

NOTICE OF MEETING

SHAWNEE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE
SHAWNEE OKLAHOMA
SEPTEMBER 15, 2022

Regular Meeting ()
Special Meeting (X)
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or reconvened Mtg. ()

DATE
SEPTEMBER 15, 2022

TIME
4:00 pm

PLACE OF MEETING
CITY HALL COMMISSION
CHAMBERS
16 W 9TH ST,
SHAWNEE OKLAHOMA

To be completed by person filing notice:

Name: Mikaylia Linkinhoker

Title: Public Works Administrative Assistant

Address: 111 S. Kickapoo
Shawnee, Oklahoma 74802-1448

Phone: 405-273-1960

Filed in the office of the municipal clerk at 9:11 A.M. on the 9th day of
September, 2022

Signed: Amber Johnson
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 9/9/2022
Person Filing Notice: Mikaylia Linkinhoker
Notice verified by: Amber Johnson



AGENDA

Special Call Meeting

Shawnee Beautification, Parks and Recreation Committee

September 15th, 2022 – 4:00 PM

City Hall Commission Chambers

16 W 9th Street, Shawnee OK

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of August 18th, 2022 Minutes.
- 4) Discuss Committee Goals.
- 5) Public Comments.
- 6) Committee Comments.
- 7) Adjournment.

Respectfully submitted,

Mikaylia Linkinhoker

Public Works Administrative Assistant



Shawnee Beautification, Parks and Recreation Committee
August 18th, 2022
Commission Chambers
16 W 9th Street Shawnee, OK 74801.

Roll Call was taken showing the following members present:

		Present	Absent
Chairperson	Chad Payn	<u> X </u>	<u> </u>
Vice Chairperson	Sherry Lankford	<u> X </u>	<u> </u>
Member	Ian Hayes	<u> </u>	<u> X </u>
Member	Vickie Winters	<u> X </u>	<u> </u>
Commissioner	Travis Flood	<u> </u>	<u> X </u>
City Staff	Brad Schmidt	<u> </u>	<u> X </u>
City Staff	Cody Ellis	<u> X </u>	<u> </u>
City Staff	Clint Bowen	<u> X </u>	<u> </u>
City Staff	Mikaylia Linkinhoker	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> </u>	<u> X </u>
City Staff	Shane Lomeli	<u> X </u>	<u> </u>

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- AGENDA NO 1** **Call to Order.** Meeting was called to order at 4:00 pm.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of July 21st, 2022 Minutes.** A motion to approve was made by Sherry Lankford. It was 2nd by Vickie Winters. Motion carried 3-0.
- Roll Call: Aye: Payn, Lankford, Winters.
Nay: None.
- AGENDA NO 4** **Discuss Gardening with the Experts.** Shery discussed the Master Gardeners taking over the event and the Shawnee Beautification, Parks and Recreation Committee being a support system.
- AGENDA NO 5** **Public Comments.**
- AGENDA NO 6** **Committee Comments.** Kerri Foster spoke on the pool closing for the year. Cody Ellis provided a Parks update. Chad Payn asks the Committee to generate ideas, projects, purpose for the committee.
- AGENDA NO 7** **Adjournment.** Meeting was adjourned at 4:25 p.m. A motion was made by Sherry Lankford. It was 2nd by Vickie Winters. Motion carried 3-0.
- Roll Call: Aye: Payn, Lankford, Winters.
Nay: None.

Date_____

Chairman_____