

NOTICE OF MEETING

SHAWNEE BEAUTIFICATION, PARKS, AND RECREATION COMMITTEE
SHAWNEE OKLAHOMA
DECEMBER 15th, 2022

Regular Meeting ()
Special Meeting (X)
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or reconvened Mtg. ()
Meeting Cancelled ()

DATE
DECEMBER 15, 2022

TIME
4:00 pm

PLACE OF MEETING
COMMISSION CHAMBERS
16 W. 9TH ST
SHAWNEE OKLAHOMA

To be completed by person filing notice:

Name: **WHISPER PEACE**

Title **PUBLIC WORKS ADMINISTRATIVE ASSISTANT**

Address: **111 S. Kickapoo
Shawnee, Oklahoma 74802-1448**

Phone: **405-273-1960**

Filed in the office of the municipal clerk at 1:08 P.M. on the 8th day of
December, 2022

Signed: Amber N. Johnson
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 12/8/2022
Person Filing Notice: Whisper Peace
Notice verified by: Amber Johnson



AGENDA
Special Call Meeting
Shawnee Beautification, Parks, and Recreation Committee
December 15th, 2022 – 4:00 PM
City Hall Commission Chambers
16 W 9th Street, Shawnee OK

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of October 20th, 2022 Minutes.
- 4) Acknowledgement of the 2023 Meeting Schedule.
- 5) Review and update on park rules.
- 6) Discussion on planning an opening ceremony for renovated parks.
- 7) Acknowledgement that there was no meeting in November.
- 8) Staff Reports
- 9) Public Comments.
- 10) Committee Comments.
- 11) Adjournment.

Respectfully submitted,

Whisper M. Peace

Public Works Administrative Assistant



**Shawnee Beautification, Parks and Recreation Committee
September 15th, 2022
Commission Chambers
16 W 9th Street Shawnee, OK 74801.**

Roll Call was taken showing the following members present:

		Present	Absent
Chairperson	Chad Payn	<u> X </u>	<u> </u>
Vice Chairperson	Sherry Lankford	<u> X </u>	<u> </u>
Member	Ian Hayes	<u> X </u>	<u> </u>
Member	Vickie Winters	<u> </u>	<u> X </u>
Commissioner	Travis Flood	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> X </u>	<u> </u>
City Staff	Cody Ellis	<u> X </u>	<u> </u>
City Staff	Clint Bowen	<u> X </u>	<u> </u>
City Staff	Mikaylia Linkinhoker	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> </u>	<u> X </u>
City Staff	Shane Lomeli	<u> X </u>	<u> </u>

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- 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 August 18th, 2022 Minutes.** A motion to approve was made by Sherry Lankford. It was 2nd by Ian Hayes. Motion carried 4-0.
- Roll Call: Aye: Payn, Lankford, Hayes, Flood.
Nay: None.
- AGENDA NO 4** **Discuss Committee Goals.** Committee discussed future goal considerations; involvement in Grand Opening of Parks and Adopt a Flower Bed.
- AGENDA NO 5** **Public Comments.** Robert Morris suggested looking into Community Development for Grant opportunities.
- AGENDA NO 6** **Committee Comments.** None.
- AGENDA NO 7** **Adjournment.** Meeting was adjourned at 4:55 p.m. A motion was made by Ian Hayes. It was 2nd by Sherry Lankford. Motion carried 4-0.
- Roll Call: Aye: Payn, Lankford, Hayes, Flood.
Nay: None.

Date _____

Chairman _____

2023 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
SHAWNEE BEAUTIFICATION, PARKS AND RECREATION
COMMITTEE

DATE	TIME	PLACE OF MEETING
<u>1-19-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W. 9TH SHAWNEE, OK 74801</u>
<u>2-16-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W. 9TH SHAWNEE, OK 74801</u>
<u>3-16-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W. 9TH SHAWNEE, OK 74801</u>
<u>4-20-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W. 9TH SHAWNEE, OK 74801</u>
<u>5-18-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>6-15-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>7-20-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>8-17-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>9-21-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>10-19-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>11-16-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>
<u>12-21-2023</u>	<u>4:00PM</u>	<u>CITY HALL COMMISSION CHAMBERS</u> <u>16 W 9TH SHAWNEE, OK 74801</u>

NAME: WHISPER PEACE

TITLE: PUBLIC WORKS ADMINISTRATION

Filed in the office of the Municipal Clerk at _____ a.m. / p.m. on
_____, 2022 .

Signed: _____
Clerk/Deputy Clerk