



City of Farmers Branch

Minutes

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, July 14, 2022

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
Ruth Fuls
Lynne Dray
Wayne Weirich
Joyce Benoit
Diane Graifemberg

Absent: Tina Bennett-Burton

Staff: Rachael Arroyo, Recreation Superintendent
Jackie Byles, The Branch Connection Manager
Jennifer Stone, Recreation Supervisor
Lynnette Hill, Recreation Supervisor

Visitors: N/A

B. CITIZEN COMMENTS

No 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 June 9, 2022 meeting; and take appropriate action.

Priscilla Mowinkel made a motion to approve the minutes. Ruth Fuls seconded the motion. Motion carried.

C.2 Consider electing the Chair, Vice-chair, and Secretary for the 2022-2023 term year; and take appropriate action.

The nomination committee presented the following slate of officers for the year 2022-23; Debra Hull, Chair; Matt Rice, Vice-chair, and Priscilla Mowinkel, Secretary. Matt Rice made a motion to approve the proposed slate of officers. Diane Graifemberg seconded the motion. Motion carried.

C.3 Receive an update on Game Night.

Jennifer Stone updated the Senior Advisory Board that a casino gaming company had been selected for Game Night. She also emphasized all Game Night donations are due by August 15, 2022. Jennifer Stone reported Game Night currently received \$1,500 in donations. Lynnette Hill informed the Senior Advisory Board she is still working on menu items and presented ideas for attire to wear for the event's theme. Jackie Byles discussed printing the funny money and having a different option from last year, and they reviewed background options for the Game Night brochure to be published.

C.4 Receive an update on the upcoming activities.

Jackie Byles reviewed the July activities. The Senior Advisory Board suggested adding evening programs like Bunko and Texas Hold 'Em. Priscilla Mowinkel emphasized increasing marketing for the new fitness class so more members would know it is being offered.

C.5 Receive an update on the biannual report.

Deborah Hull presented the biannual report to the Senior Advisory Board for edits or suggestions. The Senior Advisory Board had no feedback at this time. The biannual report will be presented to City Council on August 2, 2022.

C.6 Discuss the Senior Advisory Board name.

The Senior Advisory Board supported keeping their current board name as is. No other names were suggested.

C.7 Receive an update from all appointed sub-committees

Deborah Hull thanked the nomination committee for their election process for new officers. The Century Program has no new submittals but did discuss updating the verbiage to reflect a minimum of years being a resident to apply. Memorial Board did not have any updates. The Spotlight award was presented to Barbara Weaver at the July 11, 2022, Monthly Breakfast.

C.8 Receive a report from the Board members on activities attended.

Deborah Hull attended Hoppy Hour at the Aquatics Center, Independence Day Celebration, and the Uvalde visual. Dianne Graifemberg participated in the Independence Day Celebration, and Ruth Fuls assisted with Friday Franks activity.

C.9 Discuss agenda items for future Senior Advisory Board meetings.

The Senior Advisory Board requested a follow-up from the biannual presentation to receive City Council feedback.

C.10 Receive the Senior Advisory Board meeting and City Council schedules.

Jackie Byles went over the 2022 schedules. He mentioned the biannual presentation to City Council would be held on August 2, 2022. Jackie Byles also informed the Senior Advisory Board of the bond presentation on July 19, 2022, at 3 p.m. in the downstairs chamber at City Hall. He noted presentation dates for City Council to the Senior Advisory Board.

D. ADJOURNMENT

Ruth Fuls made a motion to adjourn the meeting. Joyce Benoit seconded the motion. Motion carried.

The meeting adjourned at 1:54 p.m.

Deborah Hull, Chair

Jackie Byles, Branch Connection
Manager