MINUTES HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting of June 9, 2010, 7:00 p.m.

Room 1W2 Carrollton City Hall

The following members were in attendance:

Mia Marzullo Robert Boston (Chair) Julie Hall Lark Tribble (Vice Chair) Linda Mayberry Rachel Lewis Jim Pipkin

Sara Salmon (Member Emeritus)

Loren Shapiro, AICP (Secretary)

The following members were absent:

Carole Lucio Michael McPhaul

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

Approval of Minutes for the May 12th and May 24, 2010 meetings

Boston called for any corrections of the minutes of both meetings.

Some minor corrections were made.

Motion by Tribble, second by Marzullo, to approve the minutes of the May 12, 2010 and May 24, 2010 meetings as amended and presented.

Motion passed, 7 - 0.

Discussion & Consideration of the Rainbow Grill

HPAC made some minor corrections to the narrative time line and historical marker text.

Boston wanted to show the copies of the documents to Dave Olfield and make sure the content is accurate.

HPAC had a discussion on what names should be used on marker, due to concerns of missing people who contributed or were historically significant or the spelling of names.

Discussion turned to placing a picture on the back of the marker, with the shorter marker text on the front

The narrative, timeline, and marker text will be finalized in August.

Discussion & Consideration of the The Carrollton Depot

Hall provided HPAC with revised historical marker text options for everyone's review.

HPAC went over the two marker options provided and made edits.

Shapiro will need the edited marker language and map in the next couple weeks to place in the resolution for action by City Council on July 20th.

The map will be black and white and contain the names of the railroads.

Shapiro said he would need final marker text and a map no later than the end of July, so that a marker can be ordered.

Discussion & Consideration of the Blanton Grain Elevator

HPAC reviewed the case narrative of the Blanton Grain Elevator and made edits.

Narrative and timeline will be finalized at the August meeting.

Tribble wanted to place a picture with the rainbow on the grain elevator, on the cover. A picture of the grain tower in the Historic Resource Survey may contain a photo with the rainbow.

Discussion & Consideration of Other Current Projects

Glidewell Well Curb: Mayberry and Tribble spoke to Marian Blanton and acquired additional information regarding the well curb. Ms. Blanton told them about the farms and how long she had the well curb. Additional people were to be interviewed.

Tribble said that they may have also found people to interview for the brick factories.

Well curb will be a discussion item in September or October.

HPAC inquired to staff about the status of moving the well curb to the library and senior center. Shapiro said he would provide information on the status of the well curb placement at the August meeting.

<u>Flood Events:</u> This shall be added to the discussion portion of the agenda. Marzullo will have information ready in August.

Interviews: Will be added as a discussion item in August.

HPAC Term Expirations and Reappointment

Shapiro indicated that Lucio, Marzullo, and Hall have terms ending this October. Lucio will be stepping down from her seat. Marzullo and Hall will have to provide their applications to Shapiro for reappointment. One new applicant will replace Lucio's vacant seat this fall.

Shapiro will look into McPhaul's status, as the City Secretary showed that his term is ending in October as well.

Shapiro said to provide the applications to him so that he can bring them upstairs to the City Secretary's Office.

Other Business

No other business or discussion.

Visitor Comments

Willie and Juanita Rainwater were visitors and wanted to discuss the upcoming Juneteenth celebration on Saturday, June 19th at the Black Cemetery and markers for the Sims Chapel. Mr. Rainwater extended an invitation to HPAC for the Juneteenth event.

Mr. Rainwater said he was appointed trustee. Rainwater mentioned the importance of celebrating and maintaining the cemetery. The Mayor and City Council will be present at the event.

Mr. Rainwater passed out the flier for the event.

Mr. Rainwater wants a state historical marker for the cemetery. Mr. Rainwater is requesting assistance to write the marker text and financing to pay for state historical marker.

Rainwater discussed the marker for Sims Chapel. The church had moved from the building they occupied, and the City has taken the marker and now keeps it in storage.

Rainwater is requesting if the Sims Chapel historical marker be placed at the Black Cemetery. Rainwater said the church and the cemetery have a history.

Boston suggested a companion marker, which would explain why the Sims Chapel marker was moved at the cemetery.

Salmon thought she may have remembered voting to approve and move the Sims Chapel to the cemetery. Boston suggested Shapiro speaks with Christopher Barton. It should be in the minutes.

9-12 months ago, Rainwater said Barton would allow the placement of the marker at the cemetery. Rainwater spoke to Barton about the placement of the marker, preferably during Juneteenth.

HPAC is now 3-4 years out for ordering or paying for a marker.

HPAC discussed how a companion marker or addition can be placed on the cemetery. HPAC discussed who would install the existing marker. Shapiro said that Public Works installs the marker.

HPAC discussed the liability of the City placing the State marker on the property.

Tribble asked if Mr. Rainwater could wait for a dedication in June 2011. Rainwater said that would be okay.

HPAC would help with the narrative for the state marker for the cemetery. However, the City will likely not have funds to pay for the marker.

Rainwater said the State approved the marker. However, the marker would have to be purchased from the state.

The Sims Chapel and Black Cemetery would be placed on the August 11th agenda for further discussion.

Adjournment

Motion by Tribble, second by Hall, to	adjourn. 8:15 p.m.
Motion passed, $7-0$.	
Robert Boston, Chair Historic Preservation Advisory Committee	
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Loren Shapiro, AICP	
Secretary	