MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of February 3, 2010, 7:00 p.m.

Room 1W2
Carrollton City Hall

The following members were in attendance:

Robert Boston (Chair)
Julie Hall
Carole Lucio
Mia Marzullo
Linda Mayberry
Michael McPhaul
Lark Tribble (Vice Chair)

Sara Salmon (Member Emeritus)

Christopher Barton, AICP (Secretary)
Loren Shapiro, AICP

The following member was absent:

Rachel Lewis

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 December 2, 2009 meeting.

Motion by Marzullo, second by Lucio, to approve the minutes of the December 2, 2009 meeting as presented.

Motion passed, 7 – 0.

Discussion & Consideration of the Union Baptist Church "Companion" Marker and Confirmation of Date of Dedication.

Boston asked the committee to discuss the five dates in May for the dedication.

General discussion over the order of events

Sara Salmon will coordinate with Paul Price, head of the Perry Cemetery and he will advise on who to invite to the dedication. Standard invitation list would include the City Council, Planning and Zoning Commission, Library Board, and A.W. Perry Committee. Also, HPAC wants to invite the Society of the A.W. Perry Museum.

Motion by Lucio, second by Hall to approve the dedication date of the companion marker as Saturday May 1, 2010 at 10:00 a.m. at the A.W. Perry Cemetery.

Motion passed, 7 – 0

Staff will order the marker for the May 1, 2010 dedication.

Discussion & Consideration of the Rainbow Grill

HPAC reviewed the case narrative, made some minor edits, and discussed the case.

Mayberry and Salmon mentioned Dr. James Krise had an office above the pharmacy in 1944-45. Mrs. Good made it a library, as she received books from the school afterwards. The books may have come from the County "library".

Boston said he has tried to speak to someone (Sid) to acquire more information on the history, and send to Marzullo.

Boston: Asked: should we have aluminum or hanging marker for the inside of the store?

Barton said he would ask the foundry.

The case will be discussed at next month's meeting.

Discussion & Consideration of
Other Current Projects

1. Union Baptist Church "Companion" Marker: The dedication date is to be in May 1, 2010 (114 years after dedication of the site). The marker text has been created.

2. Carrollton Depot: Hall and Lucio are making progress, and have a draft time line ready. In order to meet a marker placement date of December 2010, the marker should be ordered by late summer 2010, meaning a case report should be sent to City Council in early summer. That would mean that the case report should be finalized by late spring 2010.

3. Blanton Grain Elevator: Case narrative and time line about ready. Proposed marker dedication date is May, 2011. Barton noted the location was at **1002 West Fourth Avenue**? **(not elevator but *office* of carrollton feed *mill*)** and was known as the Carrollton Feedmill, and owned by Mr. Omart. Circa 1955 - 1956 the Carrollton Feedmill was renamed the Blanton Grain Company, and the original scale is still under the porch. The building is now being used as the office for Babe's restaurant (1006 West Main Street).

4. Rainbow Grill: Case narrative and time line finalized, only needing some minor editing. Proposed marker dedication date is December 14, 2011 (date in 1929 the name "Rainbow Pharmacy" was created). It might be desirable to have some kind of duplicate or image of the marker on a wall inside the building, perhaps near the west end of the soda counter. *It was suggested that if the Carrollton Depot case was not ready, the Rainbow Grill case might be moved to December 11, 2010.*

Other Business

- Hall discussed her findings regarding the Carrollton Depot and showed pictures of the building.

- McPhaul discussed two major items: Updating the list of historical structures and locations and figure out what can be done with the Depot. Maybe a shared commercial or museum in the depot. McPhaul wanted to discuss ideas on how to use the depot.

Adjournment

Motion by McPhaul, second by Marzullo, to adjourn. 7:47

Motion passed, 7 – 0.

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Robert Boston, Chair
Historic Preservation Advisory Committee

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Loren Shapiro, AICP
Secretary