

HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting on January 9th, 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), Liz Castaneda, Rebeca Masdon-Mercado, Jack Dicoskey, Howard Townsend, Shannon Kirk (Committee Alternate), and Cody Scallions (City Liaison).

The following members were absent:

John Roppolo, George Blackburn, and Celeste Forster

Guest:

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

2. Approval or Correction of the Minutes from November 14, 2018

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

3. Historic Resource Survey Committee Update

- a. Mrs. Castaneda provides an update to the survey stating it is currently still in progress. Mr. Raso states that the Historic Resource Survey will be temporarily postponed to add an additional item to HPAC to meet time deadlines.

4. City Art Conservation Standards Discussion

- a. Mr. Raso states that the City Art Conservation standards will detail the standards of care that will need to be followed for any City art project developed or past created. Mr. Scallions provides further information stating that with the compiled information from all HPAC members, he will be able to compile the information and send to all HPAC members to work on as the project continues.
- b. Mr. Raso asks if HPAC needs a subcommittee for the project. Mr. Dicoskey states a subcommittee should be established. The subcommittee will consist of Jack Dicoskey, Rebeca Masdon-Mercado, and Dennis Raso. The committee will first determine what art projects we have in the city and work to develop methods and standards to protect those current art pieces.
- c. Councilwoman Cochran inquires if the only area HPAC is working to preserve is the Historic Downtown area. Mr. Scallions states that it will encompass all art areas in the city that was made using city funds.

5. City Cultural Data Discussion

- a. Mr. Raso explains that this topic is to compile all the cultural events located in the City of Carrollton and their significance to the cultural community. Mr. Scallions states that many members of HPAC have sent him materials related to the different cultural events and he will create a document that will detail the cultural event, day the event is executed in the city, and the significance of the event.

6. Carrollton Women's Club Centennial Discussion

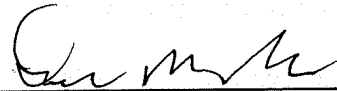
- a. Mr. Raso would like to create a subcommittee to assist in the development of the centennial celebration. Mrs. Castaneda stated she will be on the committee. Further subcommittee members will be detailed at the next meeting. The first task of the subcommittee will be to determine what the Women's Club would like and if there are any other organizations working with the Women's Club for their centennial celebration.

7. Other Business

- a. None.

8. Adjournment

Motion to adjourn by Mr. Wedemeyer, seconded by Mrs. Castaneda. Adjournment by Mr. Raso at 6:40pm.



Dennis Raso, Chair
Historic Preservation Advisory Committee



Cody Scallions, Staff Liaison and Secretary