THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 14th DAY OF NOVEMBER 2023, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QUORUM:

Margie Arens, Committee Member/Council Member Place 5 Brenda Brown, Committee Member Lori Van Alstine, Committee Member Randy Van Alstine, Chair

Committee Member Absent:

Melissa DeWitt, Alternate Jim Roberts, Committee Member/Councilmember Place 1 Sean Stenovitch, Committee Member

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 5:00 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 May 17, 2023 meeting minutes.

Motion made by Committee Member Van Alstine, seconded by Committee Member Arens to approve the May 17, 2023 meeting minutes as presented. Motion carried unanimously.

2. Discuss and consider approval of the October 23, 2023 meeting minutes.

Motion made by Committee Member Arens, seconded by Committee Member Van Alstine to approve the October 23, 2023 meeting minutes as presented. Motion carried unanimously.

3. Recap of the Town's 50th Anniversary Celebration.

Mayor Carrington sent word via Chair Van Alstine to thank the Committee for their work on the Anniversary Celebration. Administrator Chambers informed the Committee that he has pictures of the event. There was discussion of selling the remaining t-shirts for five dollars each. The Committee decided that handwritten thank-you notes would be sent, and a non-quorum work group would be formed to finalize the time capsule.

4. Discussion of Christmas Tree Lighting Celebration.

Chair Van Alstine and Committee Member Van Alstine informed the Committee that they met at the church for a site visit. The church will set up twelve additional trees, and up to five hundred people are expected to attend. The Committee proposed putting signs up around Town to advertise the event, as well as including the Town logo on the banner at the church. The idea of having carol singers perform was proposed, and the Committee watched a video detailing the set-up process for the tree.

E. ADJOURNMENT			
Randy Van Alstine adjourned t	he meeting a	it 6:07 p.m.	
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APPROVED this the	day of	2024.	
		APPROVED:	
ATTEST:		Randy Van Alstine, Chair	
Andrea Carnenter Deputy Tow	ın Secretary	-	