Missouri.

## **Visitor Comments**

*None.*

## Adjournment

*Motion by Pipkin, second by Hall, to adjourn at 8:04 p.m.*

*Motion passed, 5 – 0.*

---

Lark Tribble, Chair  
Historic Preservation Advisory Committee

---

Loren Shapiro, AICP  
Secretary