THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 4th DAY OF MARCH 2024, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

Margie Arens, Committee Member/Council Member Place 5 Brenda Brown, Committee Member Sean Stenovitch, Committee Member Lori Van Alstine, Committee Member Randy Van Alstine, Chair

Committee Member Absent: Melissa DeWitt, Alternate Jim Roberts, Committee Member/Councilmember Place 1

Town Staff Present:

Thad Chambers, Town Administrator Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:04 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.

There was none.

D. REGULAR ITEMS

1. Discuss and consider approval of the February 20, 2024 meeting minutes.

Motion made by Committee Member Arens, seconded by Committee Member Stenovitch to approve the February 20, 2024 meeting minutes as presented. Motion carried unanimously.

2. Discussion of Memorial Day Celebration.

The Committee considered the budget for the event. They confirmed that they want a live band, and recognized that a Committee member is able to provide a stage and PA system at no cost. It was decided that food permit costs would come from the event budget, and individual members were assigned restaurants to contact. It was confirmed that postcards would not be mailed, but banners and signs would be placed around Town to advertise, in addition to social media advertising. A car show, face painting, balloons, and a raffle were discussed. For photos of the event, the Committee considered having attendees submit personal photos to a dedicated email or website, rather than hiring a photographer.

3. Discussion of Town time capsule.

A final storage location for the time capsule was discussed. The Committee considered a location in Town Hall, possibly on a display table in the conference room.

4. Discussion of Denton County Historical Commission.

Contact information for the Denton County Historical Commission was submitted to Committee Chair Van Alstine.

E. ADJOURNMENT

Randy Van Alstine adjourned the meeting at 6:10 p.m.

APPROVED this the 20th day of March 2024.

APPROVED:

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Randy Van Alstine, Chair

ATTEST:

Andrea Carpenter, Deputy Town Secretary