



Office of the Director of Operations

AGENDA

Shawnee Community Beautification Committee

AUGUST 20, 2020 – 4:00 PM

Shawnee Forward Board Room

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of JULY 2020 minutes.
- 4) Review of member term limits.
- 5) Discussion on nominating and voting on a chair person.
- 6) Discussion on nominating and voting on a vice chair person.
- 7) Discussion on Gardening with the Experts 2021.
- 8) Discussion on Trash Off Day.
- 9) Old Business.
- 10) New Business.
- 11) Comments.
- 12) Adjournment

Respectfully submitted,

Whisper Peace
Whisper Peace

Secretary of Operations



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

JULY 16, 2020

The Shawnee Community Beautification Committee met at the Shawnee Forward Boardroom

The meeting was called to order at 4:02 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Kevin Huddleston (Chairperson)	<u>X</u>	<u> </u>
Member	Sherry Lankford (Vice Chairperson)	<u>X</u>	<u> </u>
Member	Tom Terry	<u>X</u>	<u> </u>
Member	Debi Renegar	<u>X</u>	<u> </u>
Member	Joe Harbeson	<u>X</u>	<u> </u>
Member	Ethan Birdwell	<u>X</u>	<u> </u>
Member	Mike Mlynek	<u> </u>	<u>X</u>
Member	Sue Nelson	<u>X</u>	<u> </u>
Member	Carla Smith	<u>X</u>	<u> </u>
Member	Ladonna Bryce	<u> </u>	<u>X</u>
City Staff	Whisper Peace	<u>X</u>	<u> </u>
City Staff	James Bryce	<u>X</u>	<u> </u>
City Staff	Jim VanAntwerp	<u> </u>	<u>X</u>
City Staff	Geoff Garner	<u> </u>	<u>X</u>
City Staff	Cody Ellis	<u>X</u>	<u>X</u>

AGENDA NO 1 **Call to Order. Meeting was called to order at 4:01 pm.**

AGENDA NO 2 **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.

- AGENDA NO 3** **Approval of JUNE 2020 Minutes.** A motion to approve was made by Tom Terry. It was 2nd by Debi Renegar . The vote carried unanimously.
- AGENDA NO 4** **Discussion and Planning on the 2021 Gardening with the Experts.** The date for the 2021 GWE Event has been set for January 30, 2021. The group agreed to go forward with finding potential speakers and door prizes and to revisit this topic in September. Currently GCVT is only allowing 45 people in their auditorium and the event draws 85 to 100 guests.
- AGENDA NO 5** **Discussion on a Nomination for Keep Oklahoma Beautiful.** Tom Terry suggested Larch-Miller Park for this year's nomination and the vote carried unanimously.
- AGENDA NO 6** **Old Business.** James gave an update on the dumpster on 45th street. He did not figure out who placed it there but it has been removed.
- AGENDA NO 7** **New Business.**
- AGENDA NO 9** **Comments.**
- AGENDA NO 10** **Adjournment.** Meeting was adjourned at 4:31 p.m.

Date _____

Chairman _____