



## **Holiday in the Park Board of Directors Meeting**

Tuesday, July 8, 2025, at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

Lawton, OK 73501

### **Agenda**

**Board Members:** Earl Mack, Janie Billingsley, Benne Brewer, Monte Brown, Krista Ratliff, Laverne Caldwell, Laci Kavanagh, Bridget Randle, Seth Covey, Candace Hammond, Kelley Piret

**Ex-Officio Members:** Adam Morrison, Antonio Hopson, Jason Poudrier

Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.

Introduction of any Guests:

### **Reports:**

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
  - Appoint Sponsorship Committee Chair
  - Appoint Volunteer Committee Chair
  - Parade Date – Nov. 15<sup>th</sup> OU away, Nov. 22<sup>nd</sup> OSU away, Nov. 22<sup>nd</sup> OU home
  - Parade Theme – Island of Misplaced Toys, Winter Wonderland, A Classic Christmas, Santa's Workshop, The Night Before Christmas, A Cowboy Christmas, Sleighbells Ring, Christmas Magic, Fairy Tales
  - Discuss Possible Locations
2. Frost Your Fanny – Receive a report regarding any updates.
3. Parade Committee – Receive a report regarding parade any updates.
4. Events – Receive a report regarding events and scheduling of events.
5. Sponsorship Committee – Receive a report regarding sponsorship updates.

### **Consent Agenda:**

6. Review and consider approving June 10, 2025, minutes.

**ACTION: Motion to approve/amend/disapprove Consent Agenda.**

### Business Items:

- a. Consider approving or taking action to give the Holiday in the Park Chair and Vice Chair authority to contract a photographer for pictures with Santa.

**ACTION: Motion to approve/amend/disapprove Business Item a.**

- b. Consider approving or taking action to give the Holiday in the Park Chair and Vice Chair authority to select a location for the 2025 Holiday in the Pak season.

**ACTION: Motion to approve/amend/disapprove Business Item b.**

- c. Consider approving or taking action to give the Holiday in the Park Chair and Vice Chair authority to hire seasonal workers for the 2025 Holiday in the Pak season.

**ACTION: Motion to approve/amend/disapprove Business Item c.**

- d. Consider approving or taking action to approve the 2025 Holiday in the Park parade date.

**ACTION: Motion to approve/amend/disapprove Business Item d.**

- e. Consider approving or taking action to approve the 2025 Holiday in the Park theme.

**ACTION: Motion to approve/amend/disapprove Business Item e.**

### New Business:

### Discussion:

**ADJOURNMENT:** The next meeting will be held on Thursday, August 14, 2025, at 2:00 PM.