# LEWISVILLE BEAUTIFICATION COMMITTEE Agenda

## October 21, 2024 - 6 PM

Conference Room 2<sup>nd</sup> 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 – February 17, 2025

## 8. Adjournment