

NOTICE OF MEETING

SHAWNEE COMMUNITY BEAUTIFICATION COMMITTEE
SHAWNEE OKLAHOMA
APRIL 15th, 2021

Regular Meeting (x)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or reconvened Mtg. ()

DATE
APRIL 15th, 2021

TIME
4:00 pm

PLACE OF MEETING
SHAWNEE FORWARD
231 N. BELL
SHAWNEE OKLAHOMA

To be completed by person filing notice:

Name: Mikaylia Stewart

Title Public Works Administrative Assistant

Address: 111 S. Kickapoo
Shawnee, Oklahoma 74802-1448

Phone: 405-273-1960

Filed in the office of the municipal clerk at 10:16 AM P.M. on the 12th day of April, 2021

Signed: Kelley Metcalf
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 4-12-2021
Person Filing Notice: Mikaylia Stewart
Notice verified by: Kelley Metcalf



AGENDA

Shawnee Community Beautification Committee

April 15th, 2021 – 4:00 PM

Shawnee Forward Board Room

231 N. Bell Shawnee, OK

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of March 18th, 2021 minutes.
- 4) Swearing in of Committee Member, Lisa Hair.
- 5) Swearing in of Committee Member, Sarah Murphy.
- 6) Discuss Workday in May.
- 7) Consideration and approval of cost for replacing the pansies in front of Centennial Clock with periwinkles, plant large pots on 9th and Bell, two small pots in front of the 9th streets entrance to City Hall, and pots in the 400 block of east Main. Estimated cost is \$200.
- 8) Discuss Splash Pad landscape.
- 9) New Business.
- 10) Committee Comments.
- 11) Public Comments.
- 12) Adjournment.

Respectfully submitted,

Mikaylia Stewart

Public Works Administrative Assistant



Minutes
Shawnee Community Beautification Committee
March 18th, 2021

The Shawnee Community Beautification Committee met at Shawnee Forward, 231 N. Bell Ave

Roll Call was taken showing the following members present:

		Present	Absent
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Debi Renegar	<u> </u>	<u> X </u>
Member	Sue Nelson	<u> X </u>	<u> </u>
Member	Kevin Huddleston	<u> X </u>	<u> </u>
Member	Ethan Birdwell	<u> </u>	<u> X </u>
Member	Mike Mylnek	<u> </u>	<u> X </u>
Member	Carla Smith	<u> X </u>	<u> </u>
Member	Ladonna Bryce	<u> </u>	<u> X </u>
Member	Clif Harden	<u> </u>	<u> X </u>
Member	Ian Hayes	<u> X </u>	<u> </u>
Member	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 Stewart	<u> X </u>	<u> </u>

- AGENDA NO 1** **Call to Order.** Meeting was called to order at 4:06 pm.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of January 21st, 2020 Minutes.** A motion to approve was made by Ian Hayes. It was 2nd by Travis Flood. The vote carried unanimously.
- AGENDA NO 4** **Discuss Flower Beds.** Discussion was made regarding plants and location placement. Travis Flood suggested allowing Kid Club volunteers for maintenance of flower beds.
- AGENDA NO 5** **New Business.** Tree City planting qualification was discussed. Parking Airport Track pavement project is in design stages.
- AGENDA NO 6** **Committee Comments.** Sherry Lankford discussed the resignation of Ladonna Bryce. Mulch pick up availability was discussed.
- AGENDA NO 7** **Public Comments.** No public comments were made.
- AGENDA NO 8** **Adjournment.** Meeting was adjourned at 4:29 p.m. A motion was made by Sue Nelson. It was 2nd by Kevin Huddleston, and it carried unanimously.

Date_____

Chairman_____