

MEETING NOTICE
TOWN OF MEDICINE PARK
MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY

Regular Session Special Session Reconvened Session Emergency Session

Thursday, September 10, 2020, 6:00 P.M.,
EVENT CENTER 19001 State Highway 49

Members to be present Jean Schucker, John Branch, Kelly Price, Roger Johnson

Members to teleconference in: Larry Cofer, from private residence within Medicine Park corporate limits.

CALL MEETING TO ORDER

ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and take action on minutes of the Aug. 13, 2020 regular meeting, and the Aug. 21, 2020 special session. (Authority)
3. Discuss and take action to approve financial reports. (Authority)
4. Discuss and take action to approve claims and purchase orders. Approve \$1,500 advance for Big Mike Griffin. (Authority)
5. Discuss and Take Action to add Roger Johnson as a signer on all MPEDA Checking Accounts (#50075660, #50086429, #50078289) at Liberty National Bank and the current Board Members and Yolonda Ramos, Treasurer sign signature cards. (Authority)
6. Discuss and Take Action to add Bill Chandler, PWA Supervisor to MPEDA Charge Card for use with MPEDA projects. (Schucker)
7. Discuss and Take Action on Medicine Park Economic Development Authority Purchasing Procedures. (Schucker)
8. Consider and Take Action to print and distribute new hiking / biking trail maps for residents and visitors, for placement at key points near trail heads and in Town, to encourage trail usage. Presentation by Mark Ellis. (Cofer)
9. Discuss and take action to add and authorize Anthony Fontaine to serve as second purchasing agent for MPEDA. (Schucker)
10. Discuss and take action to nominate an MPEDA trustee to serve as chairman, and another MPEDA trustee to serve as vice-chairman. (Authority)
11. Update on Bath Lake Bathroom Project. Discuss financials for Bath Lake bathrooms; progression of approvals and permits; take any necessary action. (Schucker, Johnson)
12. Discuss and take action to approve Al Jung's site plan for Bath Lake public bathrooms. (Schucker)
13. Discuss and take action to approve Joel Taylor quote to construct erosion-prevention wall in Bath Lake area. (Authority)

14. Discuss and take action to approve Jonathon Bazor quote for ADA-compliant design and plans for the new public bathrooms at Bath Lake. Bazor to consult with Al Jung on engineering, plumbing and electric issues. (Authority)
15. Discuss and take action to appoint Roger Johnson and Jean Schucker to consult with Al Jung and Jon Bazor on Bath Lake Bathrooms. Entire board to approve and vote on final design. (Schucker)
16. Reports on Blues Ball, Art Walk and Flute Festival, and Polar Plunge Week 2021. (Authority, Event Points of Contact)
17. Discuss and take action to approve use of the Main Stage by Red Cord OK, a 501 (c) 3 non-profit, Sept. 25 at 6 p.m. No sound equipment required. (Schucker)
18. Discuss and take action to approve expenses for the pop-up Parkstomp (Oct. 24 and 25) at Main Stage. (Authority)
19. Discuss and Take Action on invitation to partner with Oklahoma University Institute for Quality Communities on planning for Hitchin' Post Park, at no cost to MPEDA or Medicine Park. (Cofer)
20. Discuss moving the main stage after Parkstomp; take any necessary action. (Branch, Schucker)
21. Update on plans for movie night; take any necessary action . (Price)
22. Discuss and take action on seasonal sponsor banners at Bath Lake. (Price)
23. Discuss and take action on designing specialized Medicine Park license plates. (Price)
24. Discuss and take action on new activity in 2021 of box car races down East Lake Drive. (Price)
25. Update from Steve Enter on street talent program and contract. Authorize MPEDA attorney to draft a simple contract. Take any necessary action. (Schucker)
26. Discuss and take action to approve time for and drafting of MPEDA bylaws by Julie Alsbrook. (Schucker)
27. Discuss and take action to approve a total of \$250 for Bath Lake monitors' bonus for a job well done in 2020. (Schucker)
28. Update on new Medicine Park sign; take any necessary action. (Schucker)
29. Update on water leak into Bath Lake area; take any necessary action . (Schucker)
30. Update on Purchase Order form approval; take any necessary action. (Schucker)
31. Update on Discover Oklahoma Travel Guide; take any necessary action. (Schucker)
32. Update on businesses contracting for stage use; take any necessary action. (Schucker)

ATTORNEY REPORT
BOARD COMMENTS
RECESS OR ADJOURN



Town Clerk

9/8/2020 1:30PM
Date / Time