



Office of the Recreation Manager

**Minutes
Shawnee Parks and Recreation Committee
January 09, 2020**

**The Shawnee Parks and Recreation Committee met at the Shawnee Community Center
The meeting was called to order at 3:30 pm**

Roll Call was taken showing the following members present:

		Present	Absent
Chairman	Bob Weaver	<u> X </u>	<u> </u>
Member	Chad Payn	<u> X </u>	<u> </u>
Member	Sue Winterringer	<u> X </u>	<u> </u>
Member	Lynn Gray	<u> X </u>	<u> </u>
City Commissioner	Ed Bolt	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	James Bryce	<u> X </u>	<u> </u>
City Staff	Geoff Garner	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<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 Approval of Minutes from the December 16th meeting. A motion to approve was made by Sue Winterringer and seconded by Chad Payn.

AGENDA NO 4 Swearing in of Sue Winterringer and Lynn Gray Both Sue Winterringer and Lynn Gray were sworn in to serve.

- AGENDA NO 5** **Overview presentation of Parks and Recreation** James Bryce, Kerri Foster, Geoff Garner, and Amy Riggins presented information on each area they managed, the growth that has occurred and the struggles of this fast-growing department. Discussion of presenting the newly designed organizational chart at the next meeting was suggested.
- AGENDA NO 6** **Discussion of committee 2020 goals.** The committee requested city staff to provide a department organizational chart for the next meeting. This motion was made by Sue Winterringer and seconded by Lynn Gray
- AGENDA NO 8** **Comments** A guest was introduced with the name Mitchell Moore with the Boy Scouts.
- AGENDA NO 9** **Adjournment.** Meeting was called to adjourn with a motion by Lynn Gray and seconded by Chad Payn.

Date 2-13-2020

Chairman BB Wilson