

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

SEPTEMBER 7, 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 Special Called Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday, September 7, 2023 at 4:00 PM, pursuant to notice duly posted as prescribed by law at 4:36 P.M. on September 1, 2023. Vice Chairperson Sherry Lankford presided and called the meeting to order. Upon roll call, the following members were in attendance.

Absent
Chairperson

Sherry Lankford
Vice Chairperson

Zach Foster
Committee Member

Ian Hayes
Committee Member

Sue Nelson
Committee Member

Vickie Winters
Committee Member

Travis Flood
Commissioner/Committee Member

ABSENT: Chad Payn

CALL TO ORDER

DECLARATION OF QUORUM

1. Discussion and Approval of recommendation of change to Section 21-6 to park hours.

In summary, Kerri explained to the committee that they would be making a proposal for changes. Travis Flood expressed concern for parents and children being in the park waiting for a school bus. Kerri explained that the recommended change would have the parks open at 7:00 a.m., so there should not be a conflict.

Discussion was made by the committee. A motion to approve recommended changes was made by Travis Flood. A 2nd was made by Ian Hayes. Motion carried 6-0.

Aye: Sherry Lankford, Vickie Winters, Sue Nelson, Travis Flood, Ian Hayes, and Zach Foster.

Nay: None

2. Discussion and Approval of recommendation of addition to Section 21-9 to add "services" to the vendor list.

Kerri and Amy both discussed the need for this proposal regarding services for things such as fitness classes, camps, lessons, etc.. This change would ensure a permit was purchased prior to holding such a service in city parks or facilities. Kerri also informed the committee that this is something that is routine throughout other cities. Discussion was made by the committee. A motion to approve was made by Vickie Winters. A 2nd was made by Zach Foster. Motion carried 6-0. Aye: Sherry Lankford, Vickie Winters, Sue Nelson, Travis Flood, Ian Hayes, and Zach Foster.

Nay: None

3. Discussion and Approval of recommendation of addition to Designated Health Zone adding "City of Shawnee Parks and Recreation Facilities".

Kerri proposed two different recommendations for adding Parks and Recreation spaces to the Designated Health Zones. She presented the opportunities and limitations of each. The committee discussed each option and agreed with both options being beneficial to the Parks and Recreation Department operations.

Discussion was made to make one recommended over the other. The committee proposed: Plan A to make all City of Shawnee properties a Designated Health Zone and plan B would only add parks and recreation facilities to the Designated Health Zone. A motion to approve was made by Travis Flood. A 2nd was made by Ian Hayes. Motion carried 6-0.

Aye: Sherry Lankford, Vickie Winters, Sue Nelson, Travis Flood, Ian Hayes, and Zach Foster.

Nay: None

4. Discussion and Approval of sub-committee for Woodland Park Opening.

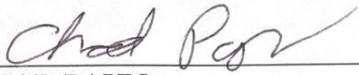
The committee discussed the need for a sub-committee for the opening of Woodland Park. A motion to create a sub-committee consisting of Sherry Lankford, Travis Flood, and Ian Hayes was made by Zach Foster. A 2nd was made by Travis Flood. Sherry Lankford appointed all 3. Motion carried 6-0.

Aye: Sherry Lankford, Vickie Winters, Sue Nelson, Travis Flood, Ian Hayes, and Zach Foster.

Nay: None

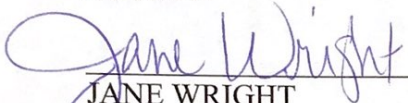
5. Adjournment

A motion to adjourn was made at 4:36 by Vickie Winters. A 2nd was made by Sue Nelson.



CHAD PAYN
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY