

Mayor
WES MAINORD



The City of Shawnee

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Commissioners

LINDA AGEE
JAMES HARROD
KEITH HALL
LESA SHAW
MICHEAL DYKSTRA

Minutes

Shawnee Beautification Committee

FEBRUARY 11, 2016

The Shawnee Beautification Committee met in the EOC Room

The meeting was called to order at 4:06 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Janet Turner	<u>X</u>	_____
Member	Debi Renegar	<u>X</u>	_____
Member	Joe Harbeson	<u>X</u>	_____
City Commissioner	Lesa Shaw	<u>X</u>	_____
City Staff	Whisper Peace	<u>X</u>	_____
City Staff	Justin Debruin	_____	<u>X</u>
City Staff	James Bryce	<u>X</u>	_____

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- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approved Minutes for JANUARY 11, 2016.** James Bryce asked for approval of the January minutes. Janet Turner asked for a correction on the Beautification Awards. Approval of minutes was unanimous upon corrections.
- AGENDA NO 4** **Discussion on choosing a new Chairperson.** Discussion was made on choosing a new chairperson and ideas for recruiting new members and Mr. Bryce encouraged the group to continue thinking about nominating a chairperson. Responsibilities of the committee were discussed and handouts will be given to members at the next meeting.

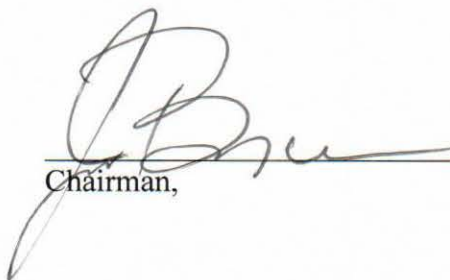
AGENDA NO 5 **Discussion on Trash Off.** Discussion was made on ways to promote Trash Off and the date for Trash Off being set for April 9, 2016 at Kidspace Park. Handouts will be given to the committee at the next meeting.

AGENDA NO 6 **Old Business.**

AGENDA NO 7 **New Business.**

AGENDA NO 8 **Comments.** Lesa Shaw asked about a mission statement and inquired about the responsibilities of the committee.

AGENDA NO 9 **Adjournment.** Committee adjourned at 4:45 pm.



Chairman,

3-10-16

Date