



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

DECEMBER 20, 2018

The Shawnee Community Beautification Committee met at the Shawnee Chamber of commerce

The meeting was called to order at 4:03 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Tom Terry	<u>X</u>	_____
Member	Debi Renegar	<u>X</u>	_____
Member	Joe Harbeson	<u>X</u>	_____
Member	Sherry Lankford	<u>X</u>	_____
Member	Kevin Huddleston	_____	<u>X</u>
Member	Ethan Birdwell	<u>X</u>	_____
Member	Mike Mlynek	_____	<u>X</u>
Member	Holly Gordon	_____	<u>X</u>
Member	Sue Nelson	<u>X</u>	_____
Member	Carla Smith	<u>X</u>	_____
City Staff	Whisper Peace	<u>X</u>	_____
City Staff	James Bryce	<u>X</u>	_____
City Staff	Jim VanAntwerp	<u>X</u>	_____
City Staff	Geoff Garner	_____	<u>X</u>

AGENDA NO 1 **Call to Order.**

AGENDA NO 2 **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.

- AGENDA NO 3** **Approved minutes for NOVEMBER 15, 2018.** The minutes for November 15, 2018 were approved with a motion made by Debbie Renager and 2nd by Joe Harbeson. The motion carried unanimously.
- AGENDA NO 4** **Discussion on Gardening with the Experts.** Tom Terry reported that GVCT finished the posters and they need to be distributed. Tickets for the event are ready for sale and that everyone needs to be working on door prizes. James Bryce reported that seeds and seed packets are ordered and that staff will print labels for the seed packets.
Friday the 25th will be set up day for the event.
Bougainvillea sponsors get in for half price and Hydrangea sponsors will get 4 complimentary tickets.
- AGENDA NO 5** **Old Business.** James Bryce handed out door hangers.
- AGENDA NO 6** **New Business.** Tom Terry talked about the KOB awards ceremony. He also mentioned that the members need to think about how we could get more individuals involved in our annual trash off event. Vision bank has a landlord meeting once a month that could help with participation.
- AGENDA NO 7** **Comments.** Tom mentioned that he spoke at the Lions Club meeting about the history of beautification in Shawnee.
Jim Vanantwerp mentioned the half cent sales tax and the Parks plan. He is worried about the amount of money that is going to be spent on the engineering. James will bring the renderings of the parks designs to the next meeting and discuss the projects. Carla Smith talked about a landscape concept that she is learning more about that could be used as a teaching tool for the public as well as the landscape plan for the parks.
- AGENDA NO 8** **Adjournment.** Meeting was adjourned at 4:47 p.m.

Date 1-17-19

Chairman 