



City of Farmers Branch

Historical Park
2540 Farmers Branch Ln
Farmers Branch, TX 75234

Meeting Agenda

Historical Preservation & Restoration Board

Thursday, April 22, 2021

6:30 PM

Dodson House

Meeting will be held at 6:30 PM.

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1** [TMP-3447](#) Consider approval of minutes for March 25, 2021; and take appropriate action.
- B.2** [TMP-3448](#) Consider excusing the absence of Betina Miller and/or Teresa L. Webster from the March 25, 2021 Board meeting; and take appropriate action.
- B.3** [TMP-3465](#) Receive an update on the proposed Board and family member's picnic.
- B.4** [TMP-3449](#) Receive an update from Historical Park staff on current projects, events, and upcoming activities.
- B.5** [TMP-3450](#) Receive Sub-Committee updates; and take appropriate action.
- B.6** [TMP-3455](#) Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
- B.7** [TMP-3452](#) Discuss agenda items for future Historical Preservation and Restoration Board meetings.

C. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

D. ADJOURNMENT

The City of Farmers Branch is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary at least 72 hours in advance at (972)919-2503.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.



City Secretary

Stamp:



Posted By: Valerie Hawkins

Posted Date: 4/19/21



City of Farmers Branch

Farmers Branch City Hall
13000 Wm Dodson Pkwy
Farmers Branch, Texas
75234

Staff Report

File Number: TMP-3447

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Minutes

Agenda Number: B.1

Consider approval of minutes for March 25, 2021; and take appropriate action.

Review minutes of previous meeting.



City of Farmers Branch

Historical Park
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Meeting Minutes

Historical Preservation & Restoration Board

Thursday, March 25, 2021

6:30 PM

Virtual via Zoom

Meeting will be held at 6:30 PM via Zoom.

Absent 2 - Member Betina Miller, and Alternate Teresa Webster

Present 6 - Member Bill Stolp, Member Lisa Neumeyer, Member Ginny Welch, Chair John Hylkema, Vice Chair Melissa Dours, and Alternate Carloantonio Oliver

Staff 1 - Hillary Kidd

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing has been granted by Texas Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19.

The Historical Preservation and Restoration Board will conduct the meeting by video conference and by utilizing telephonic capabilities. Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by video conference, visit the link below.

You are invited to a Zoom webinar.

When: Mar 25, 2021 06:30 PM Central Time (US and Canada)

Topic: Historical Preservation & Restoration Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89316875211?pwd=RndPU2JpSmIVT3NnVW5hN0g1ZWIMUT09>

Passcode: 790451

Or iPhone one-tap :

US: +13462487799,,89316875211# or +16699009128,,89316875211#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 893 1687 5211

International numbers available: <https://us02web.zoom.us/j/89316875211>

CALL TO ORDER

The meeting was called to order by Board Chair, Johannes Hylkema at 6:37 PM.

AGENDA ITEMS

B.1 [TMP-3404](#) Consider approval of minutes for February 25, 2021; and take appropriate action.

Member Ginny Welch moved the minutes of the February 25, 2021 meeting be

approved as presented. Member Danielle Neumeyer seconded. The motion carried by the following vote:

Aye: 5 - Member Stolp, Neumeyer, Welch, Vice Chair Dours and Alternate Oliver

B.2 [TMP-3407](#) Consider excusing the absence of Betina Miller from the February 25, 2021 Board meeting; and take appropriate action.

Member Danielle Neumeyer moved to excuse the absence. Vice Chair Missy Dours seconded. The motion carried by the following vote:

Aye: 5 - Member Stolp, Neumeyer, Welch, Vice Chair Dours and Alternate Oliver

B.3 [TMP-3411](#) Receive a report on the Bi-Annual Presentation to City Council as it relates to the Historical and Preservation Board; and take appropriate action.

Board Chair, Johannes Hylkema reported on the bi-annual update that will be presented to City Council on April 6. Items in the presentation include the mission of the Historical Park, Board involvement in community activities, the Witness to History Award, Historical Park awards, and sub-committee activities.

B.4 [TMP-3410](#) Receive a Historical Park update.

Historical Park Manager, Hillary Kidd gave the Park update.

