

**Minutes of the Regular Session
Medicine Park Economic Development Authority
Thursday, September 9, 2021**

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Economic Development Authority** was called to order at _____pm. by Jack Smiley, Chair.

Members Present: John Branch, Shawn Bryans, Dwight Cope, and Noel Alsbrook

Members Absent: Jack Smiley and Dwight Cope

MPEDA Attorney: ABSENT

1. 1. **Citizens' Comments.** CITIZENS' COMMENTS. Any citizen having business not appearing on the agenda to present to the Medicine Park Economic Development Authority (MPEDA) may come forward at this time. The MPEDA does not participate in discussion during this agenda item. (Chair)

2. **Consent Agenda.**

- a. Approve minutes from August 9, 2021, Regular Session.
- b. Approve MPEDA financials.
- c. Approve claims/encumbrances.

Motion by Alsbrook to approve consent agenda and move item C from the consent agenda.
Second by Bryans.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley- ABSENT **Motion Carried**

3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**

Motion by Alsbrook to approve all of the unpaid claims except for Tammy Hammonds to do more research regarding the refund. Second by Bryans.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley- ABSENT **Motion Carried**

4. **Discuss and take possible action on Hitching Post Park stage plan.**

Alsbrook stated that we are still waiting on stuff from the engineer, still designing plans for parking and the engineer has been out of pocket. Cope is absent and will give an update in the next meeting.

No Action.

5. **Discuss and take possible action on Patriot Guard Riders annual statewide rally making a stop in Medicine Park the weekend of Park Stomp.**

Alsbrook stated that the Patriot Guard was here 4 years ago and will be back this year and they have about 200 riders coming for the Flute Festival. Alsbrook continued to explain that riders go to funerals and stop people from disrupting the services of the fallen heroes. He also stated that there will be possible awards like a celebrity choice award and other events when they come. Branch also reiterated that the Patriot Guard does an amazing service volunteering their time to come out and shield the fallen soldier's families from further grief. He suggested giving

them a plaque or award for their service. Motion by Branch to allocate money to buy a plaque and have mayor sign and welcome the Patriot Guard to town. Second by Bryans.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley-ABSENT **Motion Carried.**

6. Update on Art Walk/Flute Festival October 8-10, 2021; take any necessary action.

Ramos stated that vendors have been contacted who will be setting up for the event and that there will be no other vendors except for artists. She stated that Reed Alder will be coordinating with the flutists, and she will be contacting him to get the lineup for the event.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley-ABSENT **No Action**

7. Discuss and take possible action on affordable housing in Medicine Park.

Motion by Branch to table. Second by Bryans.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley-ABSENT **Motion Carried**

8. Discuss and take action to accept the resignation of Steve Enter as Bath Lake landscaper.

Steve Enter stated that he is resigning. He wanted to make it clear that he will still be in Medicine Park and will be around. He suggested that we find someone and pay a decent monthly pay. He said this will be his last month under contract and he has been grateful to have the volunteers to help. Motion by Bryans to accept the resignation of Steven Enter as Bath Lake Landscaper. Second by Branch.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley-ABSENT

9. Discuss and take possible action regarding multi-tribal powwow at Hitchin ' Post Park.

Ramos stated that the powwow will have to be postponed for possibly the Spring.

No Action

10. Update from Noel Alsbrook on the creation of the new visitor's map/pamphlet.

Alsbrook explained that he is getting with an artist to create a map in a format that once it is designed, it will easily be edited and he is waiting on estimates. He stated that he is moving on it.

No Action

11. After Action Review (AAR) on Blues Ball 2021, (i.e., vendors, layout, parking, services, and community); take any necessary action.

Chief Crawford stated that with the vendors set up in the parking lot, that he felt like the clear roads made it easier for traffic flow. Ramos stated that parking went well and every evening, board member Shawn Bryans came out and picked up cash to be deposited and that there was a system in place for the cash handling for parking. Branch stated that he wanted to know why Bath Lake was closed on Monday which was Labor Day. Ramos asked bath lake worker why

she didn't work and she stated that she was told that she would not have a supervisor and so it would be closed. Branch pointed out that it was a lot of money lost since it was one of the busiest days for Bath Lake in the year. He asked if the cash handling was properly being handled. Ramos said she would find out from the Bath Lake supervisor and ask for the daily forms that she asked the workers to fill out every day with cash balances.

No Action

Board Comments. Branch asked that on the next agenda, he would like to see to discuss and take action on future events.

Attorney.

Recess/Adjourn - Motion by Branch to adjourn. Second by Bryans.

Bryans-YES Alsbrook-YES Cope-ABSENT Branch-YES Smiley-ABSENT

Motion Carried.

Meeting adjourned at 7:05 p.m.



Town Clerk

9/16/21

Date

Chairman

Date