

**Minutes of the Special Session  
Medicine Park Strategic Planning Task Force  
February 27, 2020**

After being posted in accordance with the "Oklahoma Open Meetings Act" the Special Session of the **Medicine Park Strategic Planning Task Force** was called to order at 9:01 a.m. by Jennifer Ellis.

**Members Present:** Noel Alsbrook, Lynn Null, Candace McCoy, Jean Schucker, Jennifer Ellis, Fran Topping

**Members Absent:** Larry Cofer (arrived at 9:03 am), Jenna Thornton (arrived at 9:06 am) Barbara Boguski (arrived at 9:04 am), Diane Denham (arrived at 9:10 am)

**Recorder:** Kirsten Sellens, Town Clerk

1. **Discuss and Take Possible Action to get public input on the new proposed Logo .** Ellis provided additional logo ideas. Perhaps have a contest for new branding. Consider bringing this up at the April 22, 2020 Workshop. **No Action.**

2. **Discuss and Take Action on the invitation for the April 22, 2020 Workshop; possible recommendation to PPC to approve and fund.** Possible changes were discussed to add to the invite and banners. Correct the date to April 22, 2020 and the time is 6:00 pm to 8:00 pm. Motion by Schucker to authorize the Mayor to ok changes to the invite. Second by Alsbrook. Thornton-Yes Craig- Yes Null-Yes Denham-yes McCoy-Yes Boguski-Yes Cofer-Yes Schucker-Yes Alsbrook-Yes Ellis-Yes **Motion Carried.**

Motion by Boguski to recommend to Planning and Preservation Commission to fund the invites, banners and snacks, up to \$1100.00. Second Schucker. Thornton-Yes Craig- Yes Null-Yes Denham-yes McCoy-Yes Boguski-Yes Cofer-Yes Schucker-Yes Alsbrook-Yes Ellis-Yes **Motion Carried.**

3. **Discuss and finalize plans and logistics for the April 22, 2020 Workshop; take any necessary action.** Topping provided a draft agenda for the members to look over. She suggested having a copy of the CIP at the tables for the attendees. Schucker volunteered to be at the kid table and provide supplies. Motion by Boguski to schedule a Special Session for Strategic Planning Task Force for April 15, 2020 at 9:00 am. Second by Craig Thornton-Yes Craig- Yes Null-Yes Denham-yes McCoy-Yes Boguski-Yes Cofer-Yes Schucker-Yes Alsbrook-Yes Ellis-Yes **Motion Carried.**

**Citizen Comments-**None

**Committee Comments-** Null asked who would oversee getting snacks? Do we want to consider a caterer? McCoy commented that name tags are needed. Do we want to go door to door? Null reminded the group last meeting she would talk with Great Plains Tech Center about a video. The Department Head had many questions. Do we want to pursue now or wait? Alsbrook reported he has a videographer and equipment. Maybe they can video a few of the meetings and the Workshops. The video could be handed over to another entity for editing. Topping suggested at the next Strategic Meeting the group set the next workshop date, perhaps in May or June and firm up any other items.

Thornton left- 10:09 am  
McCoy left at 10:10 am

Motion by Schucker to adjourn. Second by Null.

Thornton-Absent Craig- Yes Null-Yes Denham-yes McCoy-Absent Boguski-Yes Cofer-Yes  
Schucker-Yes Alsbrook-Yes Ellis-Yes **Motion Carried.**

**Meeting adjourned 10:12 am**

*Kath Seel*

Town Clerk

*3/2/2020*

Date