



Emergency Meeting
Holiday in the Park Board of Directors Meeting

Thursday March 10, 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, Janie Billingsley, Cindy Coleman, Benne Brewer, Brandi Thomas, Donna Valentine

- I. **Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.**
Meeting called to order at 2:06 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 February 7th, 2022 Holiday in the Park Board meeting minutes.**
ACTION: Cindy Coleman made a motion to approve the February 7th, 2022 Holiday in the Park Board meeting minutes. Benne Brewer seconded the motion. The motion passed unanimously.
- IV. **Financial Report**
ACTION: Benne Brewer made a motion to approve the Financial Report. Cindy Coleman seconded the motion. The motion passed unanimously.
- V. **Review and consider approval of a contract between the Holiday in the Park and Chamber of Commerce for administrative services.**
ACTION: Cindy Coleman made a motion to approve the contract between the Holiday in the Park and the Lawton Fort Sill Chamber of Commerce for administrative services. Benne Brewer seconded the motion. The motion passed unanimously.
- VI. **Review Board Member and Committee Member Roster**
- VII. **2021 Holiday in the Park Season After Action Review**
- VIII. **City of Lawton Partnership**
 - Street Signs
 - Stop Signs
 - Road Barriers
- IX. **Subcommittees**

- Sponsorships
- Displays
- Parade – Melinda Kukurich-Grady (Chair)
- Frost Your Fanny – Janie Billingsley (Chair)
- Events

X. Discussion

Adjournment: The next meeting is scheduled for **May 12th, 2022 @ 2 p.m.**