

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY APRIL 12, 2023– 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

BUSINESS ITEMS:

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 the Cultural Preservation Committee and take action as deemed necessary.
- F. Receive a report from Children United regarding the accessibility playground in Elmer Thomas Park and take action as deemed necessary.
- G. Receive a report from Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- H. Receive a report from the Planning Department regarding ongoing LETA projects and take action as deemed necessary.
- I. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- J. 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 minutes of the March 8, 2023 meeting.
- B. Consider approving a request from the Communications and Marketing Department for up to \$150.00 per month for upgrades to the Lawton Enhancement Trust Authority website.
- C. Consider a request from the Theta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority to plant a tree at Greer Park and take action as deemed necessary.

"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."

- D. Consider approving the budget for the Lawton Fort Sill Freedom Festival, to include entering a contract with Denise Castelli of Limelight Entertainment for coordination of fireworks, stage, and headline performer.
 - E. Consider approving a recommendation made by the Cultural Preservation Committee to purchase six-months of storage for up to \$900 at U-Haul Moving & Storage of Lawton for storage in a temperature and humidity controlled facility of City of Lawton historical artifacts, **spending up to \$3,000 in professional Art Crating**, and purchase shelving and storage containers for an amount up to \$1,000 to properly care for and store City of Lawton Historical Artifacts until a suitable, designated City owned space is prepared to accept the artifacts.
 - F. Discuss the proposal from Arrow Signs for signage for Wayne Gilley Auditorium and take action as necessary.
 - G. Discuss the planning of the Eye Candy Gala and take action as deemed necessary.
 - H. Discuss the upcoming Trash Off event and take action as deemed necessary.
3. Discussion
4. Adjournment

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