THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 12th DAY OF NOVEMBER 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 Kathy Daum, Committee Member

Sean Stenovitch, Committee Member

Randy Van Alstine, Committee Member

Town Staff Present:

Kirk Riggs, Chief of Police/Acting Town Administrator Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:00 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 22, 2024 meeting minutes.

Motion made by Committee Member Crandall, seconded by Committee Member Van Alstine to approve the October 22, 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 for both setup and the event. Chair Van Alstine reviewed the event spreadsheet to ensure that all items were covered. An order for postcards and signs was approved, and options for Santa's arrival were considered.

E. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 5:50 p.m.

APPROVED this the 3rd day of December 2024.

APPROVED:

ATTEST:

Lori Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary