



CARROLLTON

TEXAS

MUSEUM AND HISTORIC ADVISORY COMMITTEE
Meeting on September 6, 2022, at 7:00 p.m.

Crosby Recreation Center
Broadway Room

The following members were in attendance:

Judy Scamardo (Chair), Lark Tribble (Co-Chair), Liz Castaneda, Bernadine Paul, Howard Townsend, Tammi Hennegan, Rebecca Masdon-Mercado, Cynthia Herschkowitsch, Bilidene Grozier, Heather Smith (Interim City Liaison), Katy Bower, and Richard Fleming (Council Liaison).

The following members were absent:

- 1. Call the Meeting to Order: 7:00 by Ms. Scamardo**
- 2. Previous Minutes of April 26, 2022**
 - a. Motion to approve previous meeting minutes rejected. Minutes will remain unapproved by committee until investigation into the discrepancy on the vote for the Historic Preservation and Overlay District at Mary Heads Carter Park be completed. Heather Smith will further investigate the discrepancy.
 - b. Mrs. Herschkowitsch noted that on item 5, Veteran Fred Marshall Howard Discussion, this did not occur. Cody, Judy, and Lark had met in advance and decided not to move forward with that discussion. Judy noted that it's not something that MHAC does, it would be the American Legion. Mrs. Herschkowitsch acknowledged her understanding.
- 3. City of Carrollton Historical Marker Cleaning Day**
 - a. Not everyone received email; however, those who went had a good time cleaning and restoring historical signs. Three markers (Trinity Mills, Riley Cemetery, Bramblitt Woodright) were cleaned on this day. Suggestion was made that going forward, the cleaning and restoration process should continue. More discussion will occur when new board appointees are appointed.
- 4. Boatright House Application Discussion**
 - a. Mrs. Scarmado pointed out that this is the pink house at the foot of Beltline and Main Street and ensure committee members knew the location.
 - b. Members of MHAC discussed their role in the process of the application submittals. Heather Smith explained that MHAC should review and ensure that the criteria in Article 20.3 are considered, and it must meet one of those items. Regardless of the recommendation at this board, it will then go to the Planning and Zoning Commission

as a land designation. The Planning and Zoning Commission then vote on the application. If they approve the application, it goes directly to City Council for consideration. If they reject the application, the applicant can petition to City Council for further consideration.

- c. Members discussed that the proposed draft did not include all the unique aspects of the structures historical value to the community.

5. Boatright House Application Recommendation

- a. Mrs. Paul motioned with a second from Mr. Townsend to delay the recommendation. Board voted unanimously to delay the recommendation until the October meeting.
- b. Mrs. Castaneda will go back to the applicant to discuss the boards feedback and suggest additional historical context to the application. Applicant will also be formally invited to the next meeting.

6. Historical Structure Report Update

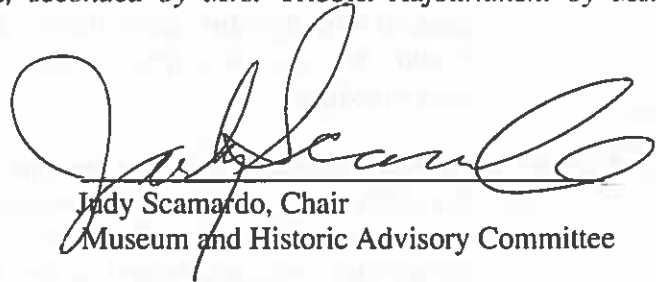
- a. Heather Smith gave the board an update on the progress of the five-year Historical Structure Report. City staff is working with a historical architect to assist in writing a request for proposals to get public bids to complete work on the project.

7. Museum and History Advisory Committee Meeting Day Discussion

- a. Board gave feedback on potentially changing the frequency, day, and time. Decisions will be made when the new board members are appointed.
- b. Feedback was given to consider meeting more frequently so more traction can be gained on projects. Additionally, discussions to consider moving meeting dates of Tuesdays to alleviate overlap with City Council meetings schedules was heard.
- c. Due to City Council meeting overlap, the board agreed to move their October meeting to Monday, Oct. 17th at 7pm at the Crosby Recreation Center.

8. Adjournment

Motion to adjourn by Mrs. Hennegan, seconded by Mrs. Tribble. Adjournment by Ms. Scamardo at 8:54pm.



Judy Scamardo, Chair
Museum and Historic Advisory Committee



Heather Smith, Recreation Manager &
Committee Staff Liaison