

AGENDA
REGULAR MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY JANUARY 10, 2024– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

INTRODUCTION OF GUESTS

1. Reports

- A. Receive a report from Dennis Totte with Bedrock Nursery regarding current landscaping and irrigation projects, provide direction to Mr. Totte on current projects and take action as deemed necessary.
- B. Receive a report from Neighborhood Services regarding monthly updates on departmental activities and take action as deemed necessary.
- C. Consider approving submitted materials for payment.
- D. Consider approving the monthly Treasurer Report.
- E. Receive a report from Children United regarding the accessibility playground in Elmer Thomas Park and take action as deemed necessary.
- F. Receive a report from Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- G. Receive a report from the Planning Department regarding ongoing LETA projects and take action as deemed necessary.
- H. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- I. Receive a report from the Communications and Marketing Department regarding LETA's social media accounts and publicity projects, provide direction to staff on said projects and take action as deemed necessary.

2. Business

- A. Consider approving the November 8 and November 30, 2023 meeting minutes.
- B. Consider approving a quote from Play & Park Structures of Oklahoma for the purchase of a wheelchair adaptive surface for the Children United playground and authorize invoice payment upon completion of contract.
- C. Consider working with Lawton Animal Welfare (LAW) for the benefit of fundraising for LAW and take action as deemed necessary.
- D. Discuss planning for the upcoming Eye Candy Gala, to include the nomination process for award recipients, and take action as deemed necessary.
- E. Appoint a Chairperson for the Eye Candy Gala event.
- F. Review Christmas Yard of the Month nominations for 2023, and vote on two winners.

3. Adjournment

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."