



Office of the Director of Operations

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**AGENDA**

*Shawnee Community Beautification Committee*

*DECEMBER 17, 2020 – 4:00 PM*

*Shawnee Forward Board Room*

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of NOVEMBER 2020 minutes.
- 4) Discussion on Rose Garden Park flower bed and transfer of Crepe Myrtles to Larch-Miller Park.
- 5) Acknowledge the leaving of Tom Terry and Joe Harbeson.
- 6) Old Business.
- 7) New Business.
- 9) Committee and public comments.
- 10) Adjournment

Respectfully submitted,

Whisper Peace

Secretary of Operations



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

November 19, 2020

The Shawnee Community Beautification Committee met at Shawnee Forward, 231 N. Bell Ave

Roll Call was taken showing the following members present:

|            |                            | Present | Absent |
|------------|----------------------------|---------|--------|
| Member     | Kevin Huddleston           | _____   | __X__  |
| Member     | Sherry Lankford            | __X__   | _____  |
| Member     | Tom Terry                  | __X__   | _____  |
| Member     | Debi Renegar               | _____   | __X__  |
| Member     | Joe Harbeson               | __X__   | _____  |
| Member     | Ethan Birdwell             | __X__   | _____  |
| Member     | Mike Mlynek (virtual zoom) | __X__   | _____  |
| Member     | Sue Nelson                 | _____   | __X__  |
| Member     | Carla Smith                | __X__   | _____  |
| Member     | Ladonna Bryce              | __X__   | _____  |
| City Staff | Whisper Peace              | __X__   | _____  |
| City Staff | James Bryce                | __X__   | _____  |
| City Staff | Jim VanAntwerp             | _____   | __X__  |
| City Staff | Geoff Garner               | _____   | __X__  |
| City Staff | Cody Ellis                 | __X__   | _____  |
| City Staff | Clint Bowen                | __X__   | _____  |
| City Staff | Brad Schmidt               | __X__   | _____  |
| City Staff | Mikaylia Stewart           | __X__   | _____  |
| Visitor    | Rob Morris                 | __X__   | _____  |

- AGENDA NO 1**      **Call to Order.** Meeting was called to order at 4:00 pm.
- AGENDA NO 2**      **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3**      **Approval of OCTOBER 2020 Minutes.** A motion to approve was made by Joe Harbeson. It was 2<sup>nd</sup> by Carla Smith. The vote carried unanimously.
- AGENDA NO 4**      **Recognize City Commissioner Travis Flood.** Travis Flood did not attend the meeting.
- AGENDA NO 5**      **Discussion on mulch needed for Post Office flower beds.** The Parks Dept. will coordinate with the members to get the mulch needed for this project.
- AGENDA NO 6**      **Update on members and open positions.** James mentioned that the commission had approved the resignation of Tom Terry and Joe Harbeson effective January 1, 2021, and the reappointment of Sherry Lankford, Debi Renegar, and Carla Smith until January 1, 2024. The committee will then have 2 open positions.  
Brad mentioned that Jim Vanantwerp has resigned and his position with the City of Shawnee will soon be filled.
- AGENDA NO 8**      **Old Business.** Brad mentioned that the Parks Dept. is looking at the area around the workout equipment at the Airport walking trail to see how much mulch will need to be replaced and also whether or not the border around it will need to be expanded or replaced.
- AGENDA NO 9**      **New Business.** James mentioned that there is currently \$ 3821.26 in the Beautification account at Finley and Cook.
- AGENDA NO 10**      **Committee and public comments.** Carla mentioned that she would email information to the Committee members regarding the Shackleford lecture series in case anyone wanted to attend the zoom conference.  
Tom mentioned that a Japanese maple tree had recently been planted at the Rose Garden Park.  
James mentioned that Tom Terry has been nominated for the AARP Oklahoma Andrus Award for Community Service. The winner will be announced on Thursday, December 3<sup>rd</sup>, 2020 at 10:00am.
- AGENDA NO 11**      **Adjournment.** Meeting was adjourned at 4:18 p.m. A motion was made by Joe Harbeson. It was 2<sup>nd</sup> by Ethan Birdwell and it carried unanimously.

Date \_\_\_\_\_

Chairman \_\_\_\_\_