

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Mary Alice Warren Community Center – Great Wagon Room

April 11, 2023 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:32 PM. In attendance were Kay Smitherman, Chelsea Blount, Jennifer Haydon, Barbara Hudgens, Melody Joyner, Gretchen Roberts, Henry Fasler, Town Manager James Ayers, Town Clerk Dora Moore, Mayor Mike Horn, Public Works Director Jon Hanna, Jeff Redwine and Katie Wilder. Jonathan Linck, Emily Price, and Robert Smitherman were absent.
- II. **Agenda Approval** – Chelsea Blount moved to approve the agenda. The motion was seconded by Barbara Hudgens and motion approved unanimously.
- III. **Solar Panel presentation** – Mayor Horn excitedly shared that the solar panels the Town purchased with a Duke Energy grant have been installed on the Mary Alice Warren Community Center. Mayor Horn noted there a lot of things happening in Town and staff is recognizing opportunities. Jeff Redwine, Renewable Energy Design Group, shared his pride in the project and the ability to do this in his hometown. MAWCC has 108 panels that generate power throughout the day and offsets energy in real time. A picture of the panels, drone footage and where individuals can view the usage shared with the committee.



- IV. **Approval of Minutes** – Melody Joyner moved to approve the March 14, 2023 minutes. The motion was seconded by Jennifer Haydon and motion approved unanimously.
- V. **Old Business**
 - a. 2023 LED (Lewisville Earth Day) – The committee discussed the final details of the Lewisville Earth Day event including vendors, setup, music, and volunteers for Terracycle.
 - b. School outreach – The school will issue PAWS to any student who attends Lewisville Earth Day. The school will also have a table at the event.
 - c. Terracycle update – No report.

ENVIRONMENTAL, CONSERVATION & SUSTAINIBILITY COMMITTEE

Mary Alice Warren Community Center – Great Wagon Room

April 11, 2023 – 6:30 PM

VI. Clerk Report

- a. Water bottle filling stations – Public Works is still working on this endeavor.
- b. Ice Cream Social – The Town’s annual volunteer Ice Cream Social will be Friday, May 19 at Mary Alice Warren Community Center, 4:30-6:30 PM. RSVP to townclerk@lewisvillenc.net by May 5.
- c. New applicant – Council will consider an application from Alex Branower on April 13 to serve on ECSC.
- d. Solar panels – The solar panels are on MAWCC.

VII. For the Good of the Order

- a. Next regularly scheduled meeting: **May 9, 2023**

VIII. Adjournment – Having no further business to discuss, Jennifer Haydon moved to adjourn at 7:19 PM. The motion was seconded by Chelsea Blount and motion approved unanimously.

NOTE: The committee remained after the meeting to add informational sheets to the LED bulbs that will be given to attendees.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk