

NOTICE OF MEETING

SHAWNEE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE
SHAWNEE OKLAHOMA
JULY 21, 2022

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

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

DATE
July 21, 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 8:50^A P.M. on the 14th day of July, 2022

Signed: Amber Johnson
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 7/14/2022
Person Filing Notice: Mikaylia Linkinhoker
Notice verified by: Amber Johnson



AGENDA
Special Call Meeting
Shawnee Beautification, Parks and Recreation Committee
July 21st, 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 June 16th, 2022 Minutes.
- 4) Discuss Gardening with the Experts.
- 5) Discuss Adopt a Park with John Bobb Semple.
- 6) Public Comments.
- 7) Committee Comments.
- 8) Adjournment.

Respectfully submitted,

Mikaylia Linkinhoker

Public Works Administrative Assistant



**Shawnee Beautification, Parks and Recreation Committee
June 16th, 2022**

**The Shawnee Beautification, Parks and Recreation Committee met at the Commission Chambers at
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> X </u>	<u> </u>
Member	Vickie Winters	<u> X </u>	<u> </u>
Commissioner	Travis Flood	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> X </u>	<u> </u>
City Staff	Cody Ellis	<u> X </u>	<u> </u>
City Staff	Clint Bowen	<u> </u>	<u> X </u>
City Staff	Mikaylia Linkinhoker	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> </u>	<u> X </u>
City Staff	Amy Riggins	<u> X </u>	<u> </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 May 19th, 2022 Minutes.** A motion to approve was made by Ian Hayes. It was 2nd by Sherry Lankford. Motion carried 5-0.
- Roll Call: Aye: Payn, Lankford, Hayes, Winters, Flood.
Nay: None.
- AGENDA NO 4** **Vote for Chairman and Vice Chairman.** Chad Payn was nominated as Chairperson. A motion to approve was made by Sherry Lankford. It was 2nd by Travis Flood. Motion carried 5-0.
- Roll Call: Aye: Payn, Lankford, Hayes, Winters, Flood.
Nay: None.
- Sherry Lankford was nominated as Vice Chairman. A motion to approve was made by Travis Flood. It was 2nd by Ian Hayes.
- Roll Call: Aye: Payn, Lankford, Hayes, Winters, Flood.
Nay: None.
- AGENDA NO 5** **Public Comments.** None.
- AGENDA NO 6** **Committee Comments.** Amy Riggins introduced Aquatics and Activities Supervisor Sue Ellen Frerichs. Brad Schmidt discussed Kidspace Park and Woodland Park updates.
- AGENDA NO 7** **Adjournment.** Meeting was adjourned at 4:09 p.m. A motion was made by Ian Hayes. It was 2nd by Vickie Winters. Motion carried 5-0.
- Roll Call: Aye: Payn, Lankford, Hayes, Winters, Flood.
Nay: None.

Date _____

Chairman _____