

HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting on July 10, 2019, at 6:30 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Dennis Raso (Chairman), Doug Wedemeyer (Vice-Chair), Councilwoman Pat Cochran (Council Liaison), John Roppolo, Jack Dicoskey, Howard Townsend, Rebeca Masdon-Mercado, Liz Castaneda, George Blackburn, and Cody Scallions (City Liaison).

The following members were absent:

Celeste Forster, Shannon Kirk (Committee Alternate).

Guest: Judy Scamardo, Lark Tribble (President of Women's Club).

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

2. Approval or Correction of the Minutes from May 8, 2019

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

3. Historic Markers Discussion

- a. Mr. Scallions provides information on Downtown Carrollton and location options for the downtown panel. A map with locations of the markers was provided to show three locations for the large panel. Mr. Scallions then provides sample panel displays for the markers. HPAC members discussed the different panels and displays and recommends the City to choose the panel that will include all the markers on one display with background graphics. Mr. Scallions answers a question about the downtown kiosk from the previous meeting. Mr. Scallions explains the downtown area has a kiosk with four sides. One side dedicated to City calendar events and the other three are of the marker locations already described with pictures. Mr. Scallions asks the committee to discuss pros and cons of the panel and downtown kiosk.
- b. The committee discusses sign noise, cost, and visibility of for the panel and the downtown kiosk. Mr. Raso states that the three sides to utilize could provide better awareness to the historic buildings. Mr. Wedemeyer states that the kiosk would be a good location to see everything at once rather than walking around the square. The committee recommends that Mr. Scallions investigates further into the kiosk to present at the next meeting. Mr. Blackburn motions that the committee focus on the kiosk option. Mr. Roppolo seconds the motion. The group unanimously agrees to recommend that Mr. Scallions develop a proposal to replace the panels on the downtown kiosk.

4. City Cultural Arts Updates and Discussion

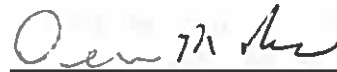
- a. Mr. Scallions provides an update to the committee about the recent cultural arts initiatives the city has started via the Parks and Recreation Department. There are plans to continue programming cultural arts and there are plans to grow the Chalk Art Festival for 2020. Mr. Scallions ask the committee to discuss how we should grow the cultural aspects of the City.
- b. The committee discusses potential locations, local cultural art groups, and professional local artists in the local region.

5. Carrollton Women's Club Centennial Discussion

- a. Ms. Scamardo and Ms. Tribble provide a presentation to HPAC about the Women's Club Centennial scheduled for fall 2020. The Women's Club would like to request that the city assist in donating or purchase a plaque for the Women's Club civic activities performed in the City of Carrollton for almost 100 years. Ms. Tribble states that the Women's Club would prefer a marker or plaque by the Josey Ranch Library area as the Women's Club has always supported education and learning through their service to Carrollton.
- b. Mr. Dicoskey proposes that the committee consider placing a marker between the columns separating the Josey Ranch Library and the Carrollton Senior Center facing towards the street. Mr. Raso makes calls for a motion. Mr. Dicoskey makes the recommendation, Mr. Roppolo seconds. The committee unanimously votes to recommend the location of the marker for the Carrollton Women's Club.
- c. Ms. Tribble provides a timeline of the Carrollton Women's Club to assist with drafting text for the marker.

6. Adjournment

Motion to adjourn by Mr. Roppolo, seconded by Ms. Castaneda. Adjournment by Mr. Raso at 7:31pm.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary