



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 9-15-22

Chairman Chad Payn