



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

JULY 19, 2018

The Shawnee Community Beautification Committee met at the Shawnee Chamber of commerce

The meeting was called to order at 4:00 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Tom Terry	<u> X </u>	<u> </u>
Member	Debi Renegar	<u> </u>	<u> X </u>
Member	Joe Harbeson	<u> X </u>	<u> </u>
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Kevin Huddleston	<u> X </u>	<u> </u>
Member	Ethan Birdwell	<u> X </u>	<u> </u>
Member	Mike Mlynek	<u> X </u>	<u> </u>
Member	Holly Gordon	<u> X </u>	<u> </u>
Member	Sue Nelson	<u> </u>	<u> X </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>

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 21, 2018.** The minutes for June 21, 2018 were approved with a motion made by Mike Mlynek and 2nd by Sherry Lankford . The motion carried unanimously.

AGENDA NO 4 **Update on Door hangers.** James Bryce passed around an example of different designs for the new door hangers and everyone agreed to move forward with purchasing them.

AGENDA NO 5 **Discussion on Gardening with the Experts.** The event is set for January 26, 2019 and discussion was made on possible speakers to invite and topics they could discuss at the event. Holly Gordon announced that Lindsay Goodson would attend the next meeting and bring an example of a tool kit that she had put together and James Bryce said he would call the Department of Ag to see about getting some milkweed seeds to give out.

AGENDA NO 6 **Old Business.** James Bryce gave an update on Streetscape plants that have been damaged. One tree was replaced but the plants were not covered under warranty and will have to be replaced by the city.

AGENDA NO 7 **New Business.**

AGENDA NO 8 **Comments.** Jim Vanantwerp announced the Becky Carlberg wanted to fund a \$1200.00 water feature at the Japanese Peace Garden if the Parks Department can run Electricity and a water line to it. The group agreed that the Sister Cities group would need to approve the idea before anything could be done.

Tom Terry announced the OBU freshman students would be doing their Serve Shawnee Project soon and asked for ideas of areas that needed attention. So far they are scheduled to work on the Japanese Peace Garden, Early Childhood Center, Auditorium, Native Plant Park, Rose Garden Park, and Santa Fe Depot.

AGENDA NO 9 **Adjournment.** Meeting was adjourned at 4:48 p.m.

Date 8-19-18
Chairman 