

## HISTORIC PRESERVATION ADVISORY COMMITTEE

Meeting on May 8, 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, Celeste Forster, Jack Dicoskey, Howard Townsend, Rebeca Masdon-Mercado, Liz Castaneda, and Cody Scallions (City Liaison).

### **The following members were absent:**

George Blackburn, Shannon Kirk (Committee Alternate).

**Guest: None**

- 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. Roppolo, seconded by Mr. Wedemeyer.
  - b. Minutes unanimously approved with corrections.
- 3. Historic Markers Update and Discussion**
  - a. Mr. Scallions provides an update on the topic. The markers are unable to go downtown on the façade of some buildings and the markers cannot go on poles. Thus, five separate markers to be displayed downtown is no longer a valid option. Mr. Scallions then turns the discussion to committee members.
  - b. Committee members discuss the standards of placing markers on historical buildings and what property the city owns and ownership of historical buildings. The committee then questions having all markers downtown on poles. The committee discussed that multiple poles will clutter the downtown area. The idea of putting in a large, one panel marker and inquiring if the downtown kiosk images can be changed are other possible solutions.
- 4. City Cultural Data Discussion**
  - a. Mr. Scallions states that the Parks and Recreation Department is working to get more involved in the cultural arts. The department is looking to plan a cultural arts festival for year 2020. Mr. Scallions references how the cultural arts will be inclusive to all organizations, but HPAC will need to work on getting groups organized and recorded.
  - b. HPAC Committee discusses different groups that have presided in Carrollton and some that are still active. Committee discusses how established cities like Dallas have entire departments dedicated to cultural initiatives and we should look at their models for information.
- 5. Carrollton Women's Club Centennial Discussion**
  - a. Mr. Scallions states that the Women's Club will purchase a marker for their centennial. The Women's Club would like to ask is if the HPAC Committee can assist in planning the centennial celebration.

- b. The location of the marker was discussed by the committee. The Women's Club would prefer the marker to be near the library and Senior Center located at Josey Ranch. The date of the centennial will be in September of 2020.
- c. The committee discussed possible dedication ideas for the centennial and how much the Women's Club would like to be involved in the planning process.

**6. Other Business**

- a. The downtown gazebo is currently undergoing restoration. There are three plaques located at the downtown gazebo area and each looks different. The city would like to update the markers look uniform and move two of them in another location next to the gazebo. HPAC recommends that the city continue with their efforts in restoring the plaques and moving two to the opposite walkway to the gazebo to increase visibility.
- b. Mrs. Forster asks for an update on the walking tour brochure. Mr. Scallions states that the brochure was sent to marketing and is ready to go out, but the city would like to pair it with the historical markers, thus releasing it has been delayed.

**7. Adjournment**

*Motion to adjourn by Mr. Roppolo, seconded by Mr. Townsend. Adjournment by Mr. Raso at 7:25pm.*

  
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Dennis Raso, Chair  
Historic Preservation Advisory Committee

  
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Cody Scallions, Staff Liaison and Secretary