



Holiday in the Park Board of Directors Meeting

Thursday June 2, 2022 at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Agenda

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests
- III. Review and consider approval of the March 10, 2022 Holiday in the Park Board meeting minutes.
ACTION: Motion to approve/amend/disapprove March 10, 2022 minutes.
- IV. Proposed Budget for FY 22-23
ACTION: Motion to approve/amend/disapprove Proposed Budget for FY 22-23.
- V. Discuss budget amendment for FY 21-22.
ACTION: Motion to approve/amend/disapprove budget amendment for FY 21-23.
- VI. Agreement for Limited Support
ACTION: Motion to approve/amend/disapprove Agreement for Limited Support.
- VII. Consider approval of appointing Taron Epps, Elizandra Miguel and Carrie Buckler Mayse to Holiday in the Park Board of Directors.
ACTION: Motion to approve/amend/disapprove new Board of Directors members.
- VIII. Display Update
 - 7 Continents Theme
 - Displays ordered
- IX. Project Playhouse Discussion
- X. 2022 Project Ideas/Discussion
 - Larger Tree
 - Crystal Tree
 - Music Coordinated Lights Display
- XI. Subcommittees
 - Sponsorships
 - Displays

- Parade – Melinda Kukurich-Grady (Chair)
- Frost Your Fanny – Janie Billingsley (Chair)
- Events

XII. Discussion

Adjournment: The next meeting is scheduled for July 14, 2022 @ 2 p.m.