



Office of the Director of Operations

Minutes

Shawnee Beautification Committee

APRIL 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>X</u>	<u> </u>
Member	Joe Harbeson	<u>X</u>	<u> </u>
Member	Sherry Lankford	<u> </u>	<u>X</u>
Member	Kevin Huddleston	<u> </u>	<u>X</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>X</u>	<u> </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 March 15, 2018.** The minutes for April 19, 2018 were approved with a motion made by Mike Mlynek and 2nd by Debi Renegar. The motion carried unanimously.
- AGENDA NO 4** **Discussion and possible action on new plants for Rose Garden Park.** Tom T. requested that we replace plants at Rose Garden park with nandina's from Shawnee garden Center using City of Shawnee Beautification funds. Tom T. made the motion and Debi R. 2nd. The motion carried unanimously.
- AGENDA NO 5** **Discussion and possible action on helping SCI with removing and replacing plants.** Group will remove the old window plants and replace with smaller plants with funds from the Finley and Cook account. Joe H. made a motion. Debi R. 2nd. The motion carried unanimously.
- AGENDA NO 6** **Discussion on Trash Off.** Due to rain Trash off has been rescheduled for April 28th from 9am-noon at Kidspace Park.
- AGENDA NO 7** **Update on account at Finley and Cook.** No report at this time. Update to be given at next meeting.
- AGENDA NO 8** **Review duties and responsibilities of the Beautification Committee and Tree Board.** James explained the duties of the committee and how the committee is also the Tree Board.
- AGENDA NO 9** **Old Business.**
- AGENDA NO 10** **New Business.**

AGENDA NO 11**Comments.**

Items that were mentioned:

1. Jim V. mentioned that we may want to look at cleaning up the 177 exit on to Kickapoo Spur before the rodeo.
2. Jim V. mentioned filling in underneath the decorative fence along Mall Drive with dirt, also mentioned daffodils in the same area.
3. Jim V. mentioned we may look at spraying the Expo grounds for weeds.
4. Tom T. mentioned several redbuds have died in Redbud Park on the Beard Street side and need to be checked.
5. James B. mentioned that there will be 5 new Redbuds going in downtown, 2 by Arvest Bank and 3 by the Library.
6. James B. mentioned the Redbud Festival will be Friday the 20th and Saturday the 21st and a free meal will be provided.

AGENDA NO 12**Adjournment**

Date

5-17-18

Chairman