

**Lewisville Parks, Recreation & Cultural Development Board Meeting**  
**March 11, 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, Wayne Hall and Janice Orsini. Shaida Horner, Robert Ogden and Catherine Spross were not present. Also present was Town Manager Hank Perkins. Liaisons Dennis Beachamp and Tim Austin were not present.

2. **Adoption of Agenda**

- a. Wayne Hall moved to approve the agenda. The motion was seconded by Janice Orsini and approved unanimously.

3. **Membership**

- a. This is the last meeting for Wayne Hall.
- b. Council will be selecting members at their meeting on March 14<sup>th</sup>.

4. **Approval of Minutes**

- a. January 7, 2019
  - i. Susan Frey moved to approve the January 7, 2019 minutes. The motion was seconded by Janice Orsini and approved unanimously.

5. **Guest(s)**

- a. Ashlee Ellis, Old Nicks Distillery on Williams Road, Zeb Williams and other members of the Williams family, were present to ask the board to consider having spiritous liquor tasting for the upcoming Town Street Party. A prepared statement was read that included a history of the Williams family's in the distillery business, identifying the State statutes that allowed the tastings and permitting, and the rules under which they operate and how they would set up and control the tastings for the Street Party event. It was stated that they wanted to promote their brand. They have a permanent permit from the State under which they operate and would like to be equal with those who do wine and beer.

6. **Appeal Requests**

- a. None

7. **New Business**

- a. Discussion of presentation
  - i. One board member's thought was that this was a food truck festival and even beer and wine wasn't the point. Emphasis seems to be growing on the alcohol side.
  - ii. The policy would need to be amended to only allowing tasting.
  - iii. If this is approved, tasting would be opened to anyone, not just the town, but to others that have events wishing to do the same on town property and could branch into other things.
  - iv. Members wanted to know if there was a way to restrict just to local but they were advised once it is allowed, there aren't any restrictions and tasting would be open to anyone that is permitted by the State.

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- v. Mr. Smitherman suggested something should be sent to council letting them know that more research is needed.
- vi. Members didn't seem to think there was an urgency to get this done since no parameters have been given to the board.
- vii. After discussion, Wayne Hall moved to recommend to town council that they be allowed to look at drafting a policy to allow tastings. The motion was seconded by Susan Frey and approved unanimously.
  - (1) It was pointed out if council is okay with looking at the policy, a draft would be available for June's council meeting.
- b. Review video on outdoor workout facility
  - i. After reviewing the video, board members didn't have an interest in pursuing this further.

**8. Unfinished Business**

- a. None

**9. Administrative Reports**

- a. Manager
  - i. Gateway Project
    - (1) Mr. Perkins provided information on the location and design details for the project that will take place coming off of HWY 421 onto Williams Road.
  - ii. Great Wagon Road
    - (1) The project is scheduled for construction to begin in 2022 and is now a DOT project instead of the town.
      - (a) DOT has determined that a left turn is needed onto David McKee Street and has asked the town which of the 2 items at the intersection should be impacted: the playground or the Wagon Museum.
        - (i) Board members were thinking the museum might have the least impact.
        - (b) He also updated the board on the sewer lift station project that is associated with providing sewer to the GWR that is being spear-headed by CCUC. He explained that the town has 2 alternatives for consideration for the lift station and council will be making that choice at their next meeting.
  - iii. New community center
    - (1) An architectural firm has been selected for community center design.
      - (a) There was a question about the (Shallowford Road) Moser property and whether it will be used for a community center; however it was noted that the lot would not accommodate the needed space for programs, parking, etc.
- b. Clerk
  - i. None

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10. **Board Discussion**

11. **For the Good of the Order**

- a. Public Comments
  - i. None.
- b. Board Comments
  - i. Mrs. Frey asked if the town had considered having a live Christmas tree and suggested planting one in the space that was vacated by the 2 large trees at Shallowford Square.
    - (1) Mrs. Frey volunteered to research and talk about this at the May meeting.
  - ii. Wayne Hall was thanked for his years of service.
- c. The next meeting will be **Monday, May 13, 2019**

12. **Adjournment**

- a. Having no other business to discuss, Wayne Hall moved to adjourn the meeting. The motion was seconded by Janice Orsini and approved unanimously.

\_\_\_\_\_  
David Smitherman, Chair

ATTEST:

\_\_\_\_\_  
Joyce C. McWilliams Walker, Town Clerk