

**AGENDA
BOARD RETREAT
HISTORICAL PRESERVATION AND RESTORATION BOARD
TUESDAY, APRIL 26, 2016
FARMERS BRANCH COMMUNITY RECREATION CENTER
PECAN ROOM
14050 HEARTSIDE PLACE, FARMERS BRANCH, TEXAS
12:00 P.M.**

- I. DISCUSS SUMMER MEETING SCHEDULE AND TAKE APPROPRIATE ACTION**
- II. DISCUSS DOCENT CIRCLE OF HONOR AND TAKE APPROPRIATE ACTION**
- III. DISCUSS HISTORICAL PARK PLANNING AND TAKE APPROPRIATE ACTION**
- IV. DISCUSS BOARD MEETING PROCEDURES AND TAKE APPROPRIATE ACTION**
- V. ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT, TITLE II

The Farmers Branch Community Recreation Center is wheel chair accessible. A barrier free entry is available at the main entrance of the Recreation Center with specially marked parking spaces nearby. Requests for sign language interpretation or other special services should be received (3) working days prior to the meeting. A request can be made to Kim Jolly Chapman at (972) 406 – 0184.

“I certify that the above notice of this meeting was posted at least 72 hours, in accordance with the Open Meetings Act, on the bulletin board at City Hall on Thursday, April 21, 2016 by 5 p.m.”

Signature *Kim Jolly Chapman*
Kim Jolly Chapman



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MEMORANDUM

PARKS & RECREATION

TO: Roger McKemie, Board Chair
Members of Historical Preservation &
Restoration Board

FROM: Derrick Birdsall, Historical Park Supt.

DATE: April 21, 2016

SUBJECT: Summer Meeting Schedule

At the Board's discretion, the Board may decide not to have a meeting during the summer months when people may likely be out of town on vacation.

Last year, the Historical Preservation and Restoration Board cancelled the scheduled meetings in June and July.



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MEMORANDUM
PARKS & RECREATION

TO: Roger McKemie, Board Chair
Members of Historical Preservation &
Restoration Board

FROM: Derrick Birdsall, Historical Park Supt.

DATE: April 21, 2016

SUBJECT: Docent Circle of Honor

Annual consideration is to be made for inclusion to the Docent Circle of Honor. Requirements are of 5 years and 300 hours of service.

The following past and present Board members are due to receive a brick:

Board Member

Kellie Gallop
Kay Lynn Lynn

Board Member and Docent

Bitsy Laney

For your information, listed below are active Docents (minus those who have received bricks) their years of service and number of hours served from 1986 to December 2015.

Maria Acord	1 year	= 34 hours
Lynn Adamic	1 year	= 15 hours
Matthew Adamic	6 years	= 141 hours
Armina Agkins	1 year	= 4 hours
J.D. Arnold	1 year	= 9 hours
Jerry Arnold	1 year	= 9.5 hours
JK Baber	5 years	= 268.25 hours
Sandi Means Bannon	1 year	= 21 hours
Jeff Barton	1 year	= 4 hours
Wanda Barker	5 years	= 56 hours
Charles Beck	3 years	= 19.5 hours
Jamal Blanton	1 year	= 11.5 hours
Andy Borman	6 years	= 106.50 hours

