

HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting on May 9th, 2018, at 6:30 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Dennis Raso (Chairman), Doug Wedemeyer (Vice-Chair), John Roppolo, Jack Dicoskey, Liz Castaneda, Celeste Forster, Rebeca Madson-Mercado, and John Swindle (Substitute City Staff Liaison).

The following members were absent:

Susan Rapp, George Blackburn, Doug Hrbacek (Mayor Pro Term/Council Liaison),

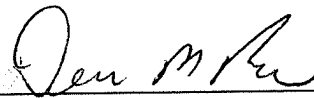
Staff and guests absent:

Cody Scallions, Staff Liaison and Museum Curator

1. **Call the Meeting to Order: 6:34 pm by Mr. Raso**
2. **First order of business: Approval of Minutes from Last Meeting**-Motion made and seconded.
Minutes approved for April 5th, 2018.
3. **Update on Historical Marker Text**
 - a. Question: Any additional updates to text for Mr. Scallions?
 - i. They will all be sent.
 - b. HPAC approves the text as long as the grammatical errors are updated. After approval, the marker text will be sent off to the manufacturer.
4. **Historic Resource Survey Committee Update**
 - a. Mrs. Castaneda went with Judy Scarmado through all of the buildings on the survey and made notes. Mrs. Castaneda will provide copies of this information at the next HPAC meeting.
5. **Walking tour update**
 - a. While Mrs. Castaneda went through all buildings for Historic Resource Survey update, she identified properties that would be a good fit for the walking tour because of unique characteristics. In addition, the walking tour will encourage individuals to go into the businesses.
 - b. Mrs. Castaneda will provide an updated copy by next week. These will be reviewed at the next HPAC meeting.
6. **Other Business**
 - a. Mr. Scallions wants the walking tours out and done by August. The goal was to have them out by August so they would be on the square by September. Mrs. Castaneda will have the verbiage prepared by mid-June.
 - b. Will there be a presentation of the walking tour at City Council? There is not one planned at the moment, but one can be made after further discussion and approvals.

7. Adjournment

Motion to adjourn by Mr. Raso at 6:49pm.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary