



CARROLLTON

T E X A S

AGENDA

MUSEUM AND HISTORIC ADVISORY COMMITTEE (MHAC)

City of Carrollton

Wednesday, May 10, 2023
6:00 pm

Crosby Recreation Center
1610 E. Crosby Road
Broadway Room

The following members were in attendance:

Isaac Gian, Sammy Rana, Cynthia Herschkowitsch, Bernadine Paul, Liz Castaneda, Marisol Mahin, Chantelle Prejean, Howard Townsend (Chair), Jasmine Arambula

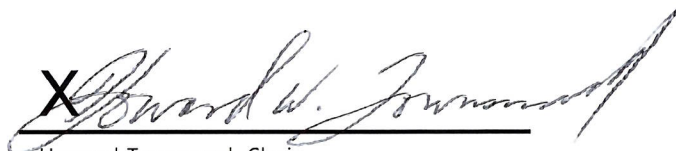
The following staff were in attendance:

Heather Smith (City Liaison)

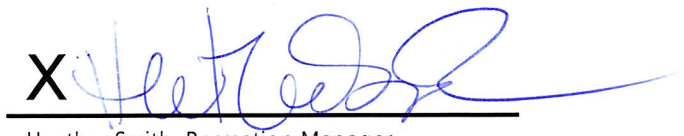
1. Call to Order 6:02
2. Introductions visitors:
 - a. Brian Hill (alternate) acknowledged each visitor.
3. Review and Approve the Minutes of March 8, 2023
 - a. No discussion or change requests were made.
 - b. Motion to approve the Minutes of March 8, 2023, by Bernadine Paul and seconded by Jasmine Arambula.
4. Nominate and Elect a Committee Vice Chair
 - a. Bernadine Paul nominated for Committee Vice Chair. Motion to approve by Cynthia Herschkowitsch and seconded by Chantelle Prejean. All members in favor to approve.
5. Discuss on Founding Families Project
 - a. During the discussion, Heather Smith addressed the previous suggestion, which involved a proposal to commemorate or acknowledge our founding families. The members and the city liaison gave their opinions and suggested different ideas to

implement this. As part of the plan, a form will be posted on the website and social media platforms to locate founding families.

6. Discuss edits for Article XX.3
 - a. Heather went through some key pieces and gave a brief summary of edits that had already been implemented.
7. Discuss and Approve Marker Text for the Boatwright House Marker:
 - a. Approved with the motion to verify the dates of the flood. Motion to apply by Isaac Gian, seconded by Bernadine Paul.
8. Update and discussion on next steps discussion from the Historical Marker subcommittee
 - a. Heather brought up the possibility of certain locations requiring state and city markers. Discussion was held with the members and reached the conclusion of identifying places that already have resolutions but lack markers. We aim to streamline the process by grouping them together into one resolution. This approach would simplify the task of gathering information, as we would only need to update plaques in those specific cases.
9. Update and discussion on next steps discussion from the Online Public Media Subcommittee
 - a. One project involves ensuring the website and the information is updated.
 - b. There is a PDF map to show locations.
 - c. Will work on adding significant and historical persons and events.
10. Other Volunteer Opportunities
 - a.
11. Staff reports, and updates
 - a. Heather will be out of town for the next meeting, but Justin Swaney will take place as the liaison.
 - b. Justin will bring some items for the next meeting to be approved by the committee to accession into the museum.
12. Adjournment
 - a. Motion to adjourn by Bernadine Paul, seconded by Sammy Rana. Adjournment at 7 :21.



Howard Townsend, Chair
Museum and Historic Advisory Committee



Heather Smith, Recreation Manager
Committee Staff Liaison