# MUSEUM AND HISTORIC ADVISORY COMMITTEE Meeting on January 26, 2021 at 7:00 p.m.

# Virtual Meeting Via Zoom

### The following members were in attendance:

Judy Scamardo (Chair), Lark Tribble, Bilidene Grozier, Liz Castaneda, Rebeca Masdon-Mercado, Tammi Hennegan, Natasha Singh, Councilman Young Sung (Council Liaison), Cynthia Herschkowitsch (Alternate), Katy Bower (Recreation Superintendent), Chloe Sawatzky (Deputy City Secretary), and Cody Scallions (City Liaison).

#### The following members were absent:

Celeste Forster, Rachel Lewis, and Howard Townsend.

Guest: Terri Williams (Perry Family Liaison).

#### 1. Call to order:

a. Ms. Scamardo calls meeting to order at 7:00pm.

#### 2. Review Board and Commission Roles:

a. Mr. Scallions provides and overview of each role by the committee members.

## 3. Review and Approve Previous Minutes of October 27, 2020.

a. Motion by Ms. Hennegan and second by Ms. Tribble. Minutes approved as read with correction.

#### 4. Election of Co-Chair

a. Ms. Castaneda nominated Ms. Tribble. Ms. Tribble nominates Ms. Castaneda. Only two recommendations are put forward. Ms. Tibble receives three votes, Ms. Castaneda receives two votes. Ms. Tribble is nominated as Co-Chair of the MHAC Committee.

#### 5. A.W. Perry Events and Projects Discussion

- a. Mr. Scallions provides an overview of the fall events at the A.W. Perry Homestead Museum. He states events were different due to COVID and safety regulations.
- b. Mr. Scallions provides a brief synopsis of events occurring in the Spring such as the Mother's Day Concert and Chalk Art Festival.
- c. Mr. Scallions state that the A.W. Perry Historic Structures Report (HSR) is nearing completion. He details what the HSR study will encompass about the A.W. Perry Homestead.
- d. Ms. Scamardo questions about the status of the outdoor restroom project at the A.W. Perry Homestead. Mr. Scallions provides a brief update stating the property has been surveyed and flagged for the project and that the restroom building is in fabrication. Mr. Scallions also states that the project does not currently have a completion date, but is progressing.

## 6. Historic Preservation in Carrollton Discussion

a. Ms. Scamardo revisits a question from the October 2020 meeting about the Belle Allen Home seeking historical restoration assistance due to the historical significance of the home. Mrs. Castaneda provides and update on the home after talking with the

- homeowners stating that they are looking for outside funding to assist with their restoration of the home, but the owners are uncertain where to begin looking for funding.
- b. Mrs. Masdon-Mercado provides an update on her and Mr. Townsend's Art Around Carrollton project. She reports that they were able to find information on a majority of the selected art pieces for the project. Mr. Scallions then provides a brief synopsis of the Art Around Carrollton project.
- c. Mrs. Castaneda questions if there is any plan to clean or restore the historic markers around the city as some are in disrepair or dirty. Mrs. Scamardo explains that this is a project that should be explored and discussed.

# 7. Meeting adjournment

- a. Motion to adjourn made by Mrs. Castaneda, second by Mrs. Masdon-Mercado.
- b. Meeting adjourned at 7:52pm.

Judy Scamardo, Chair

Museum and Historic Advisory Committee

Cody Scallions, Staff Liaison and Secretary