

LEWISVILLE BEAUTIFICATION COMMITTEE MEETING

MINUTES

OCTOBER 21, 2024

Lewisville Town Hall 2nd Floor Conference Room

- I. **Call to Order** –Chair Christi Ritter opened the meeting at 6:00 PM. In attendance were Kim Floyd, Carolyn Fulton, Ellen Lee, Susan Linker, Bernice Perzel (Vice Chair), Christi Ritter (Chair), and Public Works Director Jon Hanna. Cynthia Kiger and Sonsera Kiger were absent.
- II. **Agenda Approval** – Carolyn Fulton moved to approve the agenda as amended to include bulb purchase. The motion was seconded by Ellen Lee and motion passed unanimously.
- III. **Minutes Approval** – Ellen Lee moved to approve the May 20, 2024 minutes. The motion was seconded by Susan Linker and approved unanimously.
- IV. **Old Business**
 - a. Fall Litter Sweep update – Eighteen people collected twenty-five bags of trash and one tire. The Boy Scout volunteers were very helpful and they were accompanied by an adult. If possible, it would be good to get the date earlier next year to help with planning. Mr. Hanna noted the date is held in conjunction with the North Carolina Department of Transportation event.
 - b. Bluebird house report – Ms. Fulton reported the bluebird houses at Jack Warren Park and Mary Alice Warren Community Center fledged 79 swallows and bluebirds and 18 wrens. The remaining birdhouses will be modified for bluebird protection by next season.
- V. **New Business**
 - a. Bulb purchases – Ms. Linker shared information about an American company that sells historical daffodil bulbs from Holland. Christi Ritter moved to request the purchase of up to \$300 of bulbs for both gardens at Jack Warren Park. Bernice Perzel seconded the motion and motion passed unanimously.
- VI. **Staff Reports**
 - a. **Clerk**
 - i. Charter updates for all committees were approved by Council on August 8. Most changes were general cleanup. Below is an overview of notable changes:
 1. Committee membership capped at 8.
 2. Only one person per household/family shall serve on the committee. (NOTE: This does not impact current membership and would only be considered should more than eight applications be received at appointment time. This statement was included to encourage a wide representation on all committees.)
 3. There is no minimum times per year the committee is required to meet allowing committees to meet as needed.
 4. Five (5) members, one of which must be the Chair or Vice-Chair, constitute a quorum.
 - b. **Public Works**
 - i. PARTF/Jack Warren Park improvements update – Mr. Hanna updated the committee on the progress of the improvements at Jack Warren Park. He also announced that the new amphitheater will be named in honor of Mayor Horn.

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VII. For the Good of the Order

- a. The 2025 meeting schedule was emailed to all committee members by Clerk Moore. It was noted that there will be no April 2025 meeting; therefore, items typically handled in April will be addressed in March.
- b. Mr. Hanna will try to have information about the NCDOT spring litter sweep at the February meeting so the committee can plan accordingly.
- c. Ms. Perzel is checking prices and sizes for pavers to be placed in the gardens at Jack Warren Park. The pavers would be used by staff and committee members when working in the gardens. This item will be discussed at the February meeting.

VIII. Adjournment – Bernice Perzel moved to adjourn at 7:06 PM. The motion was seconded by Kim Floyd and motion was approved unanimously.

ATTEST:

Christi Ritter, Chair

Dora K. Moore, Town Clerk