



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	<u> </u>	<u> X </u>
Member	Sherry Lankford	<u> X </u>	<u> </u>
Member	Tom Terry	<u> X </u>	<u> </u>
Member	Debi Renegar	<u> </u>	<u> X </u>
Member	Joe Harbeson	<u> X </u>	<u> </u>
Member	Ethan Birdwell	<u> X </u>	<u> </u>
Member	Mike Mlynek (virtual zoom)	<u> X </u>	<u> </u>
Member	Sue Nelson	<u> </u>	<u> X </u>
Member	Carla Smith	<u> X </u>	<u> </u>
Member	Ladonna Bryce	<u> X </u>	<u> </u>
City Staff	Whisper Peace	<u> X </u>	<u> </u>
City Staff	James Bryce	<u> X </u>	<u> </u>
City Staff	Jim VanAntwerp	<u> </u>	<u> X </u>
City Staff	Geoff Garner	<u> </u>	<u> X </u>
City Staff	Cody Ellis	<u> X </u>	<u> </u>
City Staff	Clint Bowen	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> X </u>	<u> </u>
City Staff	Mikaylia Stewart	<u> X </u>	<u> </u>
Visitor	Rob Morris	<u> X </u>	<u> </u>

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 2nd 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 3rd, 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 2nd by Ethan Birdwell and it carried unanimously.

Date 12-17-20
Chairman Sherry Lankford