



Holiday in the Park Board of Directors Meeting

Thursday October 27, 2022 at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Minutes

Present: Janie Billingsley
Cindy Coleman
Jason Poudrier
Krista Ratliff
Katie Madigan

Absent: Melinda Kukurich-Grady
Jack Hanna
Earl Mack
Benne Brewer
Brandi Thomas
Donna Valentine
Christine James
Taron Epps
Elizandra Miguel
Carrie Buckler Mayse
Tanna Vu
Shelly Fields

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
Meeting called to order at 2:07 by Krista Ratliff and acknowledged that all posting of notifications had been made and confirmed that a quorum was present.
- II. Introduction of any guests.
Mitchell Dufrin
- III. Review October 13, 2022 minutes.
- IV. Review Financials.
- V. Display Update
- VI. Sponsorship Review

VII. 2022 Food Truck Application and Flyer Review

VIII. Task Updates.

- Ferris Wheel- Krista Ratliff presented MacGregor Entertainment for Ferris Wheel and Carousel to come for 30 days at \$90,000.

ACTION: Jason Poudrier motioned to approve Mac Gregor Entertainment for Ferris Wheel and Carousel for 30 days at \$90,000. Cindy Coleman seconded the motion. The motion passed unanimously.

- Petting Zoo- Krista confirmed they are still setting up.
- Volunteer Vests-Krista confirmed that they are ordered.

IX. Subcommittees

- Parade – Melinda Kukurich-Grady
- Frost Your Fanny- Janie Billingsley
Janie discussed there will be a free pizza party for the most registered school or class. Stated the bibs were donated by Fort Sill, Comanche donated a timer and are working to make this a sanctioned race. Confirmed that there will be arrows at the intersections for race directions. Confirmed Journey Productions will be setting up a dark tunnel for glow in the dark effect.
- Events- Jason Poudrier
Jason discussed the event calendar has bookings for 2022 and 2023.
- Volunteers- Tanna Vu

X. Consent Agenda

- a. Consider approving the October 13, 2022 minutes.
- b. Consider approving Financials.

ACTION: Cindy Coleman motioned to approve Consent Agenda. Jason Poudrier seconded the motion. The motion passed unanimously.

XI. Discussion

Krista confirmed that there will not be hay rides this season. Discussed City of Lawton GIS creating the map for brochures. Confirmed J Mark Security working in the evening from 10pm to 6am, may need to adjust the times.

Adjournment: The next meeting is scheduled for **November 10th, 2022 @ 2 p.m.**