



## **MINUTES**

### **DALLAS COUNTY HISTORICAL COMMISSION**

**MARCH 20, 2024**

Commission Chair Elizabeth Gunby called the meeting to order at 11:43 a.m. This meeting was held at the Oak Cliff Government Center, 702 E. Jefferson Blvd., Dallas, Texas 75203.

**Members present:** Elizabeth Gunby, Pat Hicks, Coy Poitier, Anthony Cornell, Joan Jackson Bouldin, John Roppolo, Roosevelt Nichols, Jearlene Miller, Christopher Cornell, Priscilla Escobedo

**Members absent:** Yasir Arafat

#### **1. Call to Order and Roll Call**

Ms. Gunby welcomed all members and attendees, and noted a quorum was present.

#### **2. Public Comment**

There was no public comment.

#### **3. Approval of February 21, 2024, Minutes Gunby**

Mr. Roppolo moved that the minutes from the Commission's February 21, 2024, meeting be approved with corrections to section 4, and Mr. A. Cornell seconded the motion; the motion was approved unanimously.

#### **4. Open Discussion Regarding Open Meetings Act Training or Orientation**

Ms. Gunby asked if all Commission members had a chance to watch the training video on the open meetings act. All members in attendance reported they had completed the training.

#### **5. Committee Reports**

##### **a. Newsletter Committee (Obj. 1a, b, c)**

Mr. A. Cornell reported that newsletters articles are due by May 8th or before in time for the next edition of The Chronicle.

##### **b. Marker Committee (Obj. 5, 6)**

Mr. Roppolo provided a status update on the current marker applications. The Committee has reviewed two marker applications: one application is for Big Tex and the second one is for Munger Place. A third application for Hilliard Memorial Golf Course was received but it was sent directly to the Texas Historic Commission. THC forwarded it to the Dallas County Marker Committee along with comments. Mr. Roppolo requested THC's assistance in routing the application to the Dallas County Marker Committee should it happen again. He noted that applicants have until May 15th to submit applications to the THC.

**c. Events/Outreach Committee (Obj. 2, 4)**

Ms. Gunby reminded commission members to report activities and events attended to Ms. Miller. These activities are included in the end of year report that Ms. Gunby sends to the state.

Ms. Hicks requested the commission members receive details for the Flag Pole Hill Marker dedication on April 13th. Mr. Poitier shared that he coordinates the Mesquite Farmers Market and invited the commission to set up an informational table. The market is located at 100 E. Front Street in Mesquite Town Square.

**d. Social Media**

Mr. Poitier reported that he is waiting to receive copies of the newsletters so he can add them to social media. Mr. Roppolo suggested that the marker deadline notice or call for applications be added to the website.

Dallas International Film Festival (DIFF) event sponsorship was approved in Tuesday's Commissioners Court meeting. The festival is from April 25th to May 2nd. Ms. Gunby said that the DCHC will get event passes that will be available to commission members.

**6. Annual Report - Completed**

Ms. Gunby noted that the annual report was submitted and was also submitted on the Commissioners Court March 19th agenda, in the "Information Only" section.

**7. Future Agenda Items**

Ms. Gunby noted that the replacement magnetic name tags should be available at the next Commission meeting.

**8. Upcoming Meetings**

Next Meeting Date: April 17, 2024 at the Oak Cliff Government Center

Ms. Gunby will be traveling in April and May, so Ms. Hicks will chair the meetings in her absence.

Mr. Roppolo noted that it is essential to have a quorum for the April DCHC meeting so there is time to approve the marker applications that have been submitted and forwarded to the state in time before the deadline.

**9. Adjourn**

Ms. Gunby adjourned the meeting at 12:11 p.m.