



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

AUGUST 15, 2019

**The Shawnee Community Beautification Committee met at the Shawnee Chamber of commerce
The meeting was called to order at 4:03 pm**

Roll Call was taken showing the following members present:

		Present	Absent
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	Sherry Lankford	<u> X </u>	<u> </u>
Member	Kevin Huddleston	<u> </u>	<u> X </u>
Member	Ethan Birdwell	<u> X </u>	<u> </u>
Member	Mike Mlynek	<u> X </u>	<u> </u>
Member	Holly Gordon	<u> </u>	<u> X </u>
Member	Sue Nelson	<u> X </u>	<u> </u>
Member	Carla Smith	<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> X </u>	<u> </u>
City Staff	Geoff Garner	<u> X </u>	<u> </u>
Guest		<u> </u>	<u> </u>

AGENDA NO 1 Call to Order.

- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared
- AGENDA NO 3** **Approved minutes for JUNE 20, 2019.** The minutes for JULY 15, 2019 were approved with a motion made by Kevin Sherry Lankford and 2nd by Debi Renegar. The motion carried unanimously.
- AGENDA NO 4** **Update on Keep Oklahoma Beautiful nomination.** Tom Terry nominated the following downtown areas for Keep Oklahoma Beautiful:
- Bell Street Pots
 - City Hall Pots
 - Post Office Bed
 - Clock bed at Auditorium
 - 400 N Main pots
- AGENDA NO 5** **Discussion on Serve Shawnee August 19.** Tom discussed various sites where the group will be working throughout Shawnee. All together there are about 40 sites.
- AGENDA NO 6** **Discussion on electing a Chairperson.** Tabled until next meeting for a vote.
- AGENDA NO 7** **Update on Airport fence mowing.** James updated that the Parks Department had done some weed eating in this area but they were still working on it.
- AGENDA NO 8** **Old Business.** None
- AGENDA NO 9** **New Business.** None
- AGENDA NO 10** **Comments.**
- AGENDA NO 11** **Adjournment.** Meeting was adjourned at 4:20 p.m.

Date

10-17-19

Chairman

