

LEWISVILLE BEAUTIFICATION COMMITTEE MEETING

MINUTES

October 17, 2022

Lewisville Town Hall 2nd Floor Conference Room

- I. **Call to Order** – Chair Holli Conger opened the meeting at 7:03 PM. In attendance were Holli Conger (Chair), Ellen Lee (Vice Chair), Genevieve Athens, Carolyn Fulton, Cynthia Kiger, Susan Linker, Bernice Perzel. Jennifer Haydon, Sonsera Kiger, Miriam Marley and Zeke Mock were absent.
- II. **Agenda Approval** – Ellen Lee moved to approve the agenda with the addition of plan of work as item 6. The motion was seconded by Susan Linker and motion was approved unanimously.
- III. **Minutes Approval** – Susan Linker moved to approve the September 19, 2022 minutes. The motion was seconded by Bernice Perzel and motion was approved unanimously.
- IV. **Old Business**
 - a. Jack Warren Park
 - i. Encore Azaleas – Jon Hanna recommended the Azaleas not be planted in this area due to the direct sun/heat and lack of water. He recommended plants that could tolerate these conditions and they are Catmint (in back) and Germander (in front). Carolyn Fulton made a motion to approve the azaleas be replaced with the plants recommended by Jon Hanna. The motion was seconded by Ellen Lee and motion was approved unanimously.
 - ii. Perennial garden – Bernice Perzel stated that all perennials have been labeled. She recommended thinning out six plants and the plants can be moved to the pollinator garden, if agreed by the committee. Bernice Perzel, on behalf of the committee, will communicate with Jon Hanna on what to thin out and oversee the process. It was decided that a subcommittee be formed for the care of the pollinator garden. Ellen Lee will be the subcommittee coordinator and Susan Linker will be a member. Genevieve Athens made a motion to approve the formation of the subcommittee with Ellen Lee being the coordinator. The motion was seconded by Carolyn Fulton and motion was approved unanimously.
 - b. Mary Alice Warren Community Center
 - i. Mary Alice Warren tree donation – Mary Alice Warren has donated funds to purchase a Chestnut Oak to be planted in a location to the right of the community center's front entrance.
 - c. Fall Clean Sweep update – Genevieve Athens reported a total of eight volunteers participated in the October 8th Clean Sweep. Thirteen bags were picked up along Lewisville/Clemmons Road and the 421 interchange.
- V. **New Business**
 - a. November 21 meeting and December potluck – Genevieve Athens moved to cancel the November meeting due to it being the week of Thanksgiving. The motion was seconded by Bernice Perzel and motion was approved unanimously. The committee's annual December potluck was set for December 5 at 6 PM. Holli Conger will communicate with Dora Moore to ensure the 2nd floor conference room is available.
 - b. Holiday decoration drive through – In order to publicize, Gennie Taylor will need all the addresses for the decorated homes by December 9. Committee members will use the yard of the week routes to determine decorated homes. The committee was requested to email the addresses directly to Mrs. Taylor and copy Holli Conger.

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VI. Plan of Work

- a. Mrs. Conger shared the Council removed the public art project from the plan of work because the Council is considering establishing a Public Art Advisory Committee. The Council also removed the creation of a green space on the Moser property until at least 2023, when the Town will know more how, or if, the Great Wagon Road project will impact the property. The pollinator garden and Messick property, behind Town Hall, remain on the plan. Mrs. Conger will speak with Mrs. Tolbert on how to handle discussions with Lewisville Elementary School about the Messick property. Committee members were cautioned that they can work to improve the property as personal volunteers but not as part of the committee.

VII. Clerk Report

- a. Dinosaur planting – Funding for the plantings around the dinosaurs will come from the Town's budget.
- b. Dinosaur signage – Staff is working with Cliff Lewis, the donator, on wording and staff will handle ordering the sign.
- c. Social Media Policy – The Social Media Policy form needs to be signed by all committee members and returned to the Clerk.
- d. Park locations – Page 37 of the PARC Master Plan shows potential future park areas with a green/yellow circle. This doesn't mean that parks won't be permitted downtown. It is a recommendation to spread out park and recreational facilities.
- e. Staff liaison – Per the charter, the town manager and public works director serve as ex-officio members.
- f. Garden Club planter donation – Mrs. Tolbert met with the Garden Club who is finalizing their plant and planter choices. The Garden Club will handle everything except watering of plants. Watering of plants will be done by Town staff.
- g. Plan of work – The plan of work was approved by Council on October 6, 2022. Staff will be meeting with your chair to go over the details and answer questions.

VIII. Next Meeting – February 20, 2023 at 7 PM

IX. Adjournment – Susan Linker moved to adjourn at 8:12 PM. The motion was seconded by Ellen Lee and motion was approved unanimously.

ATTEST:

Holli Conger, Chair

Dora K. Moore, Town Clerk

NOTE: There was no recording. Genevieve Athens took detailed notes.