THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 7<sup>th</sup> DAY OF APRIL 2025, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

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

## Town Staff Present:

Andrea Carpenter, Deputy Town Secretary

#### A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:00 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 March 19, 2025 meeting minutes.

Motion made by Committee Member Crandall, seconded by Committee Member Van Alstine to approve the March 19, 2025 meeting minutes as presented. Motion carried unanimously.

# 2. Discussion of Spirit Day celebration.

The Committee approved a design for signs and postcards, and gave the go ahead to order both. The logistics of purchasing food items was discussed, as was the invoice for porta potties. A schedule for setting up the event was considered, as was a plan for windy weather.

## 3. Schedule next meeting.

The next meeting was scheduled for Monday, May 5, 2025, at 5:00pm.

E.		MEI	

Chair Van Alstine adjourned the meeting at 5:25 p.m.

APPROVED this the 5th day of May 2025.

	APPROVED:
ATTEST:	Lori Van Alstine, Chair
Andrea Carpenter, Deputy Town Secretary	