

NOTICE OF MEETING

**SHAWNEE COMMUNITY BEAUTIFICATION COMMITTEE
SHAWNEE OKLAHOMA
AUGUST 19th, 2021**

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

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

DATE
AUGUST 19th, 2021

TIME
4:00 pm

PLACE OF MEETING
SHAWNEE FORWARD
231 N. BELL
SHAWNEE OKLAHOMA

To be completed by person filing notice:

Name: Mikaylia Stewart

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 9:28 AM P.M. on the 16th day of August, 2021

Signed: Kelly Metcalf
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 8-16-2021
Person Filing Notice: Mikaylia Stewart
Notice verified by: Kelly Metcalf



AGENDA

Shawnee Community Beautification Committee

August 19th, 2021 – 4:00 PM

Shawnee Forward Board Room

231 N. Bell Shawnee, OK

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of May 20th, 2021 minutes.
- 4) Discuss Gardening with the Experts.
- 5) New Business.
- 6) Committee Comments.
- 7) Public Comments.
- 8) Adjournment.

Respectfully submitted,

Mikaylia Stewart

Public Works Administrative Assistant



Minutes
Shawnee Community Beautification Committee
May 20th, 2021

The Shawnee Community Beautification Committee met at Shawnee Forward, 231 N. Bell Ave

Roll Call was taken showing the following members present:

		Present	Absent
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Debi Renegar	<u> X </u>	<u> </u>
Member	Sue Nelson	<u> X </u>	<u> </u>
Member	Kevin Huddleston	<u> </u>	<u> X </u>
Member	Ethan Birdwell	<u> </u>	<u> X </u>
Member	Carla Smith	<u> X </u>	<u> </u>
Member	Clif Harden	<u> X </u>	<u> </u>
Member	Ian Hayes	<u> X </u>	<u> </u>
Member	Travis Flood	<u> </u>	<u> X </u>
Member	Lisa Hair	<u> X </u>	<u> </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 Stewart	<u> X </u>	<u> </u>

- AGENDA NO 1** **Call to Order.** Meeting was called to order at 4:02 pm.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of March 18th, 2021 Minutes.** A motion to approve was made by Sue Nelson. It was 2nd by Clif Harden. Motion carried 6-0.
- Roll Call: Aye: Lankford, Renegar, Nelson, Smith, Harden, Hayes.
Nay: None.
- AGENDA NO 4** **Swearing in of Committee Member, Lisa Hair.** Lisa Hair was sworn in by Mikaylia Stewart.
- AGENDA NO 5** **Swearing in of Committee Member, Sarah Murphy.** Sally Murphy was not able to be sworn in due to nonattendance.
- AGENDA NO 6** **Discuss Workday May 22nd, 2021 from 8:00am to 12:00pm.** Sherry Lankford discussed changing the Workday to May 29th, 2021 from 8:00am to 12:00pm due to rain.
- AGENDA NO 7** **Consideration and approval of cost for replacing the pansies in front of Centennial Clock with periwinkles, plant large pots on 9th and Bell, two small pots in front of the 9th streets entrance to City Hall, and pots in the 400 block of east Main. Estimated cost is \$200.** A motion to approve was made by Debi Renegar. It was 2nd by Sue Nelson. Motion carried 7-0.
- Roll Call: Aye: Lankford, Renegar, Nelson, Smith, Harden, Hayes, Hair.
Nay: None.
- AGENDA NO 8** **Discuss Blue Zones presentation on Park Adoption Program.** Lindsay Goodson presented and discussed the Blue Zones Park Adoption Program. Carla Smith discussed developing an app for the Adoption Program.
- AGENDA NO 9** **New Business.** Sherry Lankford discussed the balance of the Beautification Committee flow account through Finley and Cook. Sherry Lankford discussed the Keep Oklahoma Beautiful Environment Celebration on November 19, 2021.
- AGENDA NO 10** **Committee Comments.** Sherry Lankford thanked attendees.
- AGENDA NO 11** **Public Comments.** Public recommended Preerna Gupta to help develop an app for the Park Adoption Program. Public recommended for Adopt a Park to use a park that is not maintained by South Central Industries through the City of Shawnee.

AGENDA NO 12 **Adjournment.** Meeting was adjourned at 4:56 p.m. A motion was made by Ian Hayes. It was 2nd by Debi Renegar. Motion carried 7-0.

Roll Call: Aye: Lankford, Renegar, Nelson, Smith, Harden, Hayes, Hair.
Nay: None.

Date_____

Chairman_____