



## Board Meeting Minutes

Yukon Police Dept. Community Room  
100 S. Ranchwood Blvd., Yukon

**September 26, 2023 - 8 am**

**MEMBERS IN ATTENDANCE:** Kay Casper (President), Heather Samuels (Vice President), Angie McPherson (Treasurer), Conrad Dudderar (Secretary), Judy Austin (Past President), Stephen Kerr, Cherie Logan, Niki Fanning, Rick Cacini, Mitchell Hort

**MEMBERS ABSENT:** Mallori Willis Rauch, Pam Shelton, Becky Floyd.

**STAFF PRESENT:** Vicki Davis (Director)

1. **Call to Order:** President Kay Casper called the meeting to order at 8:01 am.

2. **Secretary's Report:** Conrad Dudderar presented the secretary's report. Judy Austin made a motion, seconded by Rick Cacini, to approve the minutes of the August 22, 2023 board meeting. Motion passed.

### 3. Staff Report - Vicki Davis

- **KOB Nomination:** Vicki received notice that the Environment Excellence nomination submitted for the Yukon Sunset Mural and lighting project has been selected as a finalist.
- **Rock the Route Recap:** Vicki thanked board members for "stepping up" to work the Main Street booth at Rock the Route this year. The majority of board members were there.
- **October Retail Promotion:** A fall-themed, after-hours retail promotion is planned for Thursday, October 19 from 5-8 p.m. It will be "Sip & Shop." Although this is not an official Yukon Main Street event, we are happy to support and promote it.

4. **President's Report:** Kay Casper had no report.

### 5. Main Street Point Reports:

- **Design:** Chair Angie McPherson reported on:
  - **Yukon Salutes:** We are hanging 70 banners for this display. A reception will be 10 a.m. Saturday, October 14 at the Yukon Veterans Museum.
  - **Art Sculpture Display Opportunity:** "Embracing Peace," a life-size Seward Johnson sculpture depicting an iconic post-World War II image, has been proposed as a public art exhibit. The sculpture would be on loan for one year.
  - **Fall Planting:** Design Point will use their October 12<sup>th</sup> meeting time as a work day to plant downtown planters for fall.
  - **Cultural Bench:** Another cultural bench will be installed on the sidewalk along N 5<sup>th</sup> Street. This cultural bench features Express Ranch and is in honor of Bob Funk's birthday.
  - **Yukon Sunset Park Concept:** The next step in this project is to present a conceptual rendering to the City Council for the proposed Sunset Park. The concept will include installing artificial turf, artistic furniture pieces, and planters and expanded plans with future funding for a digital information kiosk, water

bottle refill station in front of the Yukon Sunset Mural. A few grants have been identified as possible funding sources in addition to on-going fund-raising efforts. The board voted to approve moving forward with the project.

- **Economic Vitality:** Chair Stephen Kerr reported there was no September meeting because he was out of the country. The next EV Point meeting Oct. 11 will be a seasonal check-up on projects. 5 O'Clock Somewhere is tentatively planned at Urban Boondocks.
- **Promotions:** Chair Cherie Logan reported on:
  - **Cruise-in for a Cause:** This was an excellent event. Wrap-up will be at the next Promotions Point meeting on Oct. 10.
  - **Christmas Events:** Czech Christmas Market event chair Heather Samuels reported we are up to 62 approved vendors. There will be a Czech Santa and a regular Santa.

#### 6. **Affiliate Reports:**

- **City of Yukon:** Mitchell Hort reported the City has restriped Main Street parking spaces and the Highway 4 project is moving forward.
- **Chamber of Commerce:** (No report)
- **Veterans Museum:** Rick Cacini reported the Yukon Chamber Coffee is this Friday, Sept. 29 at the museum. The museum also will host an El Reno Chamber Coffee on Oct. 3 and a Mustang Chamber Coffee on Oct. 4. Rick was selected for the Oklahoma Honor Flight to Washington, D.C. on Oct. 3.

#### 7. **Other/New Business:** None

#### 8. **Adjournment**

President Kay Casper adjourned the meeting at 8:14 am.