

THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 24th DAY OF APRIL 2024, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

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

Committee Member Absent:

Brenda Brown, Committee Member
Karrie Sasich, Committee Member

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 April 9, 2024 meeting minutes.

Motion made by Committee Member Arens, seconded by Committee Member Crandall to approve the April 9, 2024 meeting minutes as presented. Motion carried unanimously.

2. Introduction of new Committee members.

Chari Van Alstine introduced two new Committee members: Council Member Keith Crandall and Karrie Sasich.

3. Discussion of Memorial Day Celebration.

The Committee confirmed that the sound system and band had been booked. They discussed the need to reach out to volunteers, as well as how attendees could submit photos of the event. Food and beverage choices were reviewed, and a plan for advertising via social media and flyers was considered.

4. Discussion of Town time capsule.

Items to be included were considered, and registration with the International Time Capsule Society was discussed.

5. Consideration of participation in Denton County ESD 1's Carry the Load walk.

The Committee members decided not to participate in Denton County ESD 1's Carry the Load walk this year.

E. ADJOURNMENT

Randy Van Alstine adjourned the meeting at 5:49 p.m.

APPROVED this the 15th day of May 2024.

APPROVED:

ATTEST:

Randy Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary