# MINUTES HISTORIC PRESERVATION ADVISORY COMMITTEE Meeting on April 9, 2014, 6:30 p.m.

Council Briefing Room Carrollton City Hall

# The following members were in attendance:

Julie Hall, Chair Jim Pipkin (Vice Chair) Tony Romo II, arrived at 6:55 pm Cheri Buckingham John Roppolo Dennis Raso

#### **Members absent:**

Daniel Ogden Rachel Lewis Sara Salmon (Member Emeritus)

# **Staff present:**

Lydia Tormos, Admin Support Toyia Pointer, Curator of the A.W. Perry Homestead Museum

# 1. Call the Meeting to Order: 6:45 pm by Chair Hall

#### 2. Approval or Correction of the Minutes of the March 12, 2014 Meeting

Motion by Mr. Roppolo, second by Ms. Buckingham to approve the March 12, 2014 minutes with one correction, passed 5-0, (Mr. Ogden absent, Mr. Romo arrived after the vote and one vacant seat).

# 3. Walking Tours Map

Mr. Romo gave a handout of different styles of walking and driving tours and suggested the need to modify the plans they have been working on. Concerns were expressed that anyone having a walking difficulty would face issues accessing some of the route as previously mapped. Discussion followed about the possibility of having two maps, a driving map with many stops and a walking map with a smaller number of stops. Mr. Romo was able to locate a listing of all of Carrollton's historic markers and will use this to proceed.

Motion by Ms. Hall, second by Mr. Roppolo to change the direction of the walking tours, and to additionally create a driving map, passed 6-0, (Mr. Ogden absent and one vacant seat).

# 4. Discussion of Replacement of the Pioneer Park Marker

Ms. Hall said so far no photo has been located of the first fire house/police station. She asked the Members if they would like to continue looking for a photo or if they should proceed with having the marker made without a photo.

Mr. Roppolo said at one time that there had been a Fire Fighters Museum at Fair Park, near where the Age of Steam exhibit had been located. He suggested if it still exists, that could be a possible source. Also the Members were told that an email had been sent out to the retired policemen to see if they might have photo. The decision was made to allow one more month of searching for a photo before proceeding any further.

# 5. Update on the Centennial Interviews at the Senior Center

Mr. Roppolo said there were approximately 25-30 in attendance. Unfortunately no one had any photos with them. Considering that the First Baptist Church had shown it twice in December 2013, he didn't think this turnout was enough to pursue any further showings unless it could coincide with another large event that would draw a big crowd, such as The Festival at the Switchyards or Old Downtown Carrollton's first Saturday events.

The decision was made not to approach the Plaza Theater again requesting use of their facility.

#### 6. Other Business

Ms. Hall said she wanted to add the Glidewell marker to next month's meeting agenda. While still wanting to keep the scope of their work narrow, she felt the project was close enough to completion that it wouldn't take away too much time to the scheduled projects. She said that she had taken a photo of the Centennial Time Capsule's marker and felt it was not located near enough to the well curb to cause a clash of marker sign styles. Ms. Pointer said that Parks' staff had expressed concerns about placing a sign in the median where the well curb is located. It was suggested to locate the sign nearby so people wouldn't be stopping their cars in the driveway to read the sign or people walking in front of traffic.

Ms. Roppolo said that as a new member of the Dallas Historic Society, he has been instructed to write a report on Carrollton and the report would be placed on their website. He asked for help in writing the report. The Members expressed their appreciation for this opportunity for any exposure for Carrollton.

# 7. Adjournment

Motion by Mr. Romo, second by Mr. Raso, to adjourn the meeting at 7:30 p.m., passed 6-0.

Julie Hall, Chair
Historic Preservation Advisory Committee

Michael McCauley
Secretary