THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 5<sup>th</sup> DAY OF MAY 2025, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

Lori Van Alstine, Chair
Kathy Daum, Vice Chair
Keith Crandall, Committee Member/Council Member Place 4
Margie Arens, Committee Member/Council Member Place 5
Donna Baumgarner, Committee Member
Sean Stenovitch, Committee Member
Randy Van Alstine, Committee Member

### Town Staff Present:

Andrea Carpenter, Deputy Town Secretary Kirk Riggs, Town Administrator

### A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:01 p.m.

#### B. PLEDGE OF ALLEGIANCE

Chair Van Alstine led the Pledge of Allegiance.

### C. PUBLIC PARTICIPATION

If you wish to address the Committee, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins.

Jim Warren was present to discuss aspects of the Spirit Day car show.

### D. REGULAR ITEMS

# 1. Discuss and consider approval of the April 7, 2025 meeting minutes.

Motion made by Committee Member Crandall, seconded by Committee Member Van Alstine to approve the April 7, 2025 meeting minutes as presented. Motion carried unanimously.

### 2. Discussion of Spirit Day celebration.

The Committee reviewed the event map and discussed details of the car show. Placement of the band was considered, and invoices for vendors were evaluated.

#### 3. Discuss and consider placement of American flags for specified holidays.

The Committee discussed placing flags around the horses at the corner of 407 and McMakin for Memorial day. The number of flags and cost were discussed, as were the logistics of placing and storing the flags.

# 4. Schedule next meeting.

The next meeting was scheduled for June 3, 2025, at 5:00pm.

## E. ADJOURNMENT

ATTEST:

Chair Van Alstine adjourned the meeting at 5:45 p.m.

APPROVED this the 3rd day of June 2025.

APPROVED:

Lori Van Alstine, Chair

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Andrea Carpenter, Deputy Town Secretary