

**Minutes of the Regular Session**  
**Medicine Park Economic Development Authority**  
**June 9, 2022**

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Economic Development Authority** was called to order at 6:03 p.m. by John Branch, Chair.

**Members Present:** John Branch, Noel Alsbrook, Candy Hanza, Shawn Bryans, Amy Janz  
**Members Absent:**  
**MPEDA Attorney:**

1. **Citizen comments**

2. **CONSENT AGENDA. (Authority)**

- a. Discuss and take action to approve minutes from the May 12, 2022, Regular Session.
- b. Discuss and take action to approve MPEDA May 2022 financials.
- c. Discuss and take action to approve May 2022 claims and incumbrances.

Motion by Alsbrook to approve consent agenda. Second by Hanza.  
Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES

**Motion Carried**

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

**No Action**

4. **Update on Bath Lake swimming season.**

As of June 8, 2022 bath lake has had 2186 swimmers and \$6558 in revenue.

**No Action**

5. **Update, discuss, consider, and take possible action on developing a site plan for grant applications for MPEDA.**

Motion by Hanza to use Jonathan Bazor's design and get assistance from PPC on developing a site plan. Second by Alsbrook.

Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES

**Motion Carried**

6. **After action report on Roots Ball.**

Bryans discussed getting parking stubs for the cars to keep better track of them after they pay to park.

**No Action**

7. **Discuss, consider and take possible action to renew flood insurance for Hitchin Post Park.**

Motion by Branch not to renew the flood insurance for Hitchin Post Park. Second by Janz.

Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES

**Motion Carried**

8. **Discuss, consider, and take possible action to choose and purchase signs/ billboards for MPEDA.**  
 Motion by Branch to have Alsbrook and Janz get a design, reach out to sponsors, and give an update next meeting. Second by Janz.  
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**
  
9. **Discuss, consider, and take possible action for parking and pay here signage.**  
 Motion by Branch to allow Hanza to pursue parking and pay here signage. Second by Janz.  
 Branch- Yes Alsbrook-Yes Hanza-Yes Bryans-Yes Janz-Yes **Motion Carried**
  
10. **Discuss, consider, and take possible action to purchase playground equipment to put in Hitchin Post Park.**  
 Motion by Alsbrook to table to look over finances. Second by Bryans.  
 Branch-YES Alsbrook- YES Hanza-Yes Bryans- YES Janz-YES **Motion Carried**
  
11. **Discuss, consider, and take possible action to organize golf cart parade on July 2<sup>nd</sup>.**  
 Motion by Hanza to have Janz organize golf cart parade and get donations for gift baskets to give as prizes for the winners. Second by Branch.  
 Branch- Yes Alsbrook-Yes Hanza-Yes Bryans-Yes Janz-Yes **Motion Carried**
  
12. **Discussion, consideration, and take possible action to purchase lights for the stage.**  
 Alsbrook will donate some lights.  
 Motion by Branch to have Bryans look into lights and where to put them. Second by Bryans.  
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**
  
13. **Discuss, consider, and take possible action on getting a quote from Pondology to treat bath lake.**  
**No Action**
  
14. **Discuss, consider, and take possible action to have a Pow Wow to coincide with the Art Walk and Flute Festival.**  
 Motion by Alsbrook to have a Pow Wow to coincide with the Art Walk and Flute Festival. Second by Hanza.  
 Branch- Yes Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**
  
15. **Discuss, consider, and take possible action to fund the Annual special event license from the ABLE Commission.**  
 Motion by Alsbrook to fund the Annual special event license from the ABLE Commission and have Janz sign the contract. Second by Hanza.  
 Branch- Yes Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**
  
16. **Discuss, consider, and take possible action to staff beer tent if MPEDA votes to sale beer.**  
 David McCoy stated that MPEDA may use his property to set up a beer tent.  
 Motion by Branch to staff beer tent, use Coor's products, and set up on McCoy's property at Hitchin Post Park. Second by Alsbrook.  
 Branch- Yes Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**

17. **Discuss, consider, and take possible action to remove tree debris and clean up the storm damage on MPEDA property.**

Motion by Alsbrook to have McCoy reach out to Hillary Communication to borrow a bucket truck and find someone to cut the dead limbs out of the trees. Second by Hanza.  
Branch- Yes Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**

**Board Comments** None

**Chairman Comments** Branch stated that he appreciated everyone's hard work on the MPEDA board.

**Recess/Adjourn** Motion by Branch to adjourn. Second by Bryans  
Branch-YES Alsbrook- YES Hanza-YES Bryans-YES Janz-YES **Motion Carried.**

Meeting adjourned at 7:04 P.M.

  
\_\_\_\_\_  
Town Clerk

6-13-22  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date