

HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting on March 13, 2019, at 6:30 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Dennis Raso (Chairman), Councilwoman Pat Cochran (Council Liaison), John Roppolo, George Blackburn, Celeste Forster, Jack Dicoskey, Howard Townsend, Shannon Kirk (Committee Alternate), and Cody Scallions (City Liaison).

The following members were absent:

Doug Wedemeyer (Vice-Chair), Liz Castaneda, Rebeca Masdon-Mercado

Guest:

1. Call the Meeting to Order: 6:30 pm by Mr. Raso

2. Approval or Correction of the Minutes from January 9, 2019

- a. Motion to approve minutes made by Mr. Dicoskey, seconded by Mr. Roppolo.
- b. Minutes unanimously approved with corrections.

3. City Art Conservation Standards Discussion

- a. Mr. Scallions brings up the need for a discussion of what criteria the art conserved by these standards should meet. This ignites a discussion of what types of art can and should be preserved (murals, graffiti, sculpture, etc.) and for what reasons (age, cultural memory, civic value, aesthetics, etc.).
- b. Mrs. Forster suggests using the guidelines for historic preservation set out by the federal government, and Councilwoman Cochran suggests looking at other already established guidelines by other municipalities.
- c. The group decides that by the next meeting each HPAC member will come up with a nomination for one art piece or site to be conserved.

4. City Cultural Data Discussion

- a. Mr. Scallions reports that he has been working on compiling data about cultural programs within the city.
- b. The group discusses partnership possibilities between cultural programs within the four metro cities in the Dallas-Fort Worth area, and Councilwoman Cochran gives an update on changes in city protocol that would allow the city marketing department to partner with local organizations to promote their cultural events and draw in visitors from outside Carrollton.

5. Carrollton Women's Club Centennial Discussion

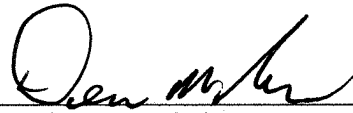
- a. Mr. Scallions provides an update from the Women's Club. They are willing to get involved with fundraising and getting involved in the process.
- b. The group discusses the potential of advising a commemorative plaque or other marker in celebration of Women's Club Centennial.

6. Other Business

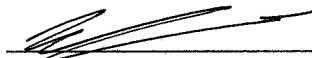
- a. Mr. Raso asks for an update on the train station. The consensus seems to be that DART owns the station but the city has some input through a liaison.
- b. The group discusses the upcoming construction on the DART line.

7. Adjournment

Motion to adjourn by Mr. Roppolo, seconded by Mr. Dicoskey. Adjournment by Mr. Raso at 7:30pm.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary