

**Lewisville Parks, Recreation & Cultural Development Board Minutes**  
**May 13, 2019 - 6:30 p.m.**  
**Lewisville Town Hall Conference Room 201**

1. **Call to Order**

- a. Chair David Smitherman called the meeting to order at 6:30 p.m. Board members present were Susan Frey, Shaida Horner, Daniel Lough, Robert Ogden, Janice Orsini and Catherine Spross. Also present was Town Manager Hank Perkins. Liaisons Dennis Beauchamp and Tim Austin were not present.

2. **Adoption of Agenda**

- a. Janice Orsini moved to adopt the agenda. The motion was seconded by Susan Frey and approved unanimously.

3. **Membership**

- a. Daniel Lough was appointed to the board at Council's March 14<sup>th</sup> meeting.

4. **Election of Officers**

- a. Chair
  - i. David Smitherman was nominated as Chair. Having no others, nominations were closed.
    - (1) David Smitherman was unanimously elected Chair.
- b. Vice Chair
  - i. Susan Frey was nominated as Vice Chair. Having no others, nominations were closed.
    - (1) Susan Frey was elected Vice Chair.

5. **Approval of Minutes**

- a. March 11, 2019
  - i. Susan Frey moved to approve the March 11, 2019 minutes. The motion was seconded by Robert Ogden and approved unanimously. (Mr. Lough thought that he could not vote because he was not present at the meeting. This is noted as a unanimous vote because abstentions count as a yes in North Carolina unless it has to do with planning and zoning.)

6. **Guest(s)**

- a. None.

7. **Appeal Requests**

- a. None

8. **Administrative Reports**

- a. Manager
  - i. Great Wagon Road update
    - (1) Mr. Perkins advised Board members of Council's decision to relocate the playground at the intersection of David McKee and the Great Wagon Road to make room for a left turn lane. They chose not to move the Wagon

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Museum. The thought is to move the playground to the area where the large trees were removed at the upper end of the square so that it will be more isolated from traffic. The DOT will be paying the property owners (Town) to make the move.

- (2) Parks and Rec members might think of future enhancements for the playground.
- ii. The DOT has a widening project for Lewisville-Clemmons Road in year 6 of the STIP that will begin with right of way acquisition. The project will include at least 3 lanes, bike lanes, sidewalks, curb & gutter, and possibly pedestrian lighting.
- iii. The Town is moving forward with the Community Center project. The architect is holding meetings with various stakeholder groups, staff and the Town Council.
- b. Clerk
  - i. None

**9. Old Business**

- a. Allowing spiritous liquor tastings for (all) events in the Town of Lewisville
  - i. State Statutes allow tastings as authorized by §18B.
  - ii. Mr. Perkins reviewed the policy amendment with the Board members that would allow spiritous liquor tastings at events.
    - (1) No use of alcoholic beverages is allowed on Town property except as permitted by this Policy. For the purposes of this policy, "Alcoholic Beverages" refers to any beverage containing at least one-half of one percent (0.5%) alcohol by volume, including malt beverages, and unfortified wine **and spirituous liquor as allowed by GS 18B-1114.7.** **It** does not include fortified wine, **spirituous liquor** and mixed beverages.
  - iii. There was discussion on how the tastings would be controlled and whether allowing this would expand to allowing more.
  - iv. One suggestion was to do this on a trial basis.
  - v. Also there was a question whether the number of distilleries could be limited.
  - vi. After discussion, Susan Frey moved to recommend approval of the amended language to the policy for Council's approval. The motion was seconded by Dan Lough and approved with a vote of 6-1, with Robert Ogden voting against.

**10. New Business**

- a. None.

**11. Unfinished Business**

- a. None

**12. Board Discussion**

- a. Mrs. Frey advised the Board that she had stopped researching a Christmas tree for the upper area of the Square when she read the Council's Briefing and Action minutes that will move the playground to that same area.
- b. Mrs. Frey asked what part PARTF played in the Square.

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- i. Mr. Perkins explained that monies were received from the trust fund to assist in building the park and any modifications must be provided to that organization.
  - c. Mrs. Frey announced that a tree was planted in Jack Warren Park in honor of Town Clerk Walker.
  - d. Mr. Smitherman reminded everyone of the meeting with the architects on May 20<sup>th</sup> at 7:30 p.m. and asked those who could to attend.
- 13. **For the Good of the Order**
  - a. Public Comments
  - b. Board Comments
  - c. The next meeting will be **Monday, June 10, 2019**
- 14. **Adjournment**
  - a. Having no other business to discuss, Robert Ogden moved to adjourn the meeting. The motion was seconded by Shaída Horner and approved unanimously.

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David Smitherman, Chair

ATTEST:

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Joyce C. McWilliams Walker, Town Clerk