



City of Farmers Branch

Historical Park
2540 Farmers Branch Ln
Farmers Branch, TX 75234

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#

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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