MUSEUM AND HISTORIC ADVISORY COMMITTEE Meeting on April 27, 2021, at 7:00 p.m.

Crosby Recreation Center Elm Fork Room

The following members were in attendance:

Judy Scamardo (Chair), Lark Tribble (Co-Chair), Rebeca Masdon-Mercado, Liz Castaneda, Tammi Hennegan, Bilidene Grozier, Celeste Forster, Rachel Lewis, and Cody Scallions (City Liaison), Young Sung (Council Liaison).

The following members were absent:

Howard Townsend, and Cynthia Herschkowitsch (Alternate)

- 1. Call the Meeting to Order: 7:05pm by Ms. Scamardo
- 2. Approve Previous Minutes of January 26, 2021
 - a. Motion to approve by Mrs. Grozier, second by Mrs. Castaneda. Committee votes unanimously to approve minutes.
- 3. Approve MHAC Special Meeting Minutes of March 11, 2021
 - a. Motion to approve by Mrs. Tribble, second by Mrs. Grozier. Committee votes unanimously to approve minutes.
- 4. Living History at Museum Discussion
 - a. The committee discusses living history options that the museum should offer during their large programming events. Options included but were not limited to: bee keeping and butter churning for event participants. MHAC decides to call a subcommittee consisting of Judy Scamardo and Tammi Hennegan to put together a list of living history ideas that the committee can discuss and recommend for the July meeting.
- 5. City of Carrollton Historic Markers Discussion
 - a. Mrs. Tribble opens the discussion by sharing a list of the current historical markers located withing Carrollton city limits. Mrs. Castaneda states that some markers are missing from the list and need to be added. Mrs. Scamardo and Mrs. Tribble detail the list of markers and divide the list amongst the committee members. Committee members were tasked to inventory the marker list. The inventory requires members to go to the marker location, check the status of the marker, detail the local area around the marker for visibility, and take a picture of the marker. They will then send their data to Mrs. Tribble who will forward the information to Mr. Scallions to develop a data spreadsheet with all marker information to be discussed and presented at the next meeting.

6. Adjournment

Motion to adjourn by Mrs. Lewis, seconded by Mrs. Masdon-Mercado. Adjournment by Ms. Scamardo at 7:34pm.

Judy Scamardo, Chair

Museum and Historic Advisory Committee

Cody Scallions, Staff Liaison and Secretary