LEWISVILLE BEAUTIFICATION COMMITTEE MEETING MINUTES April 15, 2024

Lewisville Town Hall 2nd Floor Conference Room

- I. Call to Order Vice Chair Ellen Lee opened the meeting at 6:00 PM. In attendance were Kim Floyd, Carolyn Fulton, Cynthia Kiger, Sonsera Kiger, Ellen Lee (Vice Chair), Susan Linker, Christi Ritter, and Public Works Director Jon Hanna.
- II. **Agenda Approval** Christi Ritter moved to approve the agenda. The motion was seconded by Carolyn Fulton and motion passed unanimously.

III. Minutes Approval

- a. October 16, 2023 Christ Ritter moved to approve the October 16, 2023 minutes. The motion as seconded by Susan Linker and approved unanimously.
- b. <u>February 19, 2024</u> Carolyn Fulton moved to approve the February 19, 2024 minutes. The motion as seconded by Susan Linker and approved unanimously.
- c. <u>March 18, 2024</u> Christ Ritter moved to approve the March 18, 2024 minutes. The motion as seconded by Carolyn Fulton and approved unanimously.

IV. Elections

- a. <u>Chair</u> Carolyn Fulton nominated Christ Ritter to serve as chair. Motion was approved unanimously.
- b. <u>Vice Chair</u> Ellen Lee nominated Bernice Perzel to serve as vice chair. Motion was approved. Ms. Lee noted that she has an email from Ms. Perzel agreeing to serve as vice chair if elected.
- c. <u>Scribe</u> Ellen Lee nominated Carolyn Fulton to serve as scribe with Susan Linker to assist in Ms. Fulton's absence. Motion was approved unanimously.

V. Old Business

- a. <u>Lewisville Earth Day</u> NCDOT donated 250 wildflower seed packets and half of them were given out at the Earth Day event. Also at the event, residents signed up to assist with the fall Clean Sweep and gardens.
- b. <u>Bluebird update</u> Some of the bluebird houses have blue bird and swallow nests. Mr. Hanna has donated three new bluebird houses near the Mary Alice Warren Community Center. Ms. Linker will had bevels to the houses.

VI. Staff Reports

a. Clerk

- i. Board & Committee Collaboration Session May 16, 5:30-6:30 PM, Town Hall This for all board and committee members with term beginning April 1, 2024.
- ii. Volunteer Appreciation Event May 16, 6:30 PM, Town Hall This is for all board and committee members with term beginning April 1, 2024 and those whose term ended March 31, 2024.

b. Public Works

- i. Perennial Garden update
 - Ms. Perzel requested fertilizer to be purchased.
 - On May 1, the committee will start deadheading and placing markers in the garden where needed.

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- ii. Pollinator Garden update
 - Mr. Hanna will meet Ms. Lee at Riverside Landscaping and Garden Center to purchase new plants, stakes, plant supports, and Osmocote.
 - Mr. Hanna shared will have a hose for the committee at the garden on May 1 to help with watering. The committee will begin cleaning up the garden on May 1.
- iii. PARTF update Mr. Hanna explained the plans for the PARTF project at Jack Warren Park.
- iv. Memorial tree plaque update Quotes are being received for new, in-ground plaques at the memorial trees. The committee inquired if the tree name could be included on the plaque.

VII. For the Good of the Order

Dora K. Moore, Town Clerk

- a. Ms. Linker inquired if the Town would consider a newsletter article around Christmas encouraging residents to report homes with standout Christmas decorations that could be listed on the Town's website.
- b. Next Meeting May 20, 2024

VIII. Adjournment – Ellen Lee moved to adjourn at 7:00 PM. and motion was approved unanimously.	The motion was seconded by Cynthia Kiger
ATTEST:	Christi Ritter, Chair