



Office of the Director of Operations

Minutes
Shawnee Community Beautification Committee
MAY 16, 2019

The Shawnee Community Beautification Committee met at the Shawnee Chamber of commerce
The meeting was called to order at 4:02 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Tom Terry	<u>X</u>	<u> </u>
Member	Debi Renegar	<u>X</u>	<u> </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>X</u>	<u> </u>
City Staff	Whisper Peace	<u> </u>	<u>X</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 April 21, 2019.** The minutes for April 17, 2019 were approved with a motion made by Sherry Lankford and 2nd by Mike Mlynek. The motion carried unanimously.
- AGENDA NO 4** **Discussion on 2019 GWE funds.** A copy of the account was passed around showing the deposits and checks written with a cash balance of \$4899.53. Items from the last meeting were mentioned as what to do with some of the funds, Red Bud Trees in the fall and bed edging for the spur. The committee went through the process for using the funds that are at Finley and Cook.
- AGENDA NO 5** **Discussion on 2020 GWE date and speakers.** Tom Terry got the date of January 25th, 2020 for the next GWE. Possible speakers could be DR. Kim the bee man, OKC Parks McMillan, the speaker from gardening in a box, Tulsa Botanical Gardens Director, Landscape architects at OSU campus, Director for Scissor Tail Park. Decision was made for DR. Kim and Gardening in a box. Motion made by Tom Terry and second by Sherry Lankford. The motion carried unanimously.
Looking at arrangements for speakers to set up booths to sell their products. Maybe ask Community Renewal and other nonprofits to set up booths.
- AGENDA NO 6** **Discussion on 400 block Main Street Flower pots.** Everything on the South side has done great but the ones on the North side did not do well. Tom was going to suggest replacing the plants with Periwinkles. Could possibly swop one pot over to the South side. Tom Terry made the motion for periwinkles in June second by Joe Harbison. The motion carried unanimously.
- AGENDA NO 7** **Report on Trash Off Day and how to get more people involved** Geoff Garner said the event went well with 12 participants with 35 bags. Maybe get with the Radio Station, news Paper, and maybe flyers. Geoff had a guest named Sha'kiya Morris who was out picking up trash that spoke on recycling and other events that she is involved in.
There was discussion on maybe setting up dumpsters once a year for residents to use.
- AGENDA NO 8** **Discussion on condition of all beautification areas.** Some plants are needing replaced, some needs to thinned out since they are to close, mainly a lot of weeding being done. Jim worked on the Murrah Bombing bed at the Japanese Peace Garden. Weeds were cleaned and rock placed there. The Public Works building was mentioned maybe putting up more privacy fence. RR line there is difficult to maintain.

AGENDA NO 9 **Old Business.** None

AGENDA NO 10 **New Business.** None

AGENDA NO 11 **Comments.** Tom motioned that the RR is putting in bids to demolish the Sparkman building near the depot.
Holly mentioned that the Red Buds were beautiful this year. She mentioned that the town really looked good during a bike ride she took around town.
Sha'kiya Morris mentioned that she is putting together several community events this summer.

AGENDA NO 12 **Adjournment.** Meeting was adjourned at 5:00 p.m.

Date _____

Chairman _____