MINUTES HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting of February 13, 2013, 7:00 p.m.

Council Briefing Room Carrollton City Hall

The following members were in attendance:

Lark Tribble (Chair)
Julie Hall
Daniel Ogden
Larry Crouch
Linda Mayberry
Steve Babick
Tony Romo II
Sara Salmon (Member Emeritus)

Michael McCauley, City of Carrollton Planning (Secretary)

The following member was absent:

Jim Pipkin (Vice Chair) Rachel Lewis arrived at 7:15

The meeting was called to order at 7:10 p.m. by Chairperson Tribble.

Approval of the January 9, 2013 Meeting Minutes

Motion by Hall, second by Ogden to approve the January 9, 2013 minutes with a minor correction, passed 7-0 (Pipkin absent, Lewis arrived after the vote).

Discuss walking tours of the city

Crouch discussed setting up short and long walking tours and driving tours for historic sites in Carrollton. He will use the list staff provided of historical sites within the city to include on the tour pamphlets. He said the Boy Scouts may consider plotting out the sites on a map as a project. He said they will need to decide how to market this project and how to put it together.

Discussion, Consideration, and Other Current Projects

Babick reported he had copied the case narratives that HPAC has and distributed a copy. He would like to find a forum where all members could easily access the information.

Lewis said she was able to meet with Nan Walvoord for the interview about the history of the Boatright house. Walvoord didn't have much to add to what information HPAC already had

except that she purchased the home in 1988 instead of 1989. Walvoord told her Mr. Boatright was one of Teddy Roosevelt's rough riders. She was told there are some Boatright family members living in the area she will try to contact through Kendal Life Ministries on Valley View Lane. Walvoord had said she would like to have a historical marker placed.

Ogden updated his project on Josey Ranch. He said he had been unable to interview Kenny Marchant since he is busy in Washington D.C. but will see when he will return to Carrollton. He had read a news article from 2004 discussing the old Josey Ranch. It said Clint Josey Jr. had been a foreman of Josey Ranch, and wanted to see if any of his relatives of are still alive in the area. The Josey family residence was in Dallas but owned the ranch in Carrollton.

Tribble referenced an article in the local paper that Ed's Clip Joint, run by Eddie Russell, would soon be closing. The article stated Russell would be collecting memories of the business. Tribble suggested contacting him to see if they could use some of what he compiles.

Tribble said that the Furneaux Cemetery has a state marker so they don't need to pursue a city marker.

The members asked about the missing marker that had been located at Pioneer Park. They would like to find it and have it replaced by June 2013 for the City's centennial celebration.

McCauley wanted to confirm that HPAC had no interest in the Bicentennial Panels. They were not interested in having them.

OTHER BUSINESS & VISTOR'S COMMENTS

There were no visitors.

Adjournment

Motion by Hall, second by Crouch, to adjourn the meeting at 7:50 p.m., passed 8-0 (Pipkin absent).

Lark Tribble, Chair
Historic Preservation Advisory Committee
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Michael McCauley
Secretary