



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

NOVEMBER 21, 2019

The Shawnee Community Beautification Committee met at the Shawnee Forward Board Room

The meeting was called to order at 4:12 pm

Roll Call was taken showing the following members present:

		Present	Absent
Member	Tom Terry	<u> </u>	<u> X </u>
Member	Debi Renegar	<u> X </u>	<u> </u>
Member	Joe Harbeson	<u> X </u>	<u> </u>
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Kevin Huddleston	<u> X </u>	<u> </u>
Member	Ethan Birdwell	<u> X </u>	<u> </u>
Member	Mike Mlynec	<u> X </u>	<u> X </u>
Member	Sue Nelson	<u> X </u>	<u> </u>
Member	Carla Smith	<u> </u>	<u> X </u>
City Staff	Whisper Peace	<u> X </u>	<u> </u>
City Staff	James Bryce	<u> X </u>	<u> </u>
City Staff	Jim VanAntwerp	<u> X </u>	<u> </u>
City Staff	Geoff Garner	<u> </u>	<u> X </u>
Guest		<u> </u>	<u> </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 **Approval of minutes for OCTOBER 17, 2019** The minutes for October 17, 2019 were approved with a motion made by Sherry Lankford and 2nd by Mike Mlynek. The motion carried unanimously.

AGENDA NO 4 **Discussion on Gardening with the Experts.** January 25, 2020 is the date for next year's gardening with the experts. James will send members a list of previous sponsors. Sue is still working on getting all the goggles to hand out. Kevin will contact Chick Fil-a, Ethan will contact Popeyes, and Sue will contact Ace to ask for door prize donations. Updates to be given at the December meeting.

AGENDA NO 5 **Discussion on weeds around the perimeter of the airport.** The Parks Department mowed it recently but it still needs to be weed eaten along the fence areas from the Japanese Peace Garden to the terminal on Airport Drive and from Leo Street to the tunnel on Macarthur. A quote was given by David Henry to clean up the area but it needs to be updated. The Committee agreed to pay for it to be done. Update to be given at next meeting.

AGENDA NO 6 **Old Business.** None

AGENDA NO 7 **New Business.** None

AGENDA NO 8 **Comments.**

- James gave a reminder that the Keep Oklahoma Beautiful Banquet is November 22, 2019. Kevin Huddleston, Sherry Lankford, Tom Terry, Carla Smith, Ethan Birdwell, and James Bryce will be attending the banquet, and Kevin Huddleston, Sherry Lankford, Carla Smith, and Ethan Birdwell will go on stage to receive any award that may be given.
- James mentioned that Holly Gordon turned in a letter of resignation on November 5th, and she is no longer a member of the Shawnee Community Beautification Committee, so there is now a vacant spot within the committee.

AGENDA NO 9 **Adjournment.** Meeting was adjourned at 4:22 p.m. with a motion made by Sherry Lankford and 2nd by Debi Renegar.

Date 1-16-20

Chairman Sherry Lankford for Kevin Huddleston