Lawton, Oklahoma

Holiday in the Park Board of Directors Meeting

Wednesday December 13, 2023, at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Minutes

Present: John Michael Montgomery, Jordan Hebert, Benne Brewer, Janie Billingsley, Katie Madigan, Shelly Fields, Jeri Kimbro

Board Members Absent: Earl Mack, Taron Epps, Jason Poudrier

I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
2:06 p.m. – John Michael Montgomery called the meeting to order, and Kelley Piret acknowledged that all posting notifications had been made and confirmed that a quorum was present.

II. Introduction of any guests – Adam Morrison Parks & Rec, Justen Clark Parks & Rec

III. Chairs Report / Discussion – John Michael Montgomery

John Michael Montgomery updated the board on the train and skate rink.

a. Committee Reports
Frost Your Fanny -Janie Billingsley - None
Parade – Benne Brewer - None
Events – John Michael Montgomery informed the board that the Living Nativity will be out this weekend and next, as well as Santa Claus.
Sponsorships – Katie Madigan – Reviewed and Explained

IV. Review November 8, 2023, meeting minutes

V. Review Financials – John Michael Montgomery - Reviewed and Explained

VI. Display Updates – Justen Clark stated that the Santa Claus and toy soldier on 6th Street has been destroyed by prairie dogs.

Adam Morrison explained to the board the process for storing the display and train.

VII. Tear down dates and times - The scheduled dates are 3 – 5 January 2024 9 AM – 3 PM. Jeri Kimbro asked if anyone would like to come in to do a radio interview to ask for volunteers.

VIII. Consent Agenda.

a. Consider approving November 8, 2023, minutes.
b. Consider approving Financials.
c. Consider approving Adam Morrison as a Holiday in the Park board member.
d. Consider approving Justen Clark as a Holiday in the Park board member.
e. Consider approving Antonio Hopson as a Holiday in the Park board member.
f. Authorize up to $100,000 for CD's maturing in less than 9 months, contingent upon No-Penalty provisions.

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

ACTION: Janie Billingsley motioned to approve the Consent Agenda; Katie Madigan seconded the motion. The motion passed unanimously.

IX. Business - None

X. Discussion – Consider any items to add to the January 18, 2024, board meeting.

XI. New Business - None

XII. Adjournment: John Michael Montgomery called the meeting adjourned at 2:40 PM. The next meeting is scheduled for January 18, 2024.