



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

APRIL 18, 2019

The Shawnee Community Beautification Committee met at the Shawnee Chamber of Commerce

The meeting was called to order at 4:10 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> </u>	<u>x</u>
Member	Mike Mlynek	<u>X</u>	<u> </u>
Member	Holly Gordon	<u> </u>	<u>X</u>
Member	Sue Nelson	<u>X</u>	<u> </u>
Member	Carla Smith	<u>X</u>	<u> </u>
City Staff	Whisper Peace	<u>X</u>	<u> </u>
City Staff	James Bryce	<u> </u>	<u>X</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 NO3** **Acknowledge the was no meeting on March 15th due to lack of Quorum.** Acknowledged.
- AGENDA NO 4** **Approved minutes for FEBRUARY 21, 2019.** The minutes for January 17, 2019 were approved with a motion made by Mike Mlynek and 2nd by Carla Smith. The motion carried unanimously.
- AGENDA NO 5** **Discussion on Gardening with the Experts 2020.** Tom Terry reminded Whisper to call and make a reservation for next years' Gardening with the Experts in January.
- AGENDA NO 6** **Discussion on what to use GWE funds on.** Debi Renegar suggested red bud trees in the Fall and Jim mentioned new edging for the Kickapoo Spur flower beds.
- AGENDA NO 7** **Discussion on Annual State Trash Off Event.** Geoff Garner announced the event would be held at Kidspace Park on April 20th beginning at 9:00am.
- AGENDA NO8** **Discussion on Beautification door hangers.** No discussion but new door hangers were handed out to group members that needed them.
- AGENDA NO 8** **Old Business.** None
- AGENDA NO 9** **New Business.** None
- AGENDA NO 10** **Comments.** None.
- AGENDA NO 11** **Adjournment.** Meeting was adjourned at 4:18 p.m.

Date

5-16-19

Chairman

