

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

JANUARY 23, 2024 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 Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, January 23, 2024 at 4:00 P.M., pursuant to notice duly posted as prescribed by law at 9:25 A.M. on January 18, 2024. Chairperson Payne 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

Kerri Keck
Committee Member

Sue Nelson
Committee Member

Vickie Winters
Committee Member

Lauren Richter
Commissioner/Committee Member

ABSENT: None

CALL TO ORDER

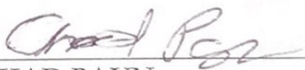
DECLARATION OF QUORUM

1. Winter Workshop

Kerri Foster presented a Winter Workshop to the board to give an overview of the Parks and Recreation department's operation and responsibilities. The board is actively pursuing their new goals and objectives.

2. Adjournment

A motion to adjourn was made at 5:53 p.m. by Sherry Lankford. A 2nd was made by Vickie Winters.


CHAD PAYN
CHAIRPERSON

ATTEST:

Jane Wright

JANE WRIGHT
SECRETARY