

AGENDA
SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE
DECEMBER 19, 2024 AT 4:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

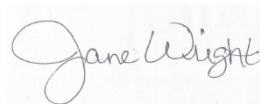
Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee 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 November 21, 2024 regular meeting.
2. Staff Reports
3. Discussion of a date for a public forum for Lions Club Park.
4. Discussion of continuing to plant items in beds and pots on Bell Street or reconsider how to use/decorate them.
5. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
6. Committee Comments
7. Adjournment

Respectfully submitted,



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

NOVEMBER 21, 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, November 21, 2024 at 4:00 P.M, pursuant to notice duly posted as prescribed by law at 3:28 P.M. on November 19, 2024. Commissioner Richter presided and called the meeting to order. Upon roll call, the following members were in attendance.

Absent
Chairperson

Absent
Vice Chairperson

Raymond Lutomski Jr.
Committee Member

Kerri Keck
Committee Member

Sue Nelson
Committee Member

Vickie Winters
Committee Member

Lauren Richter
Commissioner/Committee Member

ABSENT: Chad Payn and Sherry Lankford

CALL TO ORDER

DECLARATION OF QUORUM

1. Swearing in of Raymond Lutomski Jr. as a Committee Member.

Mr. Lutomski was sworn in as a committee member.

2. Consideration of approval of the Minutes from the September 19, 2024 regular meeting.

A motion to approve the September 19, 2024 minutes was made by Kerri Keck. A 2nd was made by Vickie Winters. Motion carried 5-0.

Aye: Sue Nelson, Kerri Keck, Raymond Lutomski, Vickie Winters, and Lauren Richter.

Nay: None

3. Staff Reports

1. The 2nd annual Senior Thangsgiving meal was held at the Senior Recreation Center feeding 94 seniors and staff.

2. Department is actively hiring for parks maintenance, cemetery maintenance,

and rec aides

4. Discussion of Tree Grant

Staff will be meeting with the US Forestry Service on December 4, 2024 for 1st site visit. We will be discussing in more detail the guidelines of the grant and will have more to tell the committee after the meeting. The grant will pay for 1 staff member to become a certified arborist.

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

Mr. Morris, Mr. Crawford, and Ms. Berger spoke during citizens participation.

6. Committee Comments

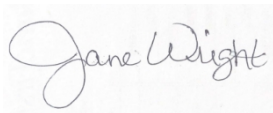
1. The committee discussed the need to get community input on how to rebuild Lions Club Park.
2. The committee expressed excitement regarding the Avedis Grant funds for the new splash pads at Boy Scout Park and Optimist Park.

7. Adjournment

The meeting was adjourned at 4:53 P.M.

CHAD PAYN
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY