# MINUTES HISTORIC PRESERVATION ADVISORY COMMITTEE Meeting of September 11, 2013, 7:00 p.m.

Council Briefing Room Carrollton City Hall

# The following members were in attendance:

Lark Tribble (Chair)
Jim Pipkin (Vice Chair)
Rachel Lewis
Linda Mayberry
Steve Babick
Julie Hall

Sara Salmon (Member Emeritus) Lydia Tormos, Admin. Support

## The following members were absent:

Tony Romo II Daniel Ogden Michael McCauley

- 1. Call the meeting to Order: 7:15 p.m. by Chairperson Tribble
- 2. Approval or Correction of the Minutes of the August 14, 2013 Meeting

Motion by Mrs. Mayberry, second by Mr. Pipkin to approve the August 14, 2013 minutes, passed 6-0, (Mr. Ogden and Mr. Romo were absent).

#### 3. Discussion & Consideration of the Walking Tours

Mrs. Tribble accepted more cases narratives that would be used for the walking tours map. These will be forwarded to Sheri Chadwick in Marketing for editing prior to printing the maps.

#### 4. Discussion & Consideration of the Centennial CD

Staff informed the Members that the Marketing Department is still working on the Centennial CD project. Since the editor charges are greatly reduced, Marketing is working with his schedule. He has been out of state on other jobs so the hope is to be finished by December 2013.

## 5. Discussion & Consideration of Replacement of the Pioneer Park Marker

Mrs. Mayberry read a revised copy for the case narrative, of which all present approved. The members said they have searched many locations and still have been unable to locate a photograph of the old city hall, which they would like to have on the second side of the historic marker. If a photograph is not located, the members decided to leave the second side blank. Mrs. Salmon said that Mr. Rhoton, founder of the Rhoton funeral home, had been around since the early 1900s and could be a possible source for a photograph.

\*Motion was made by Ms. Hall, second by Mr. Pipkin to continue this to the following month to allow additional time to possibly locate a photograph. The vote was unanimous.

#### 6. Discussion & Consideration of the Well Curb

Ms. Hall stated she had been unable to locate the disc containing the photos of the ancestors of the Glidewell and the Blantons. Mrs. Tribble said she had spoken with Kelli Lewis of the City's Marketing Department, about the progress of the marker being made. Mrs. Mayberry shared that there had been some concern that the type of marker they had chosen to use would fade over time and Marketing was looking at other options. She also learned that a time capsule from the Centennial Celebration will be placed in the same area which will also have a marker. Presently, the idea is to have both markers identical in style, and a final decision will be made soon by the Marketing Department.

# 7. Discussion & Consideration of the Boatwright House

Mrs. Tribble had asked to have included in this month's packet a copy of the original case report for the Boatwright House, written by HPAC member Julian Strucely in 2004. The members felt they needed to re-write the original narrative because it did not contain a timeline or explain how it got the name Boatwright, as well as a few other seeming discrepancies. Mrs. Tribble felt the marker copy Ms. Lewis had prepared for the historic marker was too short. The members will work on writing another case narrative. Ms. Lewis said she would check with the current owner, Nan Walvoord, to see if she has any of the original photos of the home. She also suggested they do some research about "Stick Style" architectural design the house was built. It was also suggested if they could locate previous deeds for the house they could do more research on the Boatwright family.

#### 8. Discussion & Consideration of Josey Ranch

Mr. Ogden was not present so there were no updates to his report.

#### 9. Discussion & Consideration of the Wikipedia project and You Tube videos

Mr. Babick handed out two pages that have the web address to both of his projects. Although at this time the projects are not available to the public they are available to the HPAC Members and he demonstrated how each project works. It was received well by all present and he was commended for all his work so far. Ms. Hall noticed it does not yet contain information for The Depot. Mr. Babick thanked her for her observation and asked the other members to review it for any omissions. He said this is a work in progress.

#### **Other Business**

Mrs. Tribble told the members that the Board Appreciation dinner would be held October 16 and should be receiving their invitations shortly. Since the date does not conflict with the normally scheduled meeting, HPAC will have a meeting in October. She also explained that the members whose terms are expiring this year actually end on October 31, so she will be present for the next meeting.

Staff updated the members that Peggy Riddle, Director of Denton County Office of History and Culture has received permission from the City to borrow the Etta Mae Humphreys paintings to display in her upcoming exhibit "Courthouse-on-the-Square." Details are being finalized. Ms. Riddle, after learning of the issues HPAC is having in finding a home for them has offered to store the paintings for up to a year in her climate-controlled room.

# Adjournment

Motion by Ms. Lewis, second by Mrs. Mayberry, to adjourn the meeting at 8:15 pm, passed 6-0.

Lark Tribble, Chair Historic Preservation Advisory Committee

Michael McCauley Secretary