

NOTICE OF MEETING

SHAWNEE COMMUNITY BEAUTIFICATION COMMITTEE
SHAWNEE OKLAHOMA
OCTOBER 15, 2020

Regular Meeting (x)
Special Meeting ()
Emergency Meeting ()

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

DATE
OCTOBER 15, 2020

TIME
4:00 pm

PLACE OF MEETING
SHAWNEE FORWARD
231 N. BELL
SHAWNEE OKLAHOMA

To be completed by person filing notice:

Name: JAMES BRYCE

Title Director of Operations

Address: P.O. Box 1448
Shawnee, Oklahoma 74802-1448

Phone: 405 878-1529

Filed in the office of the municipal clerk at 2:35 P.M. on the 12 day of
October, 2020

Signed: Kelly Metcalf

Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 10-12-2020

Person Filing Notice: James Bryce

Notice verified by: Kelly Metcalf



Office of the Director of Operations

AGENDA

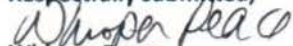
Shawnee Community Beautification Committee

OCTOBER 15, 2020 – 4:00 PM

Shawnee Forward Board Room

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of SEPTEMBER 2020 minutes.
- 4) Discussion and possible action on 2021 Meeting Schedule.
- 5) Discussion and update on various new flowerbed plantings.
- 6) Park maintenance report.
- 7) Beautification report from Jim.
- 8) Old Business.
- 9) New Business.
- 10) Committee and public comments.
- 11) Adjournment

Respectfully submitted,


Whisper Peace

Secretary of Operations



Office of the Director of Operations

Minutes

Shawnee Community Beautification Committee

SEPTEMBER 17, 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 (Chairperson)	<u>X</u>	<u> </u>
Member	Sherry Lankford (Vice Chairperson)	<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> </u>	<u>X</u>
Member	Mike Mlynek (virtual zoom)	<u>X</u>	<u> </u>
Member	Sue Nelson	<u>X</u>	<u> </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>X</u>	<u> </u>
City Staff	Geoff Garner	<u>X</u>	<u> </u>
City Staff	Cody Ellis	<u>X</u>	<u> </u>
City Staff	Clint Bowen	<u>X</u>	<u> </u>

- AGENDA NO 1** **Call to Order.** Meeting was called to order at 4:02 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 2020 Minutes.** A motion to approve was made by Tom Terry. It was 2nd by Joe Harbeson. The vote carried unanimously.
- AGENDA NO 4** **Discussion on flowers for downtown landscapes.** Tom Terry requested \$250.00 for flower replacement in the downtown beds. Kevin Huddleston made a motion to approve, it was 2nd by Ladonna Bryce, and the vote carried unanimously.
- AGENDA NO 5** **Discussion on possibly helping with landscaping for Community Center on South Park.** Geoff and Jim suggested to wait to do any landscaping until the building is painted. Carla will check to see what plants would grow best in this area. This item will be revisited at the next meeting.
- AGENDA NO 6** **Discussion on Gardening with the Experts 2021.** Discussion was made to postpone the event until fall. This item will be revisited In January for further discussion.
- AGENDA NO 7** **Discussion on KOB Annual Report.** James reported that two people had made suggestions already, and asked if anyone had anything else to add to the KOB report. If not, the information he had would be sufficient to submit the report.
- AGENDA NO 8** **Discussion on Larch-Miller Park contributor sign and arch.** Tom passed around the new sign and pictures of the existing sign and discussion was made on ways to hang it. Geoff and Jim volunteered to help hang the new sign.
- AGENDA NO 9** **Old Business.** None.
- AGENDA NO 10** **New Business.** None.
- AGENDA NO 11** **Comments.** Trash Off is scheduled for Saturday, Sept. 19th at 10:00am at Kidspace Park. James will contact the News-star to run an ad for it.
- AGENDA NO 12** **Adjournment.** Meeting was adjourned at 4:28 p.m.

Date _____

Chairman _____