Connie Brown	1 year	= 6 hours
Richard Brown	2 years	= 43 hours
Judy Byrd	5 years	= 81 hours
Jeff Campbell	1 year	= 9 hours
Mark Carpenter	9 years	= 297 hours
Jonathan Carr	2 years	= 49.5 hours
Gary Carter	1 year	= 4 hours
Albert Chagalla	3 years	= 23 hours
Andy Cheng	1 year	= 4 hours
Fred Christen	9 years	= 223 hours
Ann Christman	2 years	= 102 hours
Rebecca Clark	2 years	= 3.5 hours
Steve Clark	2 years	= 3.5 hours
Caroline Clavell	2 years	= 5.5 hours
Ken Clayton	1 year	= 4 hours
Mark Collins	1 year	= 11.5 hours
Kirk Connally	1 year	= 31 hours
Lou Ann Cross	2 years	= 98 hours
Trinity Cross	1 year	= 52.5 hours
Colby Cruz	2 years	= 14.5 hours
David Culp	2 years	= 14 hours
Steve Currey	1 year	= 6 hours
Dick Curry	5 years	= 22.5 hours
Linda Curry	11 years	= 274.65 hours
Kimberly Cutler	5 years	= 23.5 hours
Jenny Daniel	5 years	= 14.5 hours
Jordan Day	1 year	= 12 hours
Maurice DeFoer	2 years	= 11 hours
Peggy DeFoer	2 years	= 15 hours
Loren DeLaCruz	5 years	= 16 hours
Yolanda DeLaCruz	6 years	= 50 hours
Kylee Devore	1 year	= 36.5 hours
Donna Doerler	7 years	= 49.25 hours
Alicia Dyson	1 year	= 14.5 hours
Glenn Fitzgerald	1 year	= 6 hours
Bill Glancy	1 year	= 4 hours
Kevin Grantham	2 years	= 34.5 hours
Dolly Graul	4 years	= 10.5 hours
Caley Greer	1 year	= 6 hours
Cosette Greer	6 years	= 95 hours
Gary Greer	2 years	= 5.5 hours
Girl Scout Troop # 7258	1 year	= 66.5 hours
Mary Hancock – Rowe	1 year	= 1 hour
Daniel Hawkins	3 years	= 49 hours

Cleon Haynes	3 years	= 60 hours
Denise Cooke Heinrich	2 years	= 35 hours
Elizabeth Herrin	1 year	= 3 hours
Stan Herrin	2 years	= 27.5 hours
Mary Ellen Higgins	5 years	= 53.5 hours
Andy Hoelle	6 years	= 62.75 hours
Tania Homayoun	1 year	= 10 hours
Dave Honnoll	8 years	= 24.5 hours
Pam Hopkins	1 year	= 19.5 hours
Carolyn Howell	1 year	= 3 hours
Taylor Icenogle	1 year	= 11.5 hours
Amelia Jewell	5 years	= 23 hours
Jesse Jones	1 year	= 21 hours
Arlo Judkins	8 years	= 149 hours
Ken Judkins	10 years	= 278.5 hours
Suzanne Juliussen	1 year	= 6 hours
Bill Kaphengst	9 years	= 115 hours
Allison Ketchum	2 years	= 15.5 hours
Laura Ketchum	2 years	= 30 hours
Abrahams Kingsman	1 year	= 6 hours
Julie Kingsman	1 year	= 6 hours
Tom Laney	9 years	= 117.25 hours
Robert Lawson	3 years	= 45.5 hours
Tracy Lawson	1 year	= 13 hours
John Leheman	2 years	= 87.5 hours
Lois Lehman	2 years	= 80.5 hours
Randi Lewis	2 years	= 25 hours
Paula Lockett	1 year	= 6 hours
Mary Ludwick	4 years	= 146.75 hours
Paul Luke	16 years	= 202 hours
Charlie Lummus	6 years	= 133.5 hours
Melinda Lummus	6 years	= 54 hours
Donald Lynch	2 years	= 9.5 hours
Paige Madl	1 year	= 36.5 hours
Mary Kathryn Mann	1 year	= 44 hours
Pam Marett	2 year	= 28 hours
Tony Martin	1 year	= 21.5 hours
Reggie Mayo	8 years	= 36.5 hours
Joanie McAdams	3 years	= 54 hours
Gary McConel	1 year	= 5 hours
Tracy McCutchin	2 year	= 26 hours
Sandy McGravy	1 year	= 8.5 hours
Beverly McKemie	5 years	= 56.5 hours
Chip Melara	1 year	= 3 hours