- The City's 75th Birthday Celebration, will take place during the Independence Day Celebration event on July 2. The Board will be hosting an informational booth at the Park's Gazebo.
- Hillary provided the reminder that Member Danielle Neumeyer, Member Bill Stolp, Alternate Carlosantonio Oliver, and Member Betina Miller are up for re-nomination to the Board. A new member may also be added to fill the vacant position.
- Recognitions and Awards: The Parks and Recreation Department will receive the TRAP's Gold Award and the Historical Park will receive the TRAP's state award for Arts and Humanities for the Girls Make History Camp.
- Upcoming Events: Girl Scout Badge workshops, Art at the Park continues through June, Vintage Base Ball season starts on April 3, and Mums & Sons: A Picnic in the Park will be on May 2.
- Summer Camps: Hands on History, a one-day camp on June 28, Girls Make History Camp, 2nd Edition the week of July 12, and Artchella Camp Goes to Space the week of July 19.

B.5 [TMP-3409](#) Receive Sub-Committee updates.

No reports.

B.6 [TMP-3408](#) Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.

Board Chair, Johannes Hylkema shared his experience at the Mad Hatter Tea with the Board.

B.7 [TMP-3405](#) Discuss agenda items for future Historical Preservation and Restoration Board meetings.

No discussion.

CITIZEN COMMENTS

Anyone wishing to address the Historical Preservation and Restoration Board shall email comments to historicalpark@farmersbranchtx.gov. The Board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The Board is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

There were no comments made.

ADJOURNMENT

The meeting was adjourned at 7:10 PM.

Member Danielle Neumeyer moved to adjourn the meeting. Member Ginny Welch seconded. The motion carried unanimously.

Chair

Secretary



City of Farmers Branch

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Staff Report

File Number: TMP-3448

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Report

Agenda Number: B.2

Consider excusing the absence of Betina Miller and/or Teresa L. Webster from the March 25, 2021 Board meeting; and take appropriate action.

Consider excusing the absence of Board member Betina Miller and/or Teresa L. Webster from the March 25, 2021 Board meeting.

Adhering to the Attendance Policy under the Ethics Policy City Council has adopted, the Historical Preservation and Restoration Board shall decide by vote at this meeting whether Betina Miller's and/or Teresa L. Webster's absence was for good cause or not.

As a matter of practice, the Board has excused the absence of a Board member when a member has a pre-notified excusable absence. By excusing the absence, the Board member is not penalized with using one of three unexcused absences allowed in the Charter.

ACTIONS:

- 1) Motion to approve the excused absence of Betina Miller and/or Teresa L. Webster from the March 25, 2021 Board meeting.
- 2) Motion to deny approval of the excused absence of Betina Miller and/or Teresa L. Webster from the March 25, 2021 Board meeting.
- 3) Motion to modify to meet the needs of the Board.
- 4) Motion to table the issue for further study or take no action.



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Staff Report

File Number: TMP-3465

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Report

Agenda Number: B.3

Receive an update on the proposed Board and family member's picnic.

Board Chair, Johannes Hylkema, proposed hosting a picnic for Board members and their families at the Historical Park on Saturday, May 1, 2021 during the Vintage Base Ball game. Details and logistics regarding food and activities will be discussed.



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Staff Report

File Number: TMP-3449

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Report

Agenda Number: B.4

Receive an update from Historical Park staff on current projects, events, and upcoming activities.

Staff will be present to discuss the current projects, events, and upcoming activities happening at the Historical Park.

Calendar of Events for spring and summer 2021:

Art at the Park

Painting workshops for children which focus on various artistic styles

Held monthly on a Saturday from 9 a.m. to 4 p.m.; ages 7+; \$50 per child, includes all materials; space is limited and pre-registration required.

Sat., April 10 - Swirly Landscape

Sat., May 15 - Petal Collage

Sat., June 19 - Sea Print

Painting with Paloma

Painting workshops for adults

Held monthly on a Sunday from 1 p.m. to 4 p.m.; ages 16 and up, BYOB for 21+ with ID. \$35 per person, includes all materials and supplies; space is limited and pre-registration required.

Sun., April 25 - Bee

Sun., May 23 - State of Texas

Sun., June 27 - Bohemian Eye

Vintage Base Ball Practice & Games

It is spring and time to play ball - vintage base ball that is! Join the Farmers Branch Mustangs for a rousing morning of game play and learn about the history of "base ball" as it was first introduced in the 1860s. The rules of 1860s base ball are a bit different than today's rules: no gloves, fly ball can bounce once and be caught for an out, longer, skinnier bats were used, and only strikes count if you swing at them! Ready to try your hand???

Fun for all ages; free to watch and participate; practices and games are held outdoors

in our meadow; please wear closed-toed tennis shoes. Participants must sign waiver to play.

Practices:

Held on Thursdays, March 25, April 22, and Sept. 23 from 5:30 p.m. to 7:30 p.m.

