

LEWISVILLE BEAUTIFICATION COMMITTEE MEETING

MINUTES

March 21, 2022

Lewisville Town Hall Council Chambers
6510 Shallowford Road

I. Call to Order

- a. Chair Susan Linker opened the meeting at 7:07 PM. In attendance were Holli Conger, Carolyn Fulton, Ellen Lee, Susan Linker, Cynthia Kiger and Miriam Marley. Genevieve Athens, Sonsera Kiger and Zeke Mock were absent.

II. Agenda Approval – Ellen Lee moved to approve the agenda. Carolyn Fulton seconded the motion and motion passed unanimously.

III. Minutes Approval – None

IV. Guests – Bernice Perzel and Yvonne Hall

V. Membership

- a. Bernice Perzel was appointed to the committee by Council and her membership will become effective April 1.

VI. Old Business

- a. Spring Clean Sweep – The Spring Clean Sweep will be on April 2, 9 AM until Noon. Members need to meet at the Town Hall Annex at 8:45 AM. Fifteen community volunteers have signed up. For additional information, the committee was directed to contact Ms. Athens who serves as the coordinator.
- b. Yard of the Week – Ms. Kiger shared map assignments for Yard of the Week and a signup sheet was passed around. Selection procedures and past five year award winners were discussed. An upcoming Town newsletter will let the public know how they can nominate yards.
- c. Jack Warren Park (JWP)
 - i. Wildflower garden – The wildflower garden will be planted April 11.
 - ii. Encore Azaleas – The contractor will be planting Encore Azaleas near the restrooms next week.
 - iii. Donor plaques – The donor plaques for the memory trees have been placed on the trees. Bench plaques will be placed next week.
 - iv. Walking Trail beautification – The committee would like to plant plants that would attract bees and butterflies about 100 feet from the property line on the back walking trail. This would serve as an educational area for adults and children. It is hoped that this can be included with the PARTF grant. Ryan Moser is checking into an irrigation line for the area. Ms. Linker has been discussing the area with the Parks and Recreation Board chair and they have discussed placing picnic tables with umbrellas in the area as well as other amenities for JWP. Ms. Linker will have more information for the April meeting. Ms. Kiger inquired if a nature trail and dog park could be considered in the future. It was noted that the Town has been evaluating these amenities during the PARTF process.
- d. Mary Alice Warren Community Center (MAWCC)
 - i. Dinosaur placement update – Cliff Lewis, who donated the dinosaurs, will relocate them behind the community center. The Town is coordinating this endeavor.
 - ii. Dinosaur naming – Ms. Athens has been discussing a potential dinosaur naming contest with the Lewisville Elementary School art teacher.

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VII. New Business

- a. Proposed Charter changes
 - i. Membership - Holli Conger moved to recommend the committee's charter be changed to limit voting members to nine to help eliminate tie votes. Cynthia Kiger seconded the motion and motion passed unanimously.
 - ii. Appointment terms – Holli Conger moved to recommend the committee's charter be changed to reflect appointments following a municipal election become effective April 1, or based on the committee's meeting schedule, the first meeting following appointment at the Town Council's March meeting, whichever comes first. Ellen Lee seconded the motion and motion passed unanimously.
 - iii. Term limits – Consensus was given to recommend the committee's chair term limits be changed to read that chairs serve no more than two consecutive 2-year terms or no more than a total of six years as chair. Consensus was also given to recommend the committee's vice chair term limits be changed to read that vice chairs serve no more than two consecutive 2-year terms or no more than a total of six years as vice chair.
 - iv. Quorum – Cynthia Kiger moved to recommend the committee's charter be changed to state one half of the voting members, including the chair or vice chair, constitutes a quorum. Ellen Lee seconded the motion and motion passed unanimously.
 - v. Reports – Cynthia Kiger moved to recommend the committee's charter be changed to read that the chair submit to Council a report of the activities and major proposals of the committee once each year, on a date set by Council. Carolyn Fulton seconded the motion and motion passed unanimously.
- b. Election of officers – Susan Linker moved to appoint Holli Conger as chair and Ellen Lee as Vice Chair. No second. The committee voted unanimously for the appointments.

VIII. For the Good of the Order

- a. Bluebird Trail – Bluebirds are building nests in the new birdhouses. The committee discussed changes to some of the educational material shared with the public.
- b. Joyce Walker's gift – The surplus \$15 from the committee's contributions for a gift for retiring Town employee Joyce Walker is to be used as needed by the committee.

- IX. **Adjournment** – Cynthia Kiger moved to adjourn the meeting. Ellen Lee seconded the motion and motion passed unanimously.

ATTEST:

Holli Conger, Chair

Dora K. Moore, Town Clerk