

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE Town Hall 2nd Floor Conference Room October 14, 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, Scott Herzog, Barbara Hudgens, Gretchen Roberts, Kenneth Scales, Robert Smitherman, Dixie Thompson, Henry Fansler, and Town Clerk Angie Lord. Jennifer Haydon was absent from the meeting.

Latasha Bradley attended as a guest.

- **II. Agenda Approval** Ken Scales moved to approve the agenda. Motion was seconded by Dixie Thompson and passed unanimously.
- **III. Approval of Minutes** Barbara Hudgens moved to approve the minutes of September 9, 2025. Motion was seconded by Robert Smitherman and passed unanimously.

IV. New Business

- a. <u>Welcome New ECSC Committee Members</u> Chairperson Kay Smitherman recognized new committee members, Scott Herzog and Dixie Thompson to introduce themselves; and extended a welcome to the members. Gretchen Roberts recognized resident Latasha Bradley as a visitor.
- b. <u>Community Day Sub-Committee Meeting Update</u> Gretchen Roberts Ms. Roberts referenced the sub-committee meeting; spoke to a collaborative spirit; to the Earth Day focus; shared ideas that were discussed; invited members to send ideas to her; and highlighted the next sub-committee meeting in December. Discussion ensued regarding inclusion of the Forsyth Audubon; the Owls Roost; and cost of food vendors.

V. Old Business

- a. <u>Finalize October 18, 2025 Special Recycling Event Town Clerk Angie Lord provided a signage update from Public Works Director Jon Hanna. Discussion took place regarding volunteers; boxes for separation of materials; closed programs; weight requirements for certain recyclables; the distribution of items at the end of the event; a pizza lunch; the need to cone off roads for the event; and future marketing suggestions. Barbara Hudgens requested a budget update for the committee.</u>
 - 1. Fall Clean Sweep (LBC) Chairperson Smitherman shared information regarding the Lewisville Beautification Committee fall clean sweep.

VI. Staff Reports

a. Fred Moser Property Update – Town Clerk Lord shared a report on the status of the Fred Moser property; spoke to a staff presentation to Council; a phased approach to the project; and Boards and Committees involvement in future phases.

VII. For the Good of the Order

- a. Next meeting The next meeting was scheduled for December 9, 2025. Discussion took place for the need of a November meeting. Town Clerk Lord agreed to review the calendar and communicate via email for a date. (Note: Following the meeting, November 18, 2025 was set for a Special Called Meeting.
- VIII. Adjournment Having no further business to discuss, Dixie Thompson moved to adjourn the meeting at 7:07 P.M. The motion was seconded by Barbara Hudgens and passed unanimously.

ATTEST:	
	Kay Smitherman, Chair
Angela Lord, Town Clerk	