



Holiday in the Park Board of Directors Meeting

Thursday December 15, 2022 at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Minutes

Present: Cindy Coleman

Jason Poudrier

Krista Ratliff

Taron Epps

Shelly Fields

Benne Brewer

Christine James

Earl Mack

Absent:

Brandi Thomas

Donna Valentine

Elizandra Miguel

Carrie Buckler Mayse

Tanna Vu

Janie Billingsley

Katie Madigan

Jack Hanna

Melinda Kukurich-Grady

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
Meeting called to order at 2:11 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.

Krista Ratliff entertained a motion to remove the following board members Elizandra Miguel, Carrie Buckler-Mayse, Brandi Thomas, Melinda Kukurich-Grady, and Jack Hanna for not complying with the Holiday in the Park bylaws and have attended two or less meetings.

ACTION: Taron Epps motioned to approve removing board members Elizandra Miguel, Carrie Buckler-Mayse, Brandi Thomas, Melinda Kukurich-Grady, and Jack Hanna for not complying with the Holiday in the Park attendance bylaws. Jason Poudrier seconded the motion. The motion passed unanimously with no abstentions on the vote.

III. Review November 10, 2022 minutes.

IV. Review Financials.

Earl Mack discussed that there used to be a minimum non-profit organizations received each time they volunteered at the donation house. The board discussed for next year doing a minimum of \$75 dollars.

V. Display Update

Krista discussed that Parks and Recreation power washes the winter skating rink and that our staff sprays the solution. Stated that we have \$251,000 worth of new displays. \$100,000 worth in damaged displays. Discussed brainstorming displays for the “7 Continents Around the World” theme for 2023 season. Krista discussed the damages on the Mega Tree and that there will be metal steel hula hoops to go in the inside of the tree to help with the strands. Taron Epps discussed the floating tree damages. Discussed the grid is up with concerns, the strands won’t stay up and will need to call the manufacture.

VI. Sponsorship Review

Krista stated that there are still pending sponsorships and asked the committee to follow up, they can get credit for next year.

VII. 2022 Food Truck Application and Flyer Review

VIII. Task Updates.

- Ferris Wheel- Krista discussed alternatives to sell tickets at the Ferris Wheel making it easier for customers. Jason stated that he will check on E-Ticks that McMahon Auditorium uses.
- Petting Zoo-
- Volunteer Vests-

IX. Subcommittees

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

X. Consent Agenda

- a. Consider approving the November 10, 2022 minutes.
- b. Consider approving Financials.

ACTION: Benne Brewer motioned to approve Consent Agenda. Taron Epps seconded the motion. The motion passed unanimously.

XI. Discussion

Krista discussed the meeting 2023 notice dates. Krista stated that the day will be changed from meeting on Thursdays to Wednesdays.

Christine James discussed the prairie dogs are in nesting season, the reason to why they are chewing on the displays. Parks and Recreation has laid out hay around the displays to have the prairie dogs use that rather than the wiring.

Krista discussed modifications for the displays to help deter prairie dogs from chewing on them.

Krista discussed take down is scheduled for January 7 & 8, asked Stacy Reyna to send out a calendar invite, and asked Taron Epps to coordinate with Fort Sill for volunteers. Christine James stated that Parks and Recreation will start on the 2nd.

Adjournment: The next meeting is scheduled for **TBD**