

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

SEPTEMBER 19, 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, September 19, 2024 at 4:00 P.M., pursuant to notice duly posted as prescribed by law at 9:54 A.M. on September 18, 2024. Chairperson Payn presided and called the meeting to order. Upon roll call, the following members were in attendance.

Chad Payn
Chairperson

Absent
Vice Chairperson

Vacant
Committee Member

Kerri Keck
Committee Member

Sue Nelson
Committee Member

Vickie Winters
Committee Member

Absent
Commissioner/Committee Member

ABSENT: Sherry Lankford and Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the August 15, 2024 regular meeting.

A motion to approve the August 15, 2024 minutes was made by Kerri Keck. A 2nd was made by Vickie Winters. Motion carried 4-0.

Aye: Chad Payn, Kerri Keck, Vickie Winters, and Sue Nelson

Nay: None

2. Staff Reports

1. Kwame Thomas was introduced as the new Parks/Maintenance Supervisor.
2. Amy Riggins was introduced as the new Special Events and Volunteer Supervisor.
3. Angie Kelly was introduced as the new Senior Program Supervisor.
4. Some repairs are being done at the Sister Cities Park. Assistance was requested to raise funds to replace the flag poles at the Sister Cities Park as they were

destroyed by the 2023 tornado.

5. Ongoing repairs at Splash.

6. Cemetery mapping is ongoing with a possibility of going live at the end of September or beginning of October.

3. Consideration of Shawnee Beautification, Parks, and Recreation Regular 2025 Meeting Schedule.

A motion to approve the Shawnee Beautification, Parks, and Recreation Regular 2025 meeting schedule was made by Vickie Winters. A 2nd was made by Kerri Keck. Motion carried 4-0.

Aye: Chad Payn, Kerri Keck, Vickie Winters, and Sue Nelson

Nay: None

4. Consideration of date for the Committee Service Project in October to plant pansies in beds and pots on the corner of 9th and Bell Streets.

A motion to approve the date of October 17, 2024 at 4:00 P.M. for the Committee Service Project to plant pansies and shrubs in the flower beds and pots on the corner of 9th and Bell Streets was made by Kerri Keck. A 2nd was made by Vickie Winters. Motion carried 4-0.

Aye: Chad Payn, Kerri Keck, Vickie Winters, and Sue Nelson

Nay: None

5. Consideration of spending \$150.00 from Beautification Fund to purchase pansies for the Committee Service Project.

A motion to approve spending \$150.00 from Beautification Fund to purchase pansies and shrubs for the Committee Service Project was made by Kerri Keck. A 2nd was made by Sue Nelson. Motion carried 4-0.

Aye: Chad Payn, Kerri Keck, Vickie Winters, and Sue Nelson

Nay: None

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

Mr. Lutomski spoke during citizens participation.

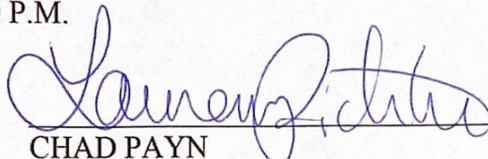
7. Committee Comments

Kerri Keck let the committee know of Veterans Memorial events coming up in November. Sue Nelson will check on getting some items donated for the

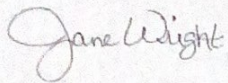
Committee Service Project.

8. Adjournment

The meeting was adjourned at 4:40 P.M.

 for
CHAD PAYN
CHAIRPERSON

ATTEST:



JANE WRIGHT
SECRETARY