

## BOARD OF CITY COMMISSIONERS

### CITY OF SHAWNEE SPECIAL CALLED SESSION MAY 18, 2017

The Board of City Commissioners met in Special Called Session at the Heart of Oklahoma Exposition Center, 1700 West Independence, Shawnee, Oklahoma, Thursday, May 18, 2017 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. The following members were in attendance and a quorum was declared.

Richard Finley  
Chairman

Dub Bushong  
Commissioner Ward 1

Ron Gillham  
Commissioner Ward 2

Absent  
Commissioner Ward 3-Vice Mayor

Darren Rutherford  
Commissioner Ward 4

Absent  
Commissioner Ward 5

Ben Salter  
Commissioner Ward 6

Absent: James Harrod, Lesa Shaw

The Call for said meeting was entered upon the records by the City Clerk, said Call being as follows:

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY  
COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA

You and each of you are hereby notified that by virtue of a call issued by me on this 15<sup>th</sup> day of May, 2017, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee, Oklahoma at the Heart of Oklahoma Exposition Center, 1700 West Independence, Shawnee, Oklahoma at 6:30 p.m. on the 18<sup>th</sup> day of May, 2017, and you are hereby notified to be present at said meeting. The purpose of said meeting will be to hold a public meeting to discuss park planning efforts, including, but not limited to, the consulting landscape architect firm, CLS and Associates, presenting preliminary drawings for Boy Scout Park, KidSpace Park, Woodland Park, and other downtown park planning options.

Witness my hand this 15<sup>th</sup> day of May, 2017.



s/s Phyllis Loftis  
PHYLLIS LOFTIS, CMC  
CITY CLERK

s/s Justin Erickson  
JUSTIN ERICKSON  
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 15<sup>th</sup> day of May, 2017 at 12:18 p.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee, Oklahoma as follows:

A read verification was not received from Mayor Richard Finley via email.

A read verification was received from Commissioner Dub Bushong via e-mail at 5:11 p.m. on May 18, 2017.

A read verification was not received from Commissioner Ron Gillham via email.

A read verification was received from Commissioner/Vice Mayor James Harrod via e-mail at 10:08 a.m. on May 16, 2017.

A read verification was not received from Commissioner Darren Rutherford via email.

A read verification was not received from Commissioner Lesa Shaw via email.

A read verification was received from Commissioner Ben Salter via e-mail at 3:55 p.m. on May 15, 2017.

s/s Phyllis Loftis

Phyllis Loftis, CMC, City Clerk

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 18TH DAY OF MAY, 2017 AT 6:30 P.M. AT THE HEART OF OKLAHOMA EXPOSITION CENTER, 1700 WEST INDEPENDENCE, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE TO HOLD A PUBLIC MEETING TO DISCUSS PARK PLANNING EFFORTS, INCLUDING, BUT NOT LIMITED TO, THE CONSULTING LANDSCAPE ARCHITECT FIRM, CLS AND ASSOCIATES, PRESENTING PRELIMINARY DRAWINGS FOR BOY SCOUT PARK, KIDSPACE PARK, WOODLAND PARK, AND OTHER DOWNTOWN PARK PLANNING OPTIONS.

BY VIRTUE OF THE AUTHORITY VESTED IN ME BY SECTION 4, ARTICLE IV OF THE CHARTER OF THE CITY OF SHAWNEE, OKLAHOMA, A SPECIAL SESSION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA IS HEREBY CALLED TO MEET AT THE HEART OF OKLAHOMA EXPOSITION CENTER, 1700 WEST INDEPENDENCE, SHAWNEE, OKLAHOMA AT 6:30 P.M. ON THE 18TH DAY OF MAY, 2017 FOR THE PURPOSE OF HOLDING A PUBLIC MEETING TO DISCUSS PARK PLANNING EFFORTS, INCLUDING, BUT NOT LIMITED TO, THE CONSULTING LANDSCAPE ARCHITECT FIRM, CLS AND ASSOCIATES, PRESENTING PRELIMINARY DRAWINGS FOR BOY SCOUT PARK, KIDSPACE PARK, WOODLAND PARK, AND OTHER DOWNTOWN PARK PLANNING OPTIONS.

Witness my hand this 15<sup>th</sup> day of May, 2017.



s/s Phyllis Loftis

PHYLLIS LOFTIS, CMC, CITY CLERK

s/s Justin Erickson

JUSTIN ERICKSON, CITY MANAGER

THE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION AT THE HEART OF OKLAHOMA EXPOSITION CENTER, 1700 WEST INDEPENDENCE, SHAWNEE, OKLAHOMA, THURSDAY, MAY 18, 2017 AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. MAYOR FINLEY PRESIDED AND CALLED THE MEETING TO ORDER. THE FOLLOWING MEMBERS WERE IN ATTENDANCE.

CALL TO ORDER AT 6:30 P.M.

PRESENT AT ROLL CALL: Bushong, Gillham, Finley, Rutherford, Salter

ABSENT: Harrod, Shaw

#### DECLARATION OF A QUORUM

City Staff in Attendance: Justin Erickson, City Manager  
Joe Vorndran, City Attorney  
James Bryce, Director of Operations  
Justin DeBruin, Planning Director  
Kerri Foster, Recreation Manager  
Kacie Bachhofer, Deputy City Clerk  
Keenan English, Airport Manager  
Lyndsay Pickens, Administrative Assistant  
Geoff Garner, Deputy Director of Operations  
Kerri Quarry, Executive Assistant  
Randal Wiley, Municipal Judge

Others/Media in Attendance: Vicki Misa, Shawnee News Star  
Patty Marshall, Countywide & Sun

AGENDA ITEM NO. 1: Public meeting to discuss park planning efforts, including, but not limited to, the consulting landscape architect firm, CLS and Associates, presenting preliminary drawings for Boy Scout Park, KidSpace Park, Woodland Park, and other downtown park planning options.

City Manager Justin Erickson gave a brief background on the park planning efforts and introduced Connie Scothorn and Brian Patric, Landscape Architects, with CLS & Associates, LLC (CLS). Ms. Scothorn explained the purpose of this meeting was to relay to the public how CLS has proposed to arrange and design parks within the City of Shawnee, and to get helpful feedback from the public during the design phase.

Ms. Scothorn and Mr. Patric gave a detailed presentation on Boy Scout Park, KidSpace Park, Woodland Park, and Celebration of Life Park. They explained the favorable and unfavorable qualities of each park and how CLS plans to improve the functionality of each area. After each park presentation, the Landscape Architects answered questions from citizens.

AGENDA ITEM NO. 2:

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair (7:19 p.m.).



  
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RICHARD FINLEY, MAYOR

  
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KACIE BACHHOFER, DEPUTY CITY CLERK