## **City of Farmers Branch**



Farmers Branch Dodson House 2540 Farmers Branch Ln Farmers Branch, TX 75234

## Minutes

### **Historical Preservation & Restoration Board**

Thursday, April 24, 2025	6:30 PM	Dodson House
Absent	3 – Chair Missy Dours, Alternate Sharon Montgomery, and Member Van Reece	
Presiding	1 – Vice Chair Christian Martinez	
Present	4 – Member Samaria Cate, Member Ann Christman, Member Teresa Webster, and Member Ginny Welch	
Staff	3 – Hillary Kidd, Historical Park Manager, Jes Superintendent, and Robert Diaz, Parks	

#### A. CALL TO ORDER

The meeting was called to order by Vice Chair Christian Martinez at 6:30 PM.

#### B. <u>CITIZEN COMMENTS</u>

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.

There were no comments made.

#### C. <u>AGENDA ITEMS</u>

25-271 Consider approval of the March 27, 2025 meeting minutes; and take appropriate action.

Member Ann Christman moved the minutes of the March 27, 2025 Board meeting be approved as written. Member Teresa Webster seconded. Motion carried by the following vote:

Absent 3 – Chair Missy Dours, Alternate Sharon Montgomery, and Member Van Reece

Aye 4 – Member Samaria Cate, Member Ann Christman, Member Teresa Webster, and Member Ginny Welch

#### 25-276 Discuss May, July, November, and December Board meetings; and take appropriate action.

Member Teresa Webster moved to move the May and November meetings as to not conflict with holiday weekends and to cancel the July and December meetings. Member Samaria Cate seconded. Motion carried by the following vote:

Absent 3 – Chair Missy Dours, Alternate Sharon Montgomery, and Member Van Reece

Aye 4 – Member Samaria Cate, Member Ann Christman, Member Teresa Webster, and Member Ginny Welch

#### 25-272 Receive an update on Historical Park current projects, events, and upcoming activities.

Historical Park Manager, Hillary Kidd gave the update.

A listing of events was included in the current Board packet. Highlights for upcoming events include:

- May 1 Charcuterie Board Class sold out (Historical Park), 6:30 8 PM
- May 10 Paint the Park: Rocks (make one, take one), 1 4 PM (come & go)
- May 17 Local Fuel: Coffee with a Cop & Friends, 9 11 AM (come & go)
- June 16 20 Artchella Camp: All Things Toys, 9AM 4 PM
- June 23 27 Artchella Camp: Under the Sea sold out, 9AM 4 PM
- July 3 Independence Day Celebration, 6:30 10 PM (gates open at 6 PM for firecracker pass holders)
- July 14 18 Girls Make History Camp, 9AM 4 PM
- September 27 Classic Car Show, 10 AM 2 PM

Robert Diaz, Parks and Recreation Director reported the Historical Park and Venue 1842 have moved back under the Parks and Recreation Department.

# 25-273 Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.

Member Ginny Welch and Parks Board member Adriane Young attended the Gateway to the Globe event on March 29, 2025.

Member Teresa Webster and Member Ginny Welch attended the Events Review sub-committee meeting on April 3, 2025 at City Hall.

#### 25-233 Discuss agenda items for future Historical Preservation and Restoration Board meetings.

Quarterly Report: Second Quarter FY 24-25 Sunset review Friends update

## D. ADJOURNMENT

Vice Chair Christian Martinez adjourned the meeting at 6:52 PM.

Chair

Secretary