



# City of Farmers Branch

## Minutes

### Senior Advisory Board

The Branch Connection  
14055 Dennis Lane  
Farmers Branch, TX 75234

Thursday, May 11, 2023

1:00 p.m.

The Branch Connection

Meeting held at 1:00 p.m. at The Branch Connection.

**Presiding:** Deborah Hull, Chair

**Present:** Matt Rice, Vice Chair  
Priscilla Mowinkel, Secretary  
Lynne Dray  
Joyce Benoit  
Wayne Weirich  
Mary Creason

**Absent:** Ruth Fuls

**Staff:** Jackie Byles, The Branch Connection Manager  
Ashley Munoz, Recreation Assistant Manager  
Jennifer Stone, Recreation Supervisor

**Visitors:** N/A

#### **B. CITIZEN COMMENTS**

#### **C. AGENDA ITEMS**

The meeting was called to order at 1:00 p.m. by Deborah Hull, Chair.

##### **C.1 Consider approval of Minutes for the April 13, 2023 meeting; and take appropriate action.**

Matt Rice made the motion to approve the April 13, 2023, minutes with corrections. Joyce Benoit seconded. The motion carried.

##### **C.2 Receive The Branch Connection's second quarterly report.**

Jackie Byles, The Branch Connection Manager, presented the second quarterly report. The second quarterly report's summary stated that The Branch Connection's cost recovery was 12.75%, and the Net Promoter Score for the facility was 89. NPS considers anything over 70 as exceptional.

##### **C.3 Discuss the Game Night event.**

The event was decided to be held at the Recreation Center if The Branch Connection is closed for renovation. Three large prizes would be awarded, and a maximum attendance of 250 would be

allowed. A theme will be chosen at the next board meeting.

**C.4 Receive an update on the upcoming activities.**

Jackie Byles presented the upcoming activities for The Branch Connection. Staff members Ashley Munoz and Jennifer Stone were on hand to discuss and handle any questions. On May 19, both the John F. Burke Nature Preserve dedication and the Friday Franks will be held. On May 31, Carrollton Senior Center will host the Chair Volleyball Tournament. Tuesday Trivia had 17 present.

**C.5 Receive an update from all appointed sub-committees.**

Jackie Byles reported that after reviewing a rough draft of the TBC Renovation plans on Tuesday, it was sent back for corrections. He stated that the plans should be updated by the end of the month, and then they had to go before the City Council for approval. Priscilla Mowinkel of the Century Club mentioned in a private newsletter sent out by the new Mayor, Terry Lynne, that the name had been changed and all information should be sent to Terry Lynne or the City Secretary. Jackie was unaware of this and is checking with the City on this new development.

**C.6 Receive a report from the Board members on activities attended.**

This month, several board members attended the City Council Study Session and Council meeting, both in person and virtually. The board actively participated in presenting April's Friday Franks and Fishin' Fun.

**C.7 Discuss agenda items for future Senior Advisory Board meetings.**

The advisory board did not have items at this time to suggest for next month's Senior Advisory Board Meeting.

**C.8 Receive the Senior Advisory Board and City Council update calendar.**

The Senior Advisory Board received the Advisory Board and city council update calendar.

**D. ADJOURNMENT**

Matt Rice made a motion to adjourn the meeting. The motion was seconded by Lynne Dray. Motion carried.

The meeting adjourned at 2:05 p.m.

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Deborah Hull, Chair

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Priscilla Mowinkel, Secretary