

Minutes
Shawnee Beautification Committee
DECEMBER 21, 2017
The Shawnee Beautification Committee met at the Chamber of Commerce Board Room
The meeting was called to order at 4:00 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Tom Terry	<u> X </u>	<u> </u>
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Joe Harbeson	<u> X </u>	<u> </u>
Member	Debi Renegar	<u> X </u>	<u> </u>
City Staff	James Bryce	<u> X </u>	<u> </u>
City Staff	Whisper Peace	<u> X </u>	<u> </u>
City Staff	Jim VanAntwerp	<u> X </u>	<u> </u>
Guest	Kevin Huddleston	<u> X </u>	<u> </u>

Roll Call and Declaration of a Quorum.

AGENDA NO 1 **Approved Minutes for NOVEMBER 16, 2017.** The minutes for NOVEMBER 16, 2017 were approved with a motion made by Sherry Lankford and 2nd by Debi Renegar. The motion carried unanimously.

AGENDA NO 2 **Discussion on "Gardening with the Experts."** Tom Terry handed out Posters to the members to post at various locations throughout the city for advertisement. Kevin Huddleston will purchase rain gages for one of the door prizes and an update on other door prizes for the event will be given at the next meeting.

AGENDA NO 3 **Discussion on Movement of Chamber funds to the Shawnee Community Foundation.** James Bryce gave an update that the funds are in the process of being moved.

AGENDA NO 4 **Discussion on new name for the committee.** Sherry Lankford suggested it be changed to the "Shawnee Community Beautification Committee." The group will decide on the new name at the next meeting.

AGENDA NO 5 **New Business.** James made mention of new member Ethan Birdwell.

AGENDA NO 6 **Miscellaneous Updates.** Jim VanAntwerp gave a report of the progress that has been made in the last 40 weeks of his position as Beautification Manager.

AGENDA NO 8 **Adjournment.** Meeting was adjourned at 4:35pm.

Date

1-18-18

Chairman

