

**MEETING NOTICE AND AGENDA**  
**TOWN OF MEDICINE PARK**  
**MEDICINE PARK ECONOMIC DEVELOPMENT AUTHORITY**

**Medicine Park Town Hall**  
**154 East Lake Drive**  
**Medicine Park, OK 73557**

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

**Thursday, April 8, 2021 at 6:00 p.m.**

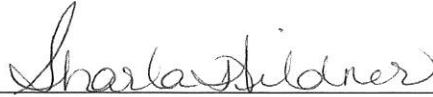
Call Meeting to Order


Roll Call

1. Citizens' Comments (limited to agenda items)
2. Discuss and Take Action to approve the Minutes of the March 11, 2021 Regular Meeting and the Minutes of the March 16, 2021 Special Session. (Authority)
3. Discuss and Take Action to approve MPEDA Financials. (Authority)
4. Discuss and Take Action to Approve Claims and Purchase Orders. (Authority)
5. Discuss and Take Action to amend MPEDA 2020-2021 Budget. (Authority)
6. Discuss and Take Action to affirm Board of Trustee's (BOT) agreement with the Social Media Policy for Town of Medicine Park Boards, Trust, Commissions and Committees and Employees. (Authority)
7. Discuss and Take Action on construction bids for the Bath Lake Bathrooms. (Bryans)
8. Update on the McMahon Foundation grant request. Take any necessary action. (Schucker)
9. Update on the Liberty National Bank line of credit. Take any necessary action. (Schucker)
10. Update on ACOG insurance. Take any necessary action. (Schucker)
11. Update on anticipated funding partners and in-kind providers. Take any necessary action. (Schucker, Johnson)
12. Discuss and Take Action to have an MPEDA electric meter installed at the base of Cobblestone Hill to serve vendors and other lighting projects. (Johnson)
13. Discuss and Take Action on alcohol availability in Hitchin' Post Park during MPEDA events. (Authority)
14. Update on MPEDA trademarks and registration options for PARKSTOMP, ROOTS BALL, ROCKIN' THE PARK, BLUES BALL and NATIVE AMERICAN FLUTE FESTIVAL and ART WALK. Take any necessary action. (MPEDA attorney)
15. Discuss and Take Action on use of PARKSTOMP and other MPEDA trademarks by local businesses and vendors. (MPEDA attorney)

16. Discuss and Take Action to invite Michael Rodriguez, Realty Specialist, Bureau of Land Management (BLM), Region 6, to visit Medicine Park and the Ball Field area in late May to comply with BLM request for site plans, design and future construction at the location. Send to BOT for approval. (Authority)
17. Discuss and Take Action to research and update medicinepark.com in a new, more vibrant format using Squarespace as the website platform. Posting of official business would be the responsibility of the Town Clerk, and all other historical, event, lodging and other tourism business would be the responsibility of a hired marketing agent. There will be NO comment aspects of this website, and it will comply with all aspects of the Town's Social Media Policy.
18. Discuss and Take Action to approve proposed scope of work and hire Trisha Parker to act as MPEDA's system administrator for the updated medicinepark.com. Cost is: \$3,500 for website creation, re-launch and project management, marketing services and coordination with MPEDA and the Town Clerk. Ongoing maintenance and marketing services will be \$500 a month. (Authority)
19. Discuss and Take Action to facilitate the Red Knights dice run April 17, 2021, for a couple of hundred motorcyclists. (Authority)
20. Update on April CMA event, after-action review of Park Stomp, and upcoming Roots Ball on Memorial Day weekend. Rodney and trustees to speak. (Authority)
21. Discuss and Take Action to schedule date to drain Bath Lake. (Authority)
22. Discuss and Take Action to accept the resignation of Kim Johnson as the Bath Lake Supervisor and approve job advertisement to hire a replacement. (Schucker)
23. Discuss and Take Action to accept the resignation of Kim Johnson as the Vendor Coordinator and approve job advertisement to hire a replacement. (Schucker)

BOARD COMMENTS  
 ATTORNEY REPORT  
 RECESS OR ADJOURN

  
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 Town Clerk

  
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 Date/Time