

## MUSEUM AND HISTORIC ADVISORY COMMITTEE (MHAC)

City of Carrollton

Wednesday, January 18, 2023 6:00pm

Crosby Recreation Center 1610 E. Crosby Road Broadway Room

## The following members were in attendance:

Howard Townsend (Chair), Liz Castaneda, Bernadine Paul, Cynthia Herschkowitsch, Chantelle Prejean, Jasmine Arambula, Marisol Mahin, and Young Sung (Council Liaison).

## The following staff were in attendance:

Heather Smith (City Liaison), Katy Bower (Recreation Superintendent)

- 1. Call the Meeting to Order: 6:02 by Howard Townsend
- 2. Introductions of Visitors
  - a. Howard acknowledged each visitor.
- 3. Review and Approve the Minutes of November 16, 2022
  - a. No discussion or change requests were made.
  - b. Motion to approve the minutes of November 16, 2022, by Bernadine Paul and seconded by Jasmine Arambula.
- 4. Discussion and vote of future projects and duties for the 2023 year
  - a. After group discussion, the committee landed on creating two subcommittees consisting of three people each. The first subcommittee will work on gathering information on historical sites and signage for the website and development of an interactive story map, subcommittee members include Jasmine, Chantelle, and Liz. The second subcommittee will visit and inspect each historical signs in Carrollton for needs of cleaning and maintenance, subcommittee members are Marisol, Howard, and Bernie.
  - b. Heather pointed out that individuals can still volunteer for activities such as special event help and the docent program, which there was interest in.
- 6. Staff Introduction, reports, and updates
  - a. Ms. Smith discussed the progress on utilizing a formal system, likely the library's system, for artifact organization and public reference. Progress is still moving forward.
- 5. Adjournment

a. Motion to adjourn by Bernadine Paul, seconded by Liz Castaneda Adjournment by Howard Townsend at 6:54 pm

Howard Townsend, Chair

Museum and Historic Advisory Committee

Heather Smith, Recreation Manager &

Committee Staff Liaison