



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

Board Members Present: Dr. Krista Ratliff, Melinda Kukurich-Grady, Earl Mack, Jason Poudrier, Donna Valentine, Taron Epps

Board Members Present by Zoom: Elizandra Miguel

Board Members Present by Conference Call: Christine James

Chamber Staff Present: Chelsea Rogers, Stacy Reyna

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met. Meeting called to order at 2:07 p.m. and Chelsea Rogers acknowledged that all posting notifications had been made and confirmed that a quorum was present.
- II. Introduction of any guests
- III. Review and consider approval of the March 10, 2022 Holiday in the Park Board meeting minutes.
ACTION: Dr. Krista Ratliff made a motion to approve the March 10, 2022 Holiday in the Park Board meeting minutes. Taron Epps seconded the motion. The motion passed unanimously.
- IV. Proposed Budget for FY 22-23
ACTION: Jason Poudrier made a motion to approve the Proposed Budget for FY 22-23. Melinda Kukurich-Grady seconded the motion. The motion passed unanimously.
- V. Discuss budget amendment for FY 21-22.
ACTION: Jason Poudrier made a motion to approve the Budget Amendment for FY 21-22. Earl Mack seconded the motion. The motion passed unanimously.
- VI. Agreement for Limited Support
ACTION: Jason Poudrier made a motion to approve the Agreement for Limited Support. Donna Valentine seconded the motion. The motion passed unanimously.

- VII. Consider approval of appointing Taron Epps, Elizandra Miguel and Carrie Buckler Mayse to Holiday in the Park Board of Directors.

ACTION: Jason Poudrier made a motion to approve appointing Taron Epps, Elizandra Miguel and Carrie Buckler Mayse to the Holiday in the Park Board of Directors. Donna Valentine seconded the motion. The motion passed unanimously.

- 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.**