

THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 23rd DAY OF OCTOBER 2023, 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
Jim Roberts, Committee Member/Council Member Place 1
Sean Stenovitch, Committee Member
Lori Van Alstine, Committee Member
Randy Van Alstine, Chair

Committee Member Absent:

None

Town Staff Present:

Thad Chambers, Town Administrator
Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:02 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 10, 2023 meeting minutes.

Motion made by Committee Member Van Alstine, seconded by Committee Member Stenovitch to approve the October 10, 2023 meeting minutes as presented. Motion carried unanimously.

2. Discussion of the Town's 50th Anniversary Celebration.

The Committee noted that this was the last meeting before the celebration, and decided that if there is bad weather the day of the event, they will proceed as planned. The Committee discussed setting up for the event beginning the day before, and decided to cancel the T-shirt raffle. It was decided that Mayor Carrington would welcome everyone to the event by reading a Proclamation and introducing the band. Delivery of trash receptacles, balloons, and barricades was confirmed, and payment method for vendors was considered.

3. Discussion of Christmas Tree Lighting Celebration.

The Committee discussed moving the tree to its permanent storage location. The Committee noted that the planned location for the tree at the event site would have to change, and a site visit was discussed. The possibility of moving the event to Town Hall was considered.

E. ADJOURNMENT

Randy Van Alstine adjourned the meeting at 5:59 p.m.

APPROVED this the 14th day of November 2023.

APPROVED:

ATTEST:

Randy Van Alstine, Chair

Andrea Carpenter, Deputy Town Secretary