THE BARTONVILLE SPECIAL EVENTS ADVISORY COMMITTEE MET IN REGULAR SESSION ON THE 4th DAY OF FEBRUARY 2025, AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT, CONSTITUTING A QOURUM:

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

Committee Member Absent:

Donna Baumgarner, Committee Member

Town Staff Present:

Shannon Montgomery, Town Secretary Kirk Riggs, Acting Town Administrator

A. CALL MEETING TO ORDER

Chair Van Alstine called the meeting to order at 5:00 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 December 16, 2024 meeting minutes.

Motion made by Committee Member Van Alstine, seconded by Committee Member Stenovitch to approve the December 16, 2024 meeting minutes as presented. Motion carried unanimously.

2. Discussion of Spirit Day celebration.

The Committee agreed to change the time of the event to 'Spirit Day,' and to move the time to 11am-3pm. Committee member Crandall informed the other members that he had booked a band for the event, and Committee member Stenovitch agreed to provide a PA system for music when the band was not playing. Advertising, games, and decorations were discussed, as were

catering options. A schedule for set-up, including volunteers, was considered, as were a car show and bounce house.

E. ADJOURNMENT

Chair Van Alstine adjourned the meeting at 6:03 p.m.

APPROVED this the 4th day of March 2025.

APPROVED:

Lori Van Alstine, Chair

ATTEST:

Andrea Carpenter, Deputy Town Secretary