

THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 20th DAY OF FEBRUARY 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
Brenda Brown, Committee Member
Melissa DeWitt, Alternate
Sean Stenovitch, Committee Member
Lori Van Alstine, Committee Member
Randy Van Alstine, Chair

Committee Member Absent:

Jim Roberts, Committee Member/Councilmember Place 1

Town Staff Present:

Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:07 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 January 30, 2024 meeting minutes.

Motion made by Committee Member Arens, seconded by Committee Member Brown to approve the January 30, 2024 meeting minutes as presented. Motion carried unanimously.

2. Discussion of Memorial Day Celebration

Committee Chair Van Alstine committed to developing a spreadsheet to help distribute responsibilities for the event. The Committee questioned on how best to include local Veterans in the celebration, and the possibility of including them in the Mayor's welcome speech was considered. The Committee discussed the best way to advertise for the event, and it was decided that banners would be placed at the entrances to Town. The different activities that would be included were mentioned, as was the need for the police to direct traffic. The Committee determined that they would ask all local restaurants to donate food, and discussed serving a cake that the Town would purchase.

3. Discussion of Town time capsule

The Committee discussed the best way to display the time capsule, and considered a glass or plexiglass display case that would be housed at Town Hall. The items to be placed in the time capsule were considered, which included a t-shirt from the 50th anniversary celebration, photos, and a proclamation.

4. Discussion of Christmas Tree Celebration for 2024

The committee discussed possible locations for the Christmas tree, and chose a spot in the parking lot in front of Town Hall.

E. ADJOURNMENT

Randy Van Alstine adjourned the meeting at 6:05 p.m.

APPROVED this the 4th day of March 2024.

APPROVED:

ATTEST:

Randy Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary