City of Farmers Branch



Minutes

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

Historical Preservation & Restoration Board

Thursday, March 27, 2025	6:30 PM	Dodson House
Absent	2 – Vice Chair Christian Martinez and Member Teresa Webster	
Presiding	1 – Chair Missy Dours	
Present	5 – Member Samaria Cate, Member Ann Christman, Alternate Sharon Montgomery, Member Van Reece, and Member Ginny Welch	
Staff	2 – Hillary Kidd, Historical Park Manager and Sarah Be Director of Planning	ergman, Deputy

A. CALL TO ORDER

The meeting was called to order by Missy Dours 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>

25-230 Consider approval of the February 27, 2025 meeting minutes; and take appropriate action.

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

Absent 2 – Vice Chair Christian Martinez and Member Teresa Webster

Aye 4 – Member Samaria Cate, Member Ann Christman, Member Van Reece, and Member Ginny Welch

25-231 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:

- Mar 29 Gateway to the Globe (Historical Park), 3 10 PM, volunteers needed to work the Friends of the Farmers Branch Historical Park booth
- May 1 Charcuterie Board Class (Historical Park), 6:30 8 PM
- June 16 20 Artchella Camp: All Things Toys (Historical Park), 9AM 4 PM
- June 23 27 Artchella Camp: Under the Sea (Historical Park), 9AM 4 PM
- July 14 18 Girls Make History Camp (Historical Park), 9AM 4 PM

150 Birthday Box donations were delivered to Metrocrest Services for their food pantry.

25-232 Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.

Member Ann Christman attended the Mad Hatter Tea at Venue 1842 on Saturday, March 1, 2025. She suggested a shuttle service and/or golf cars to help with parking.

Secretary Ginny Welch attended Sponge Bob the Musical at the Firehouse Theatre.

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

There were no comments made.

D. <u>ADJOURNMENT</u>

Chair Missy Dours adjourned the meeting at 6:49 PM.

Chair

Secretary