

Lewisville Parks, Recreation & Cultural Development Board Minutes
January 7, 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 6:32 p.m. Board members present were Susan Frey, Wayne Hall, Shaider Horner, and Robert Ogden. Catherine Spross arrived at 6:36 p.m. Office Manager/Events Coordinator Stacy Howard was also present as well as Liaison Tim Austin, representing Northwest Forsyth Little League. Neither Board Member Janice Orsini nor Liaison Dennis Beauchamp were able to attend.

2. **Adoption of Agenda**
 - a. Wayne Hall moved to approve the agenda. The motion was seconded by Shaida Horner and approved unanimously.

3. **Membership**
 - a. Scott Beal - Liaison representing Northwest Forsyth Little League is no longer the treasurer and liaison to this board. Tim Austin is now the new treasurer and will be the liaison.

4. **Approval of Minutes**
 - a. August 13, 2018 - No recording (Stacy had notes)
 - i. Susan Frey moved to approve the August 13, 2018 minutes. The motion was seconded by Wayne Hall and approved unanimously.
 - b. December 17, 2018
 - i. Wayne Hall moved to approve the December 17, 2018 minutes. The motion was seconded by Robert Ogden and approved unanimously.

5. **Guest(s)**
 - a. Nelson Sebright

6. **Appeal Requests**
 - a. None

7. **Administrative Reports**
 - a. Manager
 - i. None
 - b. Clerk
 - i. The chair of the Planning Board will be getting material to board members in preparation for the upcoming Comprehensive Plan revision.

8. **New Business**
 - a. None

9. **Unfinished Business**
 - a. Selection of play
 - i. Board members were advised that the rights for *The Sound of Music* had been requested; however, the request was denied since it will be going on the road.

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- ii. Board members were given the choice of *Bye Bye Birdie* or *Seussical the Musical*.
 - (1) After discussion, Susan Frey moved to approve *Bye Bye Birdie*. The motion was seconded by Shaida Horner and approved unanimously.

10. **For the Good of the Order**

- a. Public Comments
 - i. Mr. Sebright expressed his appreciation for the town and that it is a great community.
- b. Board Comments
 - i. Board members asked about:
 - (1) The Moser House property on Shallowford Road.
 - (a) There is no additional information. Underground work is being performed.
 - (2) The Fourth of July Celebration.
 - (a) Paperwork is being signed for the use of the property and fallout zones.
 - (b) Larger shells are being used because of tree growth.
 - (3) Mr. Smitherman will be leaving for Haiti on a mission trip.
- c. The next meeting will be **Monday, March 11, 2019**

11. **Adjournment**

- a. Having no other business to discuss, Susan Frey moved to adjourn the meeting at 6:55 p.m. The motion was seconded by Robert Ogden and approved unanimously.

David Smitherman, Chair

ATTEST:

Joyce C. McWilliams Walker, Town Clerk