Jamie Miller	5 years	= 75 hours
Kristin Pitcher Miller	10 years	= 238.5 hours
Marcus Miller	6 years	= 58.5 hours
D.A. Mourk	1 year	= 6 hours
Ken Myers	1 year	= 6 hours
Andrea Neil	1 year	= 3 hours
Rachel Neil	1 year	= 3 hours
Michelle Neumann	1 year	= 7 hours
Sohn Norris	1 year	= 2.5 hours
Nick Nothe	1 year	= 5 hours
Kay O'Brien	2 years	= 27 hours
Kathy Ogle	10 years	= 70 hours
Natalie Olguin	1 year	= 36.5 hours
Ruth Ann Parish	3 years	= 51 hours
Fred Patterson	1 year	= 3 hours
Stephen Pitcher	1 year	= 9.5 hours
Sara Pool	1 year	= 9.5 hours
Kimberly Prack	1 year	= 8.5 hours
Eric Reed	3 years	= 45 hours
Elliot Reep	1 year	= 3 hours
Kelly Romans	2 years	= 31 hours
Ewell Schirmer	1 year	= 4 hours
Jeff Scoggin	7 years	= 250.50 hours
Stephen Seewoester	1 year	= 33.5 hours
Maria Sheets	4 years	= 26 hours
Chris Shipman	3 years	= 103.5 hours
Demona Shipman	1 year	= 22.5 hours
Grant Smith	3 years	= 29.5 hours
Jeremy Smith	2 years	= 6 hours
Lisa Smith	1 year	= 20 hours
Peggy Soto	1 year	= 3.5 hours
Steve Spurger	1 year	= 3 hours
Ann Stanton	2 years	= 14.5 hours
Bob Stanton	1 year	= 5.5 hours
Kevin Statham	1 year	= 1 hour
Hugh Stevens	2 years	= 14 hours
Bill Stolp	2 years	= 32.5 hours
Bethany Stout	1 year	= 12 hours
Sharon Street Dupuis	1 year	= 3 hours
Paul Strom	1 year	= 27.5 hours
Stan Szychulski	5 years	= 34 hours
Paul Tartaglia	4 years	= 145.5 hours
Barbara Tatum	1 year	= 6 hours
Jeri Thomas	1 year	= 8.5 hours

Ed Thompson	9 years	= 27 hours
Pat Thompson	10 years	= 230.25 hours
Susan Thornbury	3 years	= 103.5 hours
Ann Tobolka	2 year	= 120.50 hours
Eli Toulmin	2 years	= 48.5 hours
Melinda Toulmin	2 years	= 35.5 hours
Thomas Toulmin	1 year	= 2 hours
Julie Tupy	1 year	= 12.5 hours
Richard Tupy	1 year	= 12.5 hours
Mary Vukusich	1 year	= 6 hours
Dennis Waddell	2 years	= 18.5 hours
Beth Ward	2 years	= 22 hours
Audrey Webb	1 year	= 38 hours
Karin Webb	2 years	= 46 hours
Tim Webb	2 years	= 27.5 hours
Olga Webster	1 year	= 6.5 hours
Raymond Welch	1 year	= 14.5 hours
Elizabeth Welt	1 year	= 10 hours
Jeremy Wilks	1 year	= 2.5 hours
McKenzie Wilks	1 year	= 23 hours
Bruce Woody	2 years	= 32.5 hours
Jan Wooldridge	6 years	= 95.25 hours
Tom Wooldridge	4 years	= 43.5 hours
Mary Jo Wyse	2 years	= 137.25 hours
Adriane Young	2 years	= 64.25 hours
Joe Young	1 year	= 5.25 hours
Margaret Young	6 years	= 59 hours



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MEMORANDUM

PARKS & RECREATION

TO: Roger McKemie, Board Chair
Members of Historical Preservation &
Restoration Board

FROM: Derrick Birdsall, Historical Park Supt.

DATE: April 21, 2016

SUBJECT: Historical Park Planning

Currently, the Historical Park has an annual visitation of 92,618. What can the Park do to increase visitation and capitalize on the existing visitation? What can the Park do to increase the visitor's experience when they visit? The last Master Plan of the Historical Park was completed in 2008 and it's time to revisit the Park's goals for the next few years. Where do we want to be in 5 and 10 years?



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MEMORANDUM

PARKS & RECREATION

TO: Roger McKemie, Board Chair
Members of Historical Preservation &
Restoration Board

FROM: Derrick Birdsall, Historical Park Supt.

DATE: April 21, 2016

SUBJECT: Board Meeting Procedures

This item was placed on the agenda at the request of Barbara Sisserson-Honnoll.
Staff will be on hand to answer any questions.