

NOTICE OF MEETING

SHAWNEE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE
SHAWNEE OKLAHOMA
JUNE 16, 2022

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

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

DATE
JUNE 16, 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 7:56^{A.M.} P.M. on the 13th day of
June, 2022

Signed:

Amber Johnson
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 06/13/2022
Person Filing Notice: Mikaylia Linkinhoker
Notice verified by: Amber Johnson



AGENDA

Special Call Meeting

Shawnee Beautification, Parks and Recreation Committee

June 16th, 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 May 19th, 2022 Minutes.
- 4) Vote for Chairman and Vice Chairman.
- 5) Public Comments.
- 6) Committee Comments.
- 7) Adjournment.

Respectfully submitted,

Mikaylia Linkinhoker

Public Works Administrative Assistant



**Shawnee Beautification, Parks and Recreation Committee
May 19th, 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
Member	Travis Flood	<u> X </u>	<u> </u>
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Chad Payn	<u> X </u>	<u> </u>
Member	Ian Hayes	<u> X </u>	<u> </u>
Member	Vickie Winters	<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> X </u>	<u> </u>
City Staff	Mikaylia Linkinhoker	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> X </u>	<u> </u>

- AGENDA NO 1** **Call to Order.** Meeting was called to order at 4:05 pm.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Consider Meeting Dates for 2022.** A motion to approve was made by Sherry Lankford. It was 2nd by Travis Flood. Motion carried 5-0.
- Roll Call: Aye: Flood, Lankford, Payn, Hayes, Winters.
Nay: None.
- AGENDA NO 4** **New Business.** Appointment of Committee Chairman was discussed. Committee agreed to defer until June 2022 meeting.
- AGENDA NO 5** **Public Comments.** Rob Morris thanks Committee members and discusses Depot Beautification.
- AGENDA NO 6** **Committee Comments.** Brad Schmidt provides updates on Kidspace Park and Woodland Park. Kerri Foster provides updates on programs and upcoming events.
- AGENDA NO 7** **Adjournment.** Meeting was adjourned at 4:20 p.m. A motion was made by Sherry Lankford. It was 2nd by Travis Flood. Motion carried 5-0.
- Roll Call: Aye: Flood, Lankford, Payn, Hayes, Winters.
Nay: None.

Date _____

Chairman _____