

**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)

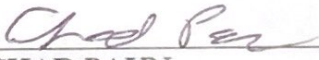
We had no citizen participation at this meeting.

5. Committee Comments

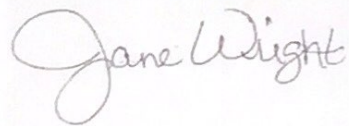
The committee discussed the county awarding the town of McLoud funding for their Friends of the Park program. In summary, the committee would like to add an item to the May agenda to discuss possibly applying for county funds to renovate parks in Shawnee.

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
