

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Town Hall Conference Room 201

October 10, 2023 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:30 PM. In attendance were Kay Smitherman, Chelsea Blount, Henry Fasler, Jennifer Haydon, Barbara Hudgens, Gretchen Roberts, Robert Smitherman, Town Manager James Ayers, and Public Works Director Jon Hanna. Alex Branower, Brittany Burke, Melody Joyner, Jonathan Linck, and Emily Price were absent.
- II. **Agenda Approval** – Chelsea Blount moved to approve an amended agenda to include Creek Week under New Business. The motion was seconded by Barbara Hudgens and motion approved unanimously.
- III. **Approval of Minutes** – Jennifer Haydon moved to amend and approve the September 12, 2023 minutes to reflect that Mrs. Smitherman contacted the boy scouts not girl scouts to volunteer at the October Special Recycling event and to note that the Beautification Committee ‘will direct’ the Clean Sweep. The motion was seconded by Robert Smitherman and motion approved unanimously.
- IV. **Old Business**
 - a. Clean Sweep – October 21 – Mrs. Smitherman encouraged committee members to participate in Clean Sweep if they can, understanding they may have other commitments. Volunteers will meet at 9 AM at the Town Hall Annex. All the supplies will be provided.
 - b. October Special Recycling event – October 28 – Mrs. Smitherman shared a signup sheet for the Special Recycling event. The sheet also has an area for who will help take the recyclable items to the appropriate locations. Pizza will be provided for the volunteers and staff will purchase. Setup is at 8 AM and the event begins at 9 AM.
 - c. Discussion of Resolution 2021051 – Supporting Clean Energy – Robert Smitherman recommended to change the word ‘commits’ to ‘will strive’ in the resolution. The motion was seconded by Jennifer Haydon and motion passed unanimously. Committee consensus was to establish a sustainability action subcommittee to work with staff. The subcommittee consists of Henry Fasler, Jennifer Haydon and Kay Smitherman.
 - d. “Only Rain Down the Drain” – Mr. Hanna will prepare a list of areas that need stickers and this will be discussed at the next meeting.
- V. **New Business**
 - a. Creek Week – Mrs. Smitherman shared that the Lewisville Librarian has inquired if someone could do an hour-long presentation about Creek Week (March 16-23). Mrs. Roberts noted that she has a presentation that might be appropriate. Mr. Hanna shared that staff is also doing a lot of stormwater educational outreach in conjunction with Clemmons. As these events are scheduled, Mr. Hanna will share with the committee.
- VI. **Clerk Report**
 - a. The Lewisville Civic Club is hosting a Candidate Forum on October 19 at 7:30 PM at Town Hall in the Council Chambers. Municipal elections are November 7.
 - b. Cardboard recycling will be at Lewisville Elementary School December 21, 2023 through January 2, 2024.
- VII. **For the Good of the Order**
 - a. It was suggested that a survey could possibly be done to help educate the community about recycling.

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- b. Mrs. Hudgens noted that community educational workshops could be beneficial. Manager Ayers noted that classes sponsored or taught by the committee could be held at MAWCC.
- c. The committee was encouraged to think about possibly visiting the Waste Management recycling facility.
- d. The committee was encouraged to contact last year's Earth Day participants to let them know about the April 13, 2024 event. Mrs. Roberts shared the 2023 vendor list with the committee. Last year's DJ, the Sierra Club and Piedmont Triad Regional Council have already committed to the 2024 event. Mrs. Roberts asked if the Town could offer compostable plates for the food vendors to use.
- e. Staff hopes to give a MAWCC solar panel update near the one-year installation date in April 2024.
- f. Next regularly scheduled meeting: **November 14, 2023**

VIII. **Adjournment** – Having no further business to discuss, Jennifer Haydon moved to adjourn at 7:18 PM. The motion was seconded by Gretchen Roberts and motion approved unanimously.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk