## THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 22<sup>nd</sup> DAY OF OCTOBER 2024, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

Lori Van Alstine, Chair Margie Arens, Committee Member/Council Member Place 5 Donna Baumgarner, Committee Member Keith Crandall, Committee Member/Council Member Place 4 Sean Stenovitch, Committee Member Randy Van Alstine, Committee Member

*Committee Member Absent:* Kathy Daum, Vice Chair

Town Staff Present: Andrea Carpenter, Deputy Town Secretary

## A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:01 p.m.

### B. PLEDGE OF ALLEGIANCE

Chair Van Alstine led the Pledge of Allegiance.

### C. PUBLIC PARTICIPATION

If you wish to address the Committee, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins.

There was none.

### D. REGULAR ITEMS

1. Discuss and consider approval of the October 8, 2024 meeting minutes.

Motion made by Committee Member Van Alstine, seconded by Committee Member Arens to approve the October 8, 2024 meeting minutes as presented. Motion carried unanimously.

### 2. Discussion of Christmas tree lighting celebration.

The Committee discussed logistics for setting up the tree, as well as how many volunteers were needed. Chair Van Alstine presented a spreadsheet for tracking tasks needed as well as the cost of individual items for the event. Decoration and refreshment options were considered, as were marketing strategies.

#### E. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 5:53 p.m.

# APPROVED this the 12<sup>th</sup> day of November 2024.

APPROVED:

ATTEST:

Lori Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary