



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

JANUARY 17, 2019

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

The meeting was called to order at 4:07 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>      </u> | <u>X</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. James welcomed the 3 Leadership Shawnee students that were in attendance.

- AGENDA NO 3**      **Approved minutes for DECEMBER 20, 2018.** The minutes for December 20, 2018 were approved with a motion made by Sherry Lankford and 2<sup>nd</sup> by Debbie Renager. The motion carried unanimously.
- AGENDA NO 4**      **Discussion on Gardening with the Experts.** Tom Terry handed out the Program and evaluation form for the committee to look over and make sure that all looked correct. He also went over the duties of each member at the event. James mentioned that the Parks Department staff will assemble the folders that will be handed out to attendees. Committee members will set up event on Friday January 25<sup>th</sup> at 4:00 pm.
- AGENDA NO 5**      **Discussion on the Annual Trash Off event and how to get people interested.** The Committee came up with several suggestions of Groups that could be contacted along with the Landlord group that Sue mentioned met at Vision Bank. The suggestions were Boy Scout groups, Dunbar Group, Church Groups, OBU Athletics, Blue Zones, and Community Renewal. We could ask Shawnee Forward to send out info to their members and possibly put something on the water bill. Staff will try to get the flyer ready by the next meeting.
- AGENDA NO 6**      **Presentation and Discussion on the Parks Master Plan and Park Designs.** James Bryce handed out information on the Parks Design Plan and discussed each Park on the Plan.
- AGENDA NO 5**      **Old Business.** None
- AGENDA NO 6**      **New Business.** None
- AGENDA NO 7**      **Comments.** Stop sign and tree at Main & Broadway was hit by a vehicle. Channing Seikel, Andrea Little, and Caleb Parker were in attendance from the 2019 Leadership Shawnee Class.
- AGENDA NO 8**      **Adjournment.** Meeting was adjourned at 4:47 p.m.

Date

2-21-19

Chairman