



City of Farmers Branch

Historical Park
2540 Farmers Branch Ln
Farmers Branch, TX 75234

Meeting Minutes

Historical Preservation & Restoration Board

Thursday, September 23, 2021

6:30 PM

Dodson House

Meeting will be held at 6:30 PM

- Absent** 4 - Member Betina Miller, Member Lisa Betz, Member Ginny Welch, and Member Carloantonio Oliver
- Presiding** 1 - Chair John Hylkema
- Present** 4 - Member Teresa Webster, Alternate Christian Martinez, Alternate Omar Roman, and Vice Chair Melissa Dours
- Staff** 1 - Director of Parks & Rec Michael Mashburn

CALL TO ORDER

Meeting was called to order by Board Chair, Johannes Hylkema at 6:34 PM.

Alternates Christian Martinez and Oman Román are filling in as a voting members for the meeting.

Member Teresa L. Webster is filling in as Secretary.

CITIZEN COMMENTS

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.

AGENDA ITEMS

- C.1** [TMP-3688](#) Consider approval of minutes for August 26, 2021; and take appropriate action.

Vice Chair Missy Dours moved the minutes of the August 26, 2021 Board meeting be approved as presented. Alternate Christian Martinez seconded. Motion carried by the following vote:

Aye: 4 - Member Webster, Alternate Martinez, Alternate Roman and Vice Chair Dours

- C.2** [TMP-3689](#) Discuss the November Board meeting; and take appropriate action.

The Board meeting date for November conflicted with the Thanksgiving holiday. A recommendation was made to move the meeting to Thursday, November 18, 2021.

Member Teresa L. Webster moved to move the November Board meeting to Thursday, November 18, 2021. Vice Chair Missy Dours seconded. Motion carried by the following vote:

- C.3** [TMP-3690](#) Receive an update on Historical Park current projects, events, and upcoming activities.
An event listing with descriptions was provided in the Board's packet.
- C.4** [TMP-3691](#) Receive sub-committee updates; and take appropriate action.
The Farmers Branch Keenan Cemetery Sub-Committee meeting was discussed.
- C.5** [TMP-3692](#) Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
Denton Drive Live series was reviewed. All agreed the Grove was the best location.
- C.6** [TMP-3693](#) Discuss agenda items for future Historical Preservation and Restoration Board meetings.
No discussion.

ADJOURNMENT

The meeting was adjourned at 7:30 PM.

Chair

Acting Secretary