

# City of Farmers Branch Minutes

The Branch Connection 14055 Dennis Lane Farmers Branch, TX 75234

### **Senior Advisory Board**

Thursday, June 10, 2021 1:00 p.m. The Branch Connection

Meeting held at 1:00 p.m. at The Branch Connection.

Presiding: Jean Trebert, Chair

Present: Deborah Hull, Vice Chair

Lynne Dray, Secretary Priscilla Mowinkel Virginia Beth Ferrell

Joyce Benoit Ruth Fuls Wayne Weirich Jonette Henderson

Absent: N/A

Staff: Rachael Arroyo, Recreation Superintendent

**Jackie Byles, The Branch Connection Manager** 

Jennifer Stone, Recreation Supervisor

#### B. **AGENDA ITEMS**

The meeting was called to order at 1:00 p.m. by Jean Trebert, Chair.

## B.1 Consider approval of Minutes for the May 13, 2021 meeting; and take appropriate action.

Ruth Fuls made a motion to approve the minutes for May 13, 2021. Deborah Hull seconded the motion. Motion carried.

# B.2 Consider excusing the absence of Board Members from the May 13, 2021 meeting; and take appropriate action.

Deborah Hull moved to approve Jonette Henderson's absence from the May 13, 2021 meeting. The motion was seconded by Lynne Dray. Motion carried.

#### B.3 Receive an update on the upcoming activities.

Jackie Byles gave an update on programs returning inside The Branch Connection (TBC). Jackie reported that all class information and programs are in the newsletter and listed on TBC Facebook page. People can register for classes by calling the front desk or registering online.

#### B.4 Receive an update on the Quad-Board meeting.

Jackie Byles notified that on June 29, 2021, at 6:30 p.m., there will be a Quad-Board meeting. Officers from all boards supporting the Parks and Recreation Department will be in attendance to include the Parks and Recreation Board, Senior Advisory Board, Historical Preservation and Restoration Board, and the Arts and Culture Committee. The purpose of this joint meeting is for the boards to discuss highlights from the past year and current or upcoming projects.

#### B.5 Receive an update from all appointed sub-committees.

At the request of Deborah Hull, the Senior Advisory Board designated one point of contact for the three existing sub-committees. Ruth Fuls is the point of contact for the spotlight award, Beth Ferrell is the point to contact for the memorial award, and Priscilla Mowinkle is the point of contact for the century program.

#### B.6 Receive a report from the Board members on activities attended.

Priscilla Mowinkel attended the neglected history, breakfast, and bridge. Jean Trebert attended Shared Moments, monthly breakfast, volunteered at the front desk, and played dominoes. Wayne Weirich attended swimming programs at the Aquatics Center offered on Monday/Wednesday, and the monthly breakfast. Deborah Hull participated in the Neglected History and Denton Drive Live events. Joyce Benoit attended Trivia Night. Ruth Fuls attended chair volleyball and volunteered at the front desk. Beth Ferrell attended Shared Moments, Thinkabilities, Neglected History, and volunteered at the front desk.

#### B.7 Discuss agenda items for future Senior Advisory Board meetings.

The Senior Advisory Board requested the elections of officers to be put in the July agenda.

No action taken.

B.8	Receive the Senior Advisor	y Board meeting	and City	y Council schedules.
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Jackie Byles discussed the next Senior Advisory Board meeting would be held at The Branch Connection on July 8, 2021, at 1 p.m.

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

Councilmember Terry Lynne was present.

No citizen comments.

### D. ADJOURNMENT

Deborah Hull made a motion to adjourn the meeting. The motion was seconded by Ruth Fuls. Motion carried.

Jean Trebert, Chair
Lynne Dray, Recording

The meeting adjourned at 1:29 p.m.