

AGENDA
SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE
JUNE 20, 2024 AT 4:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

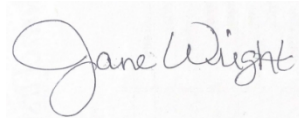
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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 April 18, 2024 regular meeting.
2. Staff Reports
3. Consideration of funding for park restroom locking system.
4. Discussion of staff project planning and goals.
5. Discussion of Parks and Recreation rules and ordinances.
6. Discussion of Retreat project.
7. Consideration of committee goals.
8. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
9. Committee Comments
10. Adjournment

Respectfully submitted,

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

DRAFT

SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE PROCEEDINGS

APRIL 18, 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 Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, April 18, 2024 at 4:00 P.M., pursuant to notice duly posted as prescribed by law at 10:20 A.M. on April 17, 2024. Vice Chairperson 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

Kerri Keck
Committee Member

Sue Nelson
Committee Member

Vickie Winters
Committee Member

Absent
Commissioner/Committee Member

ABSENT: Chad Payn and Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the March 21, 2024 regular meeting.

A motion to approve the March 21, 2024 minutes was made by Vickie Winters. A 2nd was made by Zach Foster. Motion carried 4-0.

Aye: Sherry Lankford, Vickie Winters, Sue Nelson, and Zach Foster.

Nay: None

2. Staff Reports

1. We continue to have great attendance at our fitness classes.
2. We will be hosting Tech Tuesday's for Seniors to visit with a student to help answer any questions they may have regarding cell phones and devices.
3. Currently, we have 2 Rec. Aide positions open, and we are still taking applications for the Special Events & Volunteer Supervisor.
4. Health Week is May 27th - June 1st. There will be special activities at the

Senior Recreation Center on May 29th for National Seniors Health & Fitness Day.

5. Girl Scouts accepted the Arbor Day Proclamation at the last Commission meeting.

6. All park bathrooms are open with some warranty work ongoing, roof replacement at the Senior Recreation Center is almost complete.

7. Crews have started mowing the parks and some of the old slides have been replaced at Dean Weigant Park.

8. We are still looking for youth volunteers for Splash and need 10-12 more lifeguards.

3. Consideration of Bell Street Beautification

Committee discussed the weather for April 20, 2024, and due to rain in the forecast, decided to cancel the Special Call Meeting for that day and will now only have 3 committee members plant flowers on Friday, April 19th at 4:00 P.M.

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

We had no citizen participation at this meeting.

5. Committee Comments

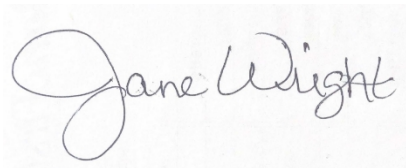
The committee discussed the county awarding the town of McLoud funding for their Friends of the Park program. In summary, the committee would like to add an item to the May agenda to discuss possibly applying for county funds to renovate parks in Shawnee.

6. Adjournment

A motion to adjourn was made at 4:36 P.M. by Kerri Keck. A 2nd was made by Vickie Winters.

CHAD PAYN
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY