

AGENDA
SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE
DECEMBER 21, 2023 AT 4:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

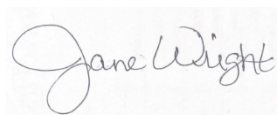
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the October 19, 2023 regular meeting.
2. Staff Reports
3. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
4. Discussion of the Opening of Woodland Park.
5. Consideration of a potential Winter Committee Workshop.
6. Committee Comments
7. Adjournment

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane Wright". The signature is written in dark ink on a light-colored background.

Jane Wright, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA

28 CFR 36)

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

OCTOBER 19, 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, October 19, 2023 at 4:00 P.M., pursuant to notice duly posted as prescribed by law at 2:14 P.M. on October 18, 2023. Chairperson Payn presided and called the meeting to order. Upon roll call, the following members were in attendance.

Chad Payn
Chairperson

Absent
Vice Chairperson

Zach Foster
Committee Member

Ian Hayes
Committee Member

Absent
Committee Member

Vickie Winters
Committee Member

Vacant
Commissioner/Committee Member

ABSENT: Sherry Lankford and Sue Nelson

VACANT: Commissioner/Committee Member

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the September 21, 2023 regular meeting.

A motion to approve the September 21, 2023 minutes was made by Vickie Winters. A 2nd was made by Ian Hayes. Motion carried 4-0.

Aye: Chad Payn, Vickie Winters, Ian Hayes, and Zach Foster.

Nay: None

2. Consideration of the Schedule of Regular Meetings for 2024.

A motion to approve the Schedule of Regular Meetings for 2024 was made by Ian Hayes. A 2nd was made by Zach Foster. Motion carried 4-0.

Aye: Chad Payn, Vickie Winters, Ian Hayes, and Zach Foster.

Nay: None

3. Woodland Park Opening Ceremony Sub-Committee Update.

Members gave updates on bottled water being donated, a band has been confirmed, and food trucks will also be set up for the event.

4. Staff Reports

Amy and Sue Ellen let the committee know about upcoming events such as the Golden Swing Party, Sidewalk Chalk Competition, Career Fair at Shawnee High School, Thanksgiving Meals for Seniors, and Pancakes with Santa. They also discussed some events that have taken place recently, such as Fall Break Camp, Barktober, and a Career Fair at Tecumseh High School.

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

We had no citizen participation at this meeting.

6. Committee Comments

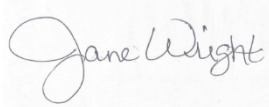
The committee wanted to know if there are any other events scheduled for the park. Amy informed them that nothing had been scheduled specifically for Woodland Park other than the opening.

7. Adjournment

A motion to adjourn was made at 4:30 p.m. by Zach Foster. A 2nd was made by Ian Hayes.

CHAD PAYN
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY