

MEETING NOTICE
TOWN OF MEDICINE PARK
MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY

 X **Regular Session** Special Session Reconvened Session Emergency Session


THURSDAY, JANUARY 14, 2021
6:00 P.M., TOWN HALL

CALL MEETING TO ORDER
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the December 10, 2020 Regular Session. (Authority)
3. Discuss and Take Action to Approve Financial Reports. (Authority)
4. Discuss and Take Action to Approve Claims and Purchase Orders. (Authority)
5. Discuss and take action to request a forbearance from PWA for water loss expenses (\$2,955.95) from a broken pipe on MPEDA-owned property at 1 Aquarium Drive and forward to PWA for next regular meeting (Authority)
6. Discuss and take action to add Shawn Bryans to MPEDA Marketing Account 50075660, and MPEDA Bath Lake Account 50086429 for check-signing purposes. (Authority)
7. Discuss and Take Action to appoint Kristin Hurla as a purchasing agent for the Medicine Park Economic Development Authority. (Authority)
8. Update on Bath Lake Bathrooms Scope of Work, and pre-bid contractor conference and bid advertising schedule and all other necessary paperwork. (Authority)
9. Discuss and take action to set aside \$500.00 for landscaping rocks and water-loving plants for the Helen Riley Memorial Native Plants and Bog Garden at the Bath Lake lawn. Volunteers will complete the garden work and planting. (Schucker)
10. Discuss and take action to repair broken railings in the Bath Lake area, to include welding and concrete replacement, painting all rusting handrails and replacing wooden landscape timbers defining the edge of the sidewalk along the lake. Proposed expenses NTE \$800.00. (Authority)
11. Update on Polar Plunge activities and promotion. Take any necessary action. Pat Shaughnessy to report. (Authority)
12. Update on Hitching Post Park plans, Jonathan Bazor to present. (Authority)
13. Update on upcoming Special Events for Spring 2021. Discuss funding, sponsorships, location, and implications of COVID. Rodney Whaley to present. Take any necessary action. (Authority)
14. Discuss and take action to fund storage and removal of the Main Stage from present location to new location. Cost NTE \$1,000. Rodney Whaley to present. (Authority)

15. Discuss and Take Action on purchasing a storage container to store MPEDA items. (Branch/Johnson)
16. Discuss and take action to hire a new events vendor coordinator for \$300 per event. (Schucker)
17. Update on billboard rentals, Hitching Post Park porta-pottie removal, and electric meter removals. (Schucker)
18. Update on BBQ contest and Movie Nights in the late Spring. (Price)
19. Discuss and take action to hire Anthony Fontaine to design five posters for the 2021 Event season at \$200 each, for a total of \$1,000. Approve Scope of Work. (Johnson)
20. Discuss and take action to purchase T-shirt from Anthony Fontaine for \$20 per shirt to provide shirts for Special Event sponsors. (Johnson)
21. Discuss assisting the Holy City of the Wichita's with a fund-raiser in Medicine Park. Take Any necessary action. (Price)
22. Discuss keeping the holiday lights up until after the Polar Plunge, February 6, 2021. Take any necessary action. (Price)
23. Update on New Officials Training. Take any necessary action. (Schucker)
24. Discuss and take action on letter from Bureau of land Management (BLM) concerning public use construction at the BLM property in Medicine Park (Schucker)

BOARD COMMENTS
ATTORNEY REPORT
RECESS OR ADJOURN


Town Clerk

1/13/2021 8:25 AM
Date/Time