

LEWISVILLE BEAUTIFICATION COMMITTEE
Agenda
September 16, 2024 – 6 PM
Conference Room 2nd Floor – Lewisville Town Hall

1. Call to Order

- A. Members
 - i. Kim Floyd
 - ii. Carolyn Fulton
 - iii. Cynthia Kiger
 - iv. Sonsera Kiger
 - v. Ellen Lee
 - vi. Susan Linker
 - vii. Bernice Perzel (Vice Chair)
 - viii. Christi Ritter (Chair)
- B. Town Staff

2. Agenda Approval

3. Minutes Approval

- A. May 20, 2024

4. Old Business

- A. Fall Litter Sweep update
- B. Bluebird house report

5. New Business

6. Staff Reports

- A. **Clerk**
 - i. Charter updates for all committees were approved by Council on August 8. Most changes were general cleanup. Below is an overview of notable changes:
 - a. Committee membership capped at 8.
 - b. Only one person per household/family shall serve on the committee. (NOTE: This does not impact current membership and would only be considered should more than eight applications be received at appointment time. This statement was included to encourage a wide representation on all committees.)
 - c. There is no minimum times per year the committee is required to meet allowing committees to meet as needed.
 - d. Five (5) members, one of which must be the Chair or Vice-Chair, constitute a quorum.
- B. **Public Works/Town Manager**
 - i. PARTF/Jack Warren Park improvements update
 - ii. Perennial Garden update
 - iii. Pollinator Garden update

7. Next Meeting, if needed – October 21

8. Adjournment