



City of Farmers Branch

Minutes

Senior Advisory Board

City Hall
13000 William Dodson Pkwy
Farmers Branch, TX 75234

Thursday, June 13, 2024

1:00 p.m.

City Hall – Parks and Recreation
Conference room

Meeting was held at 1:00 p.m. at City Hall – Parks and Recreation Conference Room.

PRESIDING: Deborah Hull, Chair

PRESENT: Matt Rice, Vice Chair
Wayne Weirich, Secretary
Joyce Benoit
Sharon Luckes
Debra Krusehart
Mary Creason
Ruth Fuls, Emeritus

ABSENT: Tammy Cordes

STAFF: Robert Diaz, Parks and Recreation Director
Jessica Alvarado, Recreation Superintendent
Jackie Byles, The Branch Connection Manager
Kevin Branch, Recreation Supervisor

VISITOR: Barbara Weaver

A. CALL TO ORDER

Deborah Hull, Chair called the meeting to order at 1:00 PM on Thursday, June 13, 2024.

B. CITIZEN COMMENTS

None

C. AGENDA ITEMS

C.1 Consider approval of Minutes for the May 9, 2024 meeting; and take appropriate action.

Correction to be made to Wayne Weirich was not at the May meeting.

Matt Rice made a motion to approve the minutes with the corrections as listed. Mary Creason seconded the motion. The motion carried.

C.2 Consider approval for furniture options for The Branch Connection; and take appropriate action.

Jackie Byles presented the furniture options that were discussed and the preferred options were noted. Debra Krusehart made a motion to accept the favored furniture options. Sharon Luckes seconded the motion. The motion passed.

C.3 Discuss Game Night Event.

Kevin Branch asked about the if a caterer has been selected and as of now there has not been one selected. He also asked about t-shirt design. Deborah Hull discussed decorating the corners of the gym to match the different decades genre for game night.

C.4 Review events and activities.

Jackie Byles reviewed all upcoming activities and provided updates on locations and dates.

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

Jackie Byles gave an update on Phase 2 of The Branch Connection Renovation. It was noted that the Branch Connection roof was leaking during the recent heavy rains. Once the City Council approves, the roof will be replaced.

C.6 Discuss agenda items for future Senior Advisory Board meetings.

It was stated to continue to have renovation updates and game night discussions.

C.7 Receive the Senior Advisory Board and City Council update calendar.

Jackie Byles reviewed the calendar and discussed updates.

D. ADJOURNMENT

Matt Rice made a motion to adjourn the meeting. Mary Creason seconded the motion. Motion carried.

The meeting adjourned at 1:50 p.m.

Deborah Hull, Chair

Wayne Weirich, Secretary