

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

MARCH 16, 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, March 16, 2023 at 4:00 p.m., pursuant to notice duly posted as prescribed by law at 11:59 a.m. on March 14, 2023. Chairperson Payn presided and called the meeting to order. Upon roll call, the following members were in attendance.

<u>Chad Payn</u> Chairperson	
<u>Sherry Lankford</u> Vice Chairperson	<u>Sue Nelson</u> Board Member
<u>Ian Hayes</u> Board Member	<u>Absent</u> <u>Commissioner</u>
<u>Vickie Winters</u> Board Member	<u>Absent</u> Board Member
ABSENT: Travis Flood and Zach Foster	

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of the Minutes from the February 16, 2023 Shawnee Beautification, Parks, and Recreation Committee Meeting

A motion to approve minutes was made by Sherry Lankford. A 2nd was made by Ian Hayes. Motion carried 5-0.

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

Nay: None

2. Consideration of the Minutes from the March 3, 2023 special meeting for the Shawnee Beautification, Parks, and Recreation Committee Meeting

Sherry Lankford pointed out an error in the minutes stating Sue Nelson was

sworn in to be on the committee not the sub-committee for the park re-opening. A motion to approve the minutes with the correction was made by Sherry Lankford.

A 2nd was made by Vickie Winters. Motion carried 5-0.

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

Nay: None

3. Staff Updates

Amy talked about the Splash Hiring Event with Sue Ellen stating, overall it was very successful. It was a one-stop hiring event with a total of 27 people being hired.

4. Program Updates

Amy and Sue Ellen discussed the Spring Break Kids Camp and the activities that took place over the 2-day event. Eight kids participated and had a great time. The March Madness brackets were submitted for the challenge going on at the recreation center. We also had a seniors pool tournament with 17 participants.

5. Discussion of Kidspace Park re-opening

Sherry Lankford told the group that POGO is willing to help with both openings and they have assets to help with possibly having T-shirts made for the event. Zach Foster's church is going to cover 2 events. He is meeting with them to discuss it further. Chad Payn will contact Immanuel Baptist Church to see if they would be willing to help. Discussion was also made about advertising the re-opening.

6. Discussion of park rules for all parks

Amy let the group know that Kerri is working on a draft of rules and will have it completed for review soon. Sherry Lankford discussed her concern that the rules are for the parks in town and at the lake only. Signs concerning fishing at the lake are different than the rules for the parks.

7. Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

Jim Vanmeter wants to make sure the city keeps up with maintaining the landscaping. He stated the city wants volunteers to do the landscaping, but says the city needs to provide manpower to lead the volunteers.

Rob Morris wants to be sure that the committee and city staff get recognition for all the work put into the parks re-opening.

8. Committee Comments

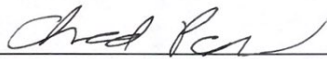
Chad wanted the group to know he is hearing a lot of good comments from the community about all the things going on at the parks.

9. Adjournment

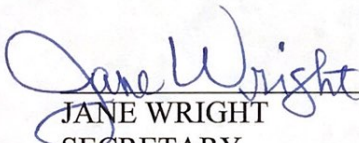
A motion was made by Ian Hayes to adjourn the meeting at 4:24. A 2nd was made by Sherry Lankford. Motion carried 5-0.

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

Nay: None



CHAD PAYN
CHAIRPERSON



JANE WRIGHT
SECRETARY