Games:

Held on Saturdays, April 3, May 1, Sept. 4, Oct. 2, and Nov. 6 from 10 a.m. to 12 p.m.

Mums and Sons: A Picnic in the Park

Looking for a way to celebrate Mom? Join us for the 4th annual Mums & Sons: A Picnic in the Park. Activities include lawn games, crafts, and a bug scavenger hunt. Fun for all ages! Light lunch fare will be served. Outdoors at the Historical Park picnic table area by the Caboose.

Sun., May 2 from 1 p.m. to 3 p.m.; all ages; \$10 per person; space is limited and pre-registration required.

Hands on History: Dirty Jobs Day Camp

Step back in time and try your hand at some of the dirty jobs that kept our town alive and kicking. Fire up the forge and grab a hammer to see if you have what it takes to conquer the frontier. We're laying the tracks of Farmers Branch history and it's time to grab your work gloves and help out!

Camp activities include blacksmithing, calf roping with saw horse bulls, exploring railroad track construction, making hand-cranked ice cream, and so much more. Please bring a sack lunch, water bottle, mask, and sunscreen to camp.

Mon., June 28 from 9 a.m. to 4 p.m.; ages 6-13; \$50 per child; space is limited and pre-registration required.

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Girls Make History Camp

Join the Historical Park on an adventure to meet girls from the past who have shaped America! Experience the life of girls from Tejas and the American Frontier through the Civil War and the Victorian Era. This award-winning camp will explore the impact girls have made throughout American history!

A snack will be provided. Please bring a sack lunch, water bottle, sunscreen, face mask, and hand sanitizer to camp each day.

Camp instructors: Bonnie Neumann- Historical Cultural Specialist and our Museum Educator. Crafts and sewing with Paloma (DISD Art Teacher) during the afternoon.

Mon - Fri., July 12 - 16 from 9 a.m. to 4 p.m.; ages 6-13; \$200 per child for the entire week, price includes all materials. Camp will begin outdoors and rotate between several structures during the afternoon. Space is limited and pre-registration required.

SOLD OUT - Artchella Camp Goes to Space: Where Art Meets Science!

Artchella is going to space! Artchella is a weeklong day camp experience with a

lifelong impact, launching kids into a galaxy of fun and learning. This camp offers a week full of hands-on science, drawing, painting, and sewing activities for creative kids ages 5-12. The programs centers on activities that encourage creativity and collaboration thru project-based learning, challenges, team building, outdoor games, and more. We can't wait to meet the mARTian in you!

Please bring a sack lunch, water bottle, face mask, sunscreen, and hand sanitizer to camp each day.

Camp instructor: Paloma Nadine, Artist and DISD Art Teacher

Mon - Fri., July 19 - 23 from 9 a.m. to 4 p.m.; ages 6-13; \$200 per child for the entire week, price includes all materials, including snacks. Camp will begin outdoors and rotate between several structures during the afternoon. Space is limited and pre-registration required.

Miniature Fairy Garden Workshop

Come join the Historical Park and Home Depot to create your very own unique Miniature Fairy Garden. All you need is a little imagination and we will supply the rest. During this two hour workshop, we will help guide you in designing a fun and exciting landscape. Fairy gardens are ideal for all ages and creative abilities. Cost includes one garden and all supplies. A parent or guardian is encouraged to work with their child to create their masterpiece. Farmers Branch Historical Park, at Picnic Tables in Mary's Garden.

Sat., August 7 from 9 a.m. to 11 a.m.; all ages; \$25 per garden kit and supplies; space is limited and pre-registration required.



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Staff Report

File Number: TMP-3450

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Report

Agenda Number: B.5

Receive Sub-Committee updates; and take appropriate action.

This agenda item allows the Board members and staff to report, discuss, and exchange information regarding a sub-committee.



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Staff Report

File Number: TMP-3455

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Report

Agenda Number: B.6

Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.

This agenda item is to allow Board members the opportunity to discuss any park, program, event, or facility they have attended since the last meeting and offer any feedback they may have.

This information will help us continually improve on our services to residents.



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Staff Report

File Number: TMP-3452

Agenda Date: 4/22/2021

Status: Regular Agenda

In Control: Historical Preservation & Restoration Board

File Type: Report

Agenda Number: B.7

Discuss agenda items for future Historical Preservation and Restoration Board meetings.

This item was placed on the agenda so that Board members have an opportunity to recommend topics they would like discussed at future meetings. This will be a regular item listed on the agenda at all future meetings.