

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

AUGUST 17, 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, August 17, 2023 at 4:00 P.M., pursuant to notice duly posted as prescribed by law at 11:10 A.M. on August 15, 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

Zach Foster
Committee Member

Ian Hayes
Committee Member

Sue Nelson
Committee Member

Absent
Committee Member

Travis Flood
Commissioner/Committee Member

ABSENT: Vickie Winters

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the July 20, 2023 regular meeting.

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

Aye: Chad Payn, Sherry Lankford, Sue Nelson, Zach Foster, Ian Hayes, and Travis Flood.

Nay: None

2. Staff Reports

Kerri shared an update regarding the pickleball courts at KidSpace. There will be no cost to the city or tax payers for the correction of the design issues.

KidSpace has not been turned over to the City as the construction company is continuing to work on the punch list. Construction on Woodland Park is

progressing at this time. The Fall/Winter recreation guide came out on the webpage last week. Amy discussed the installation of mirrors in the fitness studio at the Recreation Center and we have premium fitness classes starting for any age with a small cost to attend. We will have a part time recreation aid job opening at the end of August as Bradley Hunnicutt will be transferring to the parks department. Splash has now closed to the public for the season. We will still be hosting the Shawnee High School and YMCA practices as the YMCA pool is still closed. Overall, the Splash season went well considering all the construction in the park.

3. Discussion of a Sub-Committee for Park Rules and Regulations

Discussion of forming a sub-committee for park rules and ordinances took place. The committee came to the decision of holding a Special Call Meeting to approve department recommendations of time critical changes to some rules and/or ordinances. More discussion on the topic will take place later at a regular scheduled committee meeting.

4. Discussion of a Sub-Committee for Woodland Park Opening

A discussion for a sub-committee to celebrate the opening of Woodland Park occurred. The committee decided to add this item to a Special Call Meeting so it could be discussed further and approved.

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

We had no citizens participation at this meeting.

6. Committee Comments

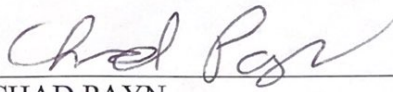
Sherry Lankford asked Kerri if she had checked on the pickleball court situation at Woodland Park. Kerri responded saying that the designer is assessing the work on that project to insure correct installation.

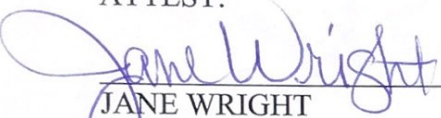
7. Adjournment

A motion to adjourn was made by Sherry Lankford at 4:44. A 2nd was made by Zach Foster. Motion carried 6-0.

Aye: Chad Payn, Sherry Lankford, Sue Nelson, Ian Hayes, Zach Foster, and Travis Flood.

Nay: None


CHAD PAYN
CHAIRPERSON

ATTEST:

JANE WRIGHT
SECRETARY