



ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE
Town Hall 2nd Floor Conference Room
July 8, 2025 – 6:00 PM

- I. **Call to Order** – Chair Kay Smitherman called the meeting to order at 6:00 P.M. In attendance were Kay Smitherman, Gretchen Roberts, Kenneth Scales, Barbara Hudgens, Robert Smitherman, Henry Fansler, Town Manager Stacy Tolbert, and guest George Santucci. Jennifer Haydon was absent.
- II. **Agenda Approval** – Robert Smitherman moved to approve the amended agenda to rearrange the order of the agenda taking New Business prior to other items. Motion was seconded by Barbara Hudgens and approved unanimously.
- III. **Approval of Minutes** – Robert Smitherman moved to approve the minutes of June 10, 2025. Motion was seconded by Barbara Hudgens and approved unanimously.
- IV. **New Business**
 - a. Guest Speaker – George Santucci - Town of Boone, Sustainability and Projects Manager George Santucci spoke to a goal of 30% renewal by 2030 and 100% by 2050. A baseline has not been completed for where the Town of Lewisville stands. Mr. Santucci highlighted the Town of Boone website; explained there was one sustainable employee that covers topics and set goals; worked on the creation of a Community Climate Action Plan; referenced an ICLEI (Local Government for Sustainability) membership; outlined sustainability progress in Boone to include installation of EV charging stations and explained that fees charged are only for parking. Mr. Santucci shared the usage of LED street lighting that is managed and maintained by the Town of Boone. Mr. Santucci continued to outline suggestions of ways the Town of Lewisville could reduce energy such as eliminating plastic bottles, aluminum water and milk bottles, reusable shopping bags, trash trout's, support of farmer markets, creation of community gardens, reusable "to go" containers for restaurants, toilet rebate programs, and to plant trees on public land. Mr. Santucci stated sustainable measures in the Town of Boone approximately \$150,000 annually with an additional \$25,000 for Community Climate Action Plan. Discussion continued regarding Smart Community digital permitting processes; online application with credit card pay options; and fee waivers for solar permits.
- V. **Old Business**
 - a. Earth Day Survey Follow-Up – Town Manager Stacy Tolbert shared the survey link with the committee. Gretchen Roberts will send staff vendor emails to send out the survey with a response deadline. Weekly reminders are to be sent to vendors to submit the survey.
 - b. Signage Up-date/October 18, 2025 – Public Works Director Jon Hanna will update the banner from 9 am – 1 pm to 10 am – 2 pm.
- VI. **Staff Reports**
 - a. Scribe for meetings – The committee tabled this item to the next meeting.
- VII. **For the Good of the Order**
 - a. Moved by Robert Smitherman to cancel the next meeting previously scheduled for August 12, 2025. The motion was seconded by Gretchen Roberts and approved unanimously.
- VIII. **Adjournment** – Having no further business to discuss Barbara Hudgens moved to adjourn the meeting at 7:24 P.M. The motion was seconded by Robert Smitherman and motion passed unanimously.

ATTEST:

Kay Smitherman, Chair

Angela Lord, Town Clerk