

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Town Hall Conference Room 201

May 9, 2023 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:34 PM. In attendance were Kay Smitherman, Chelsea Blount, Jennifer Haydon, Barbara Hudgens, Henry Fasler, Town Manager James Ayers, and Public Works Director Jon Hanna. Alex Branower, Melody Joyner, Jonathan Linck, Emily Price, and Robert Smitherman were absent. Brittany Burke was in attendance as a guest.
- II. **Agenda Approval** – Chelsea Blount moved to approve the agenda. The motion was seconded by Jennifer Haydon and motion approved unanimously.
- III. **Approval of Minutes** – Jennifer Haydon moved to approve the April 11, 2023 minutes. The motion was seconded by Barbara Hudgens and motion approved unanimously.
- IV. **Old Business**
 - a. 2023 LED (Lewisville Earth Day) – The committee recapped the LED event held April 29. The following was noted: vendors were pleased with the event; several vendors said they would like to participate again; vendor survey to be developed; directional signs are needed; setup and teardown was smooth; and, approximately, 75 cars participated in the recycling event. The 2024 LED will be April 27 and the next recycling event will be October 28. Manager Ayers noted funding of the 2024 LED event is part of the proposed budget and is contingent upon Council approval June 8. Manager Ayers also commended the committee for their work noting everyone worked hard all day.
 - b. School outreach – The committee participated in the Science Day at Lewisville Elementary School.
 - c. Terracycle update – No report.
- V. **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.
- VI. **For the Good of the Order**
 - a. Next regularly scheduled meeting: **June 13, 2023**
- VII. **Adjournment** – Having no further business to discuss, Jennifer Haydon moved to adjourn at 7:20 PM. The motion was seconded by Barbara Hudgens and motion approved unanimously.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk