

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

SEPTEMBER 21, 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, September 21, 2023 at 4:00 P.M., pursuant to notice duly posted as prescribed by law at 2:22 P.M. on September 20, 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

Ian Hayes
Committee Member

Sue Nelson
Committee Member

Absent
Committee Member

Travis Flood
Commissioner/Committee Member

ABSENT: Vickie Winters and Zach Foster

CALL TO ORDER

DECLARATION OF QUORUM

1. Approval of minutes from the August 17, 2023 regular meeting.

A motion to approve the August 17, 2023 minutes was made by Travis Flood.

A 2nd was made by Sherry Lankford. Motion carried 5-0.

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

Nay: None

2. Approval of minutes from the September 7, 2023 Special Call meeting

A motion to approve the September 7, 2023 minutes was made by Sherry Lankford. A 2nd was made by Travis Flood. Motion carried 5-0.

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

Nay: None

3. Staff Reports

Amy discussed all the upcoming events for the Recreation Center and that 3 new Recreation Aides have been hired. SueEllen informed the group that the pools at Splash have been closed and drained for the season. Kerri informed the group that we are currently working on updating all cemetery records through the City of Shawnee GIS mapping system.

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

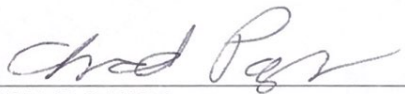
We had no citizens participation at this meeting.

5. Committee Comments

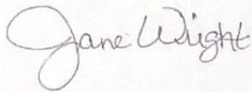
Sherry Lankford asked for an update on Woodland Park with Kerri stating the construction company is finishing up all the work and everything should be completed in time for the Monsters on Main and Woodland Park Re-Opening event in October. Kerri also let the group know that KidSpace is very close to having all the work completed to sign the park over to the city. Ian Hayes asked for an update on the airport track. Kerri informed the group that the work is going out to bid for all repairs needing to be made.

6. Adjournment

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


CHAD PAYN
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY