

MUSEUM AND HISTORIC ADVISORY COMMITTEE

Meeting on October 17, 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, and Bilidene Grozier.

The following staff were in attendance:

Heather Smith (City Liaison), Lynette Jones, Ramiro Caballero, Mario Sanchez.

The following were absent:

Richard Fleming (Council Liaison)

1. **Call the Meeting to Order: 7:00 by Ms. Scamardo**
2. **Previous Minutes of April 26, 2022 and September 6, 2022**
 - a. Motion to approve April 26, 2022, meeting minutes approved. Motion made by Tammi Hennefer and seconded by Bernadine Paul.
 - b. Motion to approve September 6, 2022, meeting minutes approved with the addition in point 4C of the word "of" added into state: "...did not include all the unique aspects of the structures historical value to the community." Motion made by Lark Tribble, seconded by Bernadine Paul.
3. **Review and Discussion of current Historical Designation Ordinance**
 - a. Heather Smith reviewed Article XX.3 through presentation outlining the designation of a historic landmark, criteria for designations, and the process for designating landmarks & districts.
4. **Discussion of the role of the Committee for Historical Markers**
 - a. Heather Smith reviewed the responsibilities of the Committee including reviewing for accuracy and new searches.
 - b. She also discussed the existing markers that need resolutions and existing resolutions that need markers.
5. **Discussion of Future Projects and Duties**
 - a. Heather Smith discussed bringing back the docent program and having MHAC members participate in that program at the A.W. Perry Homestead. Discussions on assistance with Perry events, marker campaigns, historically significant events, places, etc., cataloguing the museum artifacts and documents, historical education markers, storymaps, website, and Veteran's Voices.
 - b. Discussions on funding these ideas will be discussed later.


- c. Ms. Smith presented the current section of Carrollton history on the City of Carrollton website. Committee members had questions on a switch tower downtown. Ms. Smith will look more into those details and update in the future.
- d. Mr. Caballero presented the website on the Art Around Carrollton to discuss ideas to showcase historical markers to the Carrollton community.
- e. Ms. Smith presented the Veteran's Voices website and how MHAC may be able to assist with.

6. Staff Introduction, Reports, and Updates

- a. Ms. Smith introduced Lynnette Jones, Ramiro Caballero, and Mario Sanchez along with their roles respective to Carrollton history and education. Justin Swaney had a family emergency and could not be in attendance, but Heather explained his role in the operations of the A.W. Perry Homestead and building structures.

7. Adjournment

Motion to adjourn by Bilidene Grozier, seconded by Howard Townsend. Adjournment by Ms. Scamardo at 8:07pm.


Howard Townsend, Chair
Museum and Historic Advisory Committee


Heather Smith, Staff Liaison