

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

JUNE 15, 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 June 15, 2023 at 4:00 p.m., pursuant to notice duly posted as prescribed by law at 3:29 p.m. on June 14, 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
Board Member

Ian Hayes
Board Member

Zach Foster
Board Member

Vickie Winters
Board Member

Travis Flood
Commissioner

ABSENT: Sue Nelson

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the May 18, 2023 regular meeting.

A motion to approve minutes was made by Zach Foster. A 2nd was made by Sherry Lankford. Motion carried 6-0

Aye: Chad Payn, Sherry Lankford, Vickie Winters, Zach Foster, Travis Flood, Ian Hayes

Nay: None

2. Staff Reports

The Recreation Center has 2 new employees, Sheridan Swift and Johnathan Anderson. Currently, all Splash related business such as pre-season pass sales and phone calls operate through the Recreation Center. The Splash Waterpark opening went great other than we had to open a few days late due to a water leak. We will

be showing the Teen Beach movie at Splash on June 16, 2023. Health Week '23 was the most successful we have ever had, with Glow in the Dark Pickleball Play Night having over 60 people attend. Tornado cleanup is still taking place at some of our parks, but the parks crew has now gotten caught up on the mowing schedule. The cemetery had a smooth Memorial Day.

3. Park Re-Opening

Sherry Lankford discussed getting an email from Visit Shawnee, who is planning to have professional pictures and videos taken at KidSpace and Splash. We will have 9 non-profit booths organized by Susan Morris set up at KidSpace for kids to play games. Prizes were collected from various businesses by Vickie Winters. Free bottled water will be available for everyone to stay hydrated. All sports or game events for the opening will be covered by different businesses and organizations. Ian Hayes of Bank First has organized food trucks to be there on Friday and Saturday. Sherry Lankford will be Master of Ceremonies for the Grand Opening.

4. Citizens Participation

(A three-minute limit per person)
(A twelve-minute limit per topic)

We had no citizen participation at this meeting.

5. Committee Comments

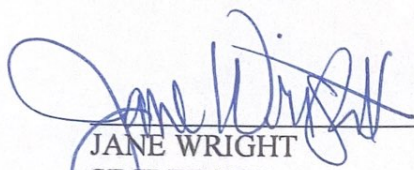
We had no committee comments at this meeting.

6. Discussion of Time Capsule Opening

The time capsule was opened and all the contents were displayed for everyone to observe. Discussion ensued of possible new items which could be added to the new time capsule.

7. Adjournment

A motion to adjourn was made at 4:56 by Zach Foster. A 2nd was made by Sherry Lankford. Motion carried 6-0.
Aye: Chad Payn, Sherry Lankford, Vickie Winters, Ian Hayes, Travis Flood, Zach Foster
Nay: None



JANE WRIGHT
SECRETARY

CHAD PAYN
CHAIRPERSON

