

LEWISVILLE BEAUTIFICATION COMMITTEE MEETING

MINUTES

FEBRUARY 21, 2022

Digitally originating - Lewisville Town Hall 1st Floor Conference Room

I. Call to Order

- a. Chair Susan Linker opened the meeting at 7:02 PM. In attendance were Genevieve Athens, Holli Conger, Carolyn Fulton, Ellen Lee, Susan Linker, Cynthia Kiger and Sonsera Kiger. Miriam Marley and Zeke Mock were absent.

II. Agenda Approval – Cynthia Kiger moved to approve the agenda. The motion was seconded by Ellen Lee and motion was approved unanimously.

III. Minutes Approval – None

IV. Guests – Bernice Perzel

V. Membership

- a. Debbie Pritchard's resignation was accepted by Council on February 10.
- b. Bernice Perzel's appointment will be on the March 10 Town Council agenda.
- c. Scribe – Genevieve Athens served as scribe at the February meeting. Carolyn Fulton will serve as scribe in March, April and May. After this, the scribe position will rotate among members.
- d. Election of officers – election of officers will be at the March meeting following Town appointments. Ms. Linker encouraged members to consider the chair position.

VI. Old Business

- a. Spring Clean Sweep – The spring Clean Sweep will be on April 2, 9 AM until Noon. The rain date is April 9. Volunteers will include committee members, former Clean Sweep volunteers, and possibly Adopt-the-Road volunteers. An article will be in the March newsletter encouraging residents to volunteer by contacting Ms. Athens.
- b. Yard of the Week – Ms. Kiger discussed the schedule, location and procedure for Yard of the Week nominations. Further discussions will be held at the March meeting.
- c. Jack Warren Park
 - i. Wildflower garden – Ms. Linker recognized Zeke Mock for plowing wildflower beds.
 - ii. Encore Azaleas – The contractor will be planting these.
 - iii. Memory tree donor plaques – The donor plaques for the memory trees will be installed at the end of the month.
 - iv. Kudzu treatment – The contractor will be removing the kudzu.
 - v. Daffodil planting – Daffodils were planted in November and February by committee members.
- d. Mary Alice Warren Community Center
 - i. Dinosaur placement update – The dinosaurs will be placed behind the community center. This will be done as weather permits.
 - ii. PARTF grant meetings – Ms. Linker shared the proposed amenities the Town may consider requesting for PARTF funding. The Town Council will consider the PARTF grant request at their March 14 meeting and the committee was encouraged to attend.

VII. New Business

- a. 2022-2023 Budget – Due to the boxwood hedges being less expensive than anticipated, the committee's remaining funds for year ending June 30, 2022 are: supplies - \$44.89; new plants -

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\$1,476; and, miscellaneous - \$250. The following 2022-2023 proposed budget was discussed: supplies - \$700; new plants - \$750; and, miscellaneous - \$250. Genevieve Athens moved to approve the proposed 2022-2023 budget request. Ellen Lee seconded the motion and motion passed unanimously with a roll call vote of ayes by Genevieve Athens, Holli Conger, Carolyn Fulton, Ellen Lee, Susan Linker, Cynthia Kiger and Sonsera Kiger.

- b. 2022 meeting schedule – Cynthia Kiger moved to begin meeting in person effective with the March meeting. Carolyn Fulton seconded the motion and motion passed unanimously with a roll call vote of ayes by Genevieve Athens, Holli Conger, Carolyn Fulton, Ellen Lee, Susan Linker, Cynthia Kiger and Sonsera Kiger.
- c. Creek Week participation – Any members interested in participating in Creek Week should contact Hank Perkins or Ryan Moser.
- d. Screen planting – The contractor has planted screen plants that, eventually, will hide the utility boxes at MAWCC.
- e. Walking Trail beautification – The committee has been discussing ways to beautify the back walking trail at Jack Warren Park. Ms. Linker emailed a detailed proposal earlier in the day to the committee for their consideration. The committee was requested to review the proposal and share additional ideas. Once finalized, the proposal will be presented to the Town. Sonsera Kiger moved to accept the February 21, 2022 proposal. Holli Conger seconded the motion and motion passed unanimously with a roll call vote of ayes by Genevieve Athens, Holli Conger, Carolyn Fulton, Ellen Lee, Susan Linker, Cynthia Kiger and Sonsera Kiger.

VIII. For the Good of the Order

- a. Soil Testing – Ms. Perzel has requested the committee consider a proper soil testing be done of the rose beds so the soil can be amended as needed.
- b. Bluebird Trail – Ms. Fulton six new bird houses have been installed at Jack Warren Park.
- c. Discover Lewisville booklet – The 2019 booklet was updated in January and placed on the Town's website.
- d. Joyce Walker's gift – A surplus of \$15 remained from the committee's contributions for a gift for retiring Town employee Joyce Walker. Consensus was to use the money for the purchase of new plant(s).

- IX. **Adjournment** – Genevieve Athens moved to adjourn the meeting at 8:31 PM. Holli Conger seconded the motion and motion passed unanimously with a roll call vote of ayes by Genevieve Athens, Holli Conger, Carolyn Fulton, Ellen Lee, Susan Linker, Cynthia Kiger and Sonsera Kiger.

ATTEST:

Susan Linker, Chair

Dora K. Moore, Town Clerk