

THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 3RD DAY OF DECEMBER 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
Keith Crandall, Committee Member/Council Member Place 4
Kathy Daum, Committee Member
Sean Stenovitch, Committee Member
Randy Van Alstine, Committee Member

Committee Member Absent:

Donna Baumgarner, Committee Member

Town Staff Present:

Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:03 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 November 12, 2024 meeting minutes.

Motion made by Committee Member Crandall, seconded by Committee Member Stenovitch to approve the November 12, 2024 meeting minutes as presented. Motion carried unanimously.

2. Discussion of Christmas tree lighting celebration.

The committee went through each item on the spreadsheet to ensure that everything was covered. A schedule for the event was planned, as was a contingency plan for inclement weather. Additional items that need to be purchased were considered, and the items that had already been purchased were reviewed.

E. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 6:01 p.m.

APPROVED this the 16th day of December 2024.

APPROVED:

ATTEST:

Lori Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary