



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

JANUARY 16, 2020

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

The meeting was called to order at 4:03 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Kevin Huddleston (Chairperson)	_____	<u>X</u> _____
Member	Sherry Lankford (Vice Chairperson)	<u>X</u> _____	_____
Member	Tom Terry	<u>X</u> _____	_____
Member	Debi Renegar	<u>X</u> _____	_____
Member	Joe Harbeson	<u>X</u> _____	_____
Member	Ethan Birdwell	<u>X</u> _____	_____
Member	Mike Mlynek	<u>X</u> _____	_____
Member	Sue Nelson	<u>X</u> _____	_____
Member	Carla Smith	<u>X</u> _____	_____
Member	Ladonna Bryce	<u>X</u> _____	_____
City Staff	Whisper Peace	<u>X</u> _____	_____
City Staff	James Bryce	<u>X</u> _____	_____
City Staff	Jim VanAntwerp	<u>X</u> _____	_____
City Staff	Geoff Garner	<u>X</u> _____	_____
Guest		_____	_____

AGENDA NO 1 Call to Order. Meeting was called to order at 4:03 pm.

- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of November Minutes.** A motion to approve was made by Mike Mlynek. It was 2nd by Debi Renegar. The vote carried unanimously.
- AGENDA NO 4** **Acknowledge that there was no meeting in December Due to lack or quorum.**
- AGENDA NO 5** **Discussion on Gardening with the Experts.** Discussion was made on the finalizing all materials for the event including door prizes, folder information, and setting up tables on Friday. Tom passed out posters for the event for members to distribute.
- AGENDA NO 6** **Discussion and possible action on paying a company to weed eat the inside of the airport fence along Airport Drive.** Jim Vanantwerp weed eated on the outside from the entrance to the Japanese Peace Garden. David Henry submitted a quote to finish the rest of it when needed. A motion was made to approve \$150.00 to hire him to do it. The motion was made by Mike Mlynek. It was 2nd by Ethan Birdwell and it carried unanimously.
- AGENDA NO 7** **Discussion on Larch Miller Park memorial monument relocation and landscaping around it plus replace dead redbud trees.** Tom Terry mentioned that August 16th is the 100th anniversary of Women's Right to Vote and the Monument referencing this needs to be moved to a better location within the park and that two red bud trees in the park need to be replaced as well. It was agreed to discuss what type of trees to plant in their place at the next meeting.
- AGENDA NO 8** **Swearing in of new Committee Members.** Ladonna Bryce, Mike Mlynek, Debi Renegar, and Ethan Birdwell were sworn in.
- AGENDA NO 9** **Old Business.** None
- AGENDA NO 10** **New Business.** None
- AGENDA NO 11** **Comments.**
- AGENDA NO 12** **Adjournment.** Meeting was adjourned at 4:50 p.m.

Date 2-20-2020

Chairman Sherry Lankford for Kevin Huddleston