

AGENDA
SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE
AUGUST 17, 2023 AT 4:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

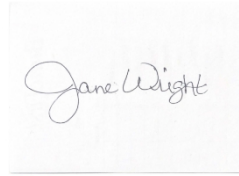
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the July 20, 2023 regular meeting.
2. Staff Reports
3. Discussion of a Sub-Committee for Park Rules and Regulations
4. Discussion of a Sub-Committee for Woodland Park Opening
5. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
6. Committee Comments
7. Adjournment

Respectfully submitted,

A rectangular box containing a handwritten signature in cursive script that reads "Jane Wright".

Jane Wright, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

**SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE
PROCEEDINGS**

JULY 20, 2023 AT 4:00 PM

The Shawnee Beautification, Parks, and Recreation Committee of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday July 20, 2023 at 4:00 p.m., pursuant to notice duly posted as prescribed by law at 1:42 p.m. on July 18, 2023. Chairperson Payn presided and called the meeting to order. Upon roll call, the following members were in attendance.

Chad Payn
Chairperson

Sherry Lankford
Vice Chairperson

Absent
Committee Member

Absent
Committee Member

Sue Nelson
Committee Member

Vickie Winters
Committee Member

Absent
Commissioner/Committee Member

ABSENT: Ian Hayes, Zach Foster, Travis Flood

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the June 15, 2023 regular meeting.

A motion to approve the minutes was made by Vickie Winters. A 2nd was made by Sherry Lankford. Motion carried 3-0.

Aye: Chad Payn, Sherry Lankford, and Vickie Winters.

Nay: None

Obstain: Sue Nelson

2. Staff Reports

Projects at Woodland Park are moving forward. All tree debris from the tornado has been removed. We are in the 9th season at Splash and everything is going well. The junior volunteers are finishing up their time and the last day of

operation will be August 12, 2023. The Splash Pad at Boy Scout park is closed due to a flood that damaged the computer system. An insurance claim has been filed, but unfortunately it will not be opened back up this season. We have a lot of activities going on at the Recreation Center and Community Center. Project Heart meals are continuing to be served at the Community Center. KidSpace activities are going great and the park is well attended. Security cameras and pet waste stations have been installed.

3. Discussion and Approval of Park Rules

Board members looked over the handout of park rules and decided to add item to the August agenda to form a subcommittee. Once a sub committee has been formed, they will get community input and propose changes to be made to existing rules and ordinances to be approved.

4. Citizens Participation (A three-minute limit per person) (A twelve-minute limit per topic)

Emily Flemming inquired about the status of the YMCA ball fields. She discussed the need for baseball and softball fields for younger kids' teams to have a place to have practice and ball games. She stated that the organization her children play for would be interested in leasing the fields when they are ready to be used. Kerri let her know the city is waiting on FEMA and insurance to reply on claims and stated that we anticipate the fields to be bigger and better than they were previously.

5. Committee Comments

Sherry Lankford discussed the opening of KidSpace stating that all who attended seemed to enjoy all the activities. Community comments about the park have been really good. People do wonder if there will ever be water activities in the park. Chad was very pleased with the advertisement of the park, such as social media, newspapers and local news stations promoting the park,

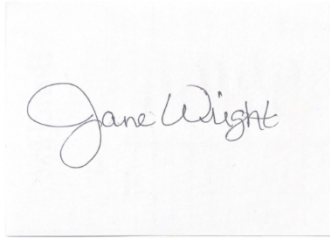
6. Adjournment

A motion to adjourn was made by Sherry Lankford at 5:06. A 2nd was made by Vickie Winters. Motion carried 4-0.

Aye: Chad Payn, Sherry Lankford, Vickie Winters, and Sue Nelson.

Nay: None

CHAD PAYN
CHAIRPERSON

A square image showing a handwritten signature in cursive script that reads "Jane Wright". The signature is written in dark ink on a light-colored, slightly textured background.

JANE WRIGHT
SECRETARY