



Holiday in the Park Board of Directors Meeting

Thursday August 11, 2022 at 1:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Agenda

Board members: Dr. Krista Ratliff, Melinda Kukurich-Grady, Jack Hanna, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Brandi Thomas, Donna Valentine, Christine James, Taron Epps, Elizandra Miguel, Carrie Buckler Mayse, Katie Madigan.

Scheduled dates for the following: Display Set up-October 15 & 16/8am-3pm; Ice Rink Setup- November 5 & 6/9am-3pm; Parade & Kick-off- November 18/6pm; Frost your Fanny- November 18/4pm

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests.
- III. Review July 14, 2022 minutes.
- IV. Review Financials.
- V. Addition to the Holiday in the Park Board of Directors.
- VI. Display Update. Krista Ratliff
 - Chinese Lantern Displays

- Multi-Colored Crystal Trees
- Recent Display Ordered

VII. Sponsorship Review. Katie Madigan

VIII. Applications and Flyer Review.

- 2022 Food Truck
Applications received:
-Food2Go
- 2022 Holiday House
-Viridian
- Vendor Feedback Form

IX. Task Updates.

- Ferris Wheel Melinda Kukurich-Grady
- Petting Zoo Krista Ratliff
- Volunteer Vests

X. Subcommittees.

- Parade Melinda Kukurich-Grady
- Frost Your Fanny Janie Billingsley
- Events Jason Poudrier
- Volunteers Tanna Vu

XI. Consent Agenda.

- Consider approving the July 14, 2022 minutes.
- Consider approving Financials.
- Consider the acceptance of appointing Shelly Fields and Tanna Vu to the Holiday in the Park Board of Directors.
- Consider the acceptance of Viridian Coffee as vendor of choice for Holiday House.

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

VIII. Discussion.

Adjournment: The next meeting is scheduled for **September 1st, 2022 @ 2 p.m.**