

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY OCTOBER 12, 2022– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

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

2. Business

- A. Consider approving the minutes of the September 14, 2022 meeting.
- B. Consider approving a Limited Services Agreement between LETA and City of Lawton for FY 22-23.
- C. Consider approving a modified budget for FY 22-23.
- D. Discuss the planning of the Eye Candy Gala.
- E. Review quotes from Bricks R Us, Gift Bricks, and Polar Engraving, and consider approving a brick vendor for the Veteran Center Sidewalk Project.
- F. Discuss the Keep Oklahoma Beautiful Environmental Excellence Celebration and consider purchasing a table at the event.
- G. Consider a request to accept funds on behalf of Brenda Ragland for the Gold Star Monument at Lake Elmer Thomas and authorize the Chairman to execute a Letter of Endorsement.
- H. Receive a request from the Parks and Rec Department in the amount of \$45,000.00 for the beautification of three recreational centers and take action if 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."

- I. Consider approving an additional \$684.00 for a fundraising sign in Shepler Park.
- J. Discuss Holiday Yard of the Month and consider approving up to \$150.00 for printing yard signs for Holiday Yard of the Month.
- K. Accept nominations and select Yard of the Month for October. (Previous winners in Wards 1, 2, 4, 7, and 2 winners in 6).

3. Discussion

4. Adjournment

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