

City of Farmers Branch Minutes

The Branch Connection 14055 Dennis Lane Farmers Branch, TX 75234

Senior Advisory Board

Thursday, December 12, 2024

11:00 a.m.

The Branch Connection/Recreation Center -Pecan Room

Meeting was held at 11:00 a.m. at The Branch Connection for the Tour Meeting resumed at 11:45 a.m. at the Recreation Center - Pecan Room

PRESIDING: Deborah Hull, Chair

PRESENT: Matt Rice, Vice Chair

Debra Krusehart, Secretary

Mary Creason Deborah Long Rick Cathey

Ruth Fuls, Emeritus

ABSENT: Tammy Bennett

Joyce Benoit

Christopher McGuire

STAFF: Robert Diaz, Parks and Recreation Director

Jessica Alvarado, Recreation Superintendent Jackie Byles, The Branch Connection Manager Jennifer Stone, Recreation Assistant Manager

A. CALL TO ORDER

Deborah Hull, Chair, called the meeting to order at 11:57 AM on Thursday, December 12, 2024.

B. CITIZEN COMMENTS

None.

C. <u>AGENDA ITEMS</u>

C.1 Consider approval of Minutes for the November 14, 2024 meeting; and take appropriate action.

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

C.2 Discuss the Game Night Event; and take appropriate action.

It was noted that the Game Night topic would become a sub-committee moving forward. Deborah Long asked about budgeting for the Game Night series program and how it would be funded.

C.3 Review Events and Activities.

Deborah Hull attended the City Council study session and noted the approval of the ballroom chairs. Matt Rice attended the cooking club and the mixer program.

C.4 Receive an update from all appointed sub-committees.

- Spotlight: no updates;
- Memorial: no updates;
- Century: no updates;
- Veterans Day: this sub-committee will pause and restart in March 2025.
- Renovation Sub-committee: The Senior Advisor Board toured the facility on December 12, 2024.

It was noted that the game night would become a sub-committee item moving forward.

C.5 Discuss agenda items for future Senior Advisory Board meetings.

Jackie Byles said the fourth quarterly report would be on the January 2025 agenda.

C.6 Receive the Senior Advisory Board and City Council update calendar; and take appropriate action.

Jackie Byles mentioned the upcoming meetings for 2025.

D. <u>ADJOURNMENT</u>

Matt Rice moved to adjourn the December 12, 2024, meeting. Rick Cathey seconded the motion, which carried.

The meeting adjourned at 12	:06 p.m.		
Deborah Hull, Chair			