



City of Farmers Branch

Historical Park
2540 Farmers Branch Ln
Farmers Branch, TX 75234

Meeting Minutes

Historical Preservation & Restoration Board

Thursday, September 24, 2020

6:30 PM

Dodson House

Meeting will be held at 6:30 PM

- Absent** 1 - Member Bill Stolp
- Presiding** 1 - Chair Ann Christman
- Present** 7 - Member Betina Miller, Member Lisa Neumeyer, Member Ginny Welch, Vice Chair John Hylkema, Member Melissa Dours, Alternate Carloantonio Oliver, and Alternate Teresa Webster
- Staff** 1 - Hillary Kidd

CALL TO ORDER

The meeting was called to order by Board Chair Ann Christman at 6:39 PM.

AGENDA ITEMS

- B.1** TMP-3138 Consider approval of minutes from the August 26, 2020 Board meeting; and take appropriate action.

The minutes of the August 26, 2020 Board meeting were approved as presented.

Aye: 7 - Chair Christman, Member Miller, Neumeyer, Welch, Vice Chair Hylkema, Member Dours and Alternate Oliver

- B.2** TMP-3126 Introduction of new Board members

Carloantonio Oliver and Teresa Webster are fulfilling positions previously vacated. The Board is now complete. Both are slated in the alternate position.

- B.3** TMP-3123 Consider excusing the absence of Bill Stolp from the August 26, 2020 Board meeting; and take appropriate action.

A motion was made by Member Dours, seconded by Neumeyer, that Bill Stolp's absence be excused. The motion carried by the following vote:

Aye: 7 - Chair Christman, Member Miller, Neumeyer, Welch, Vice Chair Hylkema, Member Dours and Alternate Oliver

- B.4** TMP-3136 Consider applications to the Witness to History Award; and take appropriate action.

Ginny Welch mentioned Marshall's Bar-B-Q might be a good candidate for the award. Ann Christman brought up a locksmith in Farmers Branch that might also qualify. The updated award application was included in the Board packet.

- B.5** TMP-3118 Receive Sub-Committee Updates.

StEPS

Hillary provided a re-cap on the StEPs certifications the Park has received.

Fundraising

Johannes Hylkema mentioned the Farmers Branch Chamber of Commerce luncheon scheduled at the Park on Friday, October 2. There was much discussion on fundraising ideas for the Historical Park. The City's Special Events team is working on a celebration for the City's 75th Anniversary.

- B.6** TMP-3119 Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.

No discussion.

- B.7** TMP-3122 Discuss agenda items for future Historical Preservation and Restoration Board meetings.

No discussion.

CITIZEN COMMENTS

None.

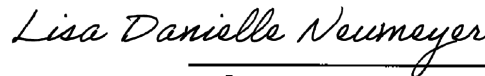
ADJOURNMENT

The meeting adjourned at 8:37 PM.

Aye: 7 - Chair Christman, Member Miller, Neumeyer, Welch, Vice Chair Hylkema, Member Dours and Alternate Oliver



Chair



Secretary