

**Minutes of the Regular Session**  
**Medicine Park Economic Development Authority**  
**July 14, 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 6:02 p.m. by John Branch, Chair.

**Members Present:** John Branch, Noel Alsbrook, Candy Hanza, Shawn Bryans, Amy Janz  
**Members Absent:** Noel Alsbrook came in at 6:05  
**MPEDA Attorney:**

1. **Citizen comments: None**

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

- a. Discuss and take action to approve minutes from the June 9, 2022, Regular Session.
- b. Discuss and take action to approve MPEDA June 2022 financials.
- c. Discuss and take action to approve June 2022 claims and incumbrances.

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

12,494 Swimmers so far this season.

**No Action**

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

Motion by Alsbrook to recommend up to \$3,000.00 on site plan by Jon Bazor from Parks and Recreation funds from BOT. Second by Hanza.

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

**Motion Carried**

6. **After action report on Rockin The Park.**

Everyone stated they received positive feed back regarding Rockin the Park and the float. Cope would like to add a couple 50 amp outlets at park. Hanza stated shutting the road down was a problem for some businesses and trucks getting through. Citizens commented that more trash cans need to be put out by the creek for people floating to put trash.

**No Action**

7. **Discuss, consider, and take possible action on hosting a Veteran's Day weekend in November.**

Motion by Hanza to have MPEDA sponsor Veteran's Day Weekend November 11<sup>th</sup>-13<sup>th</sup> 2022. Second by Bryans.

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

**Motion Carried**

8. **Discuss, consider, and take possible action on recommendation from the BOT to join the Oklahoma Main Street Program.**  
 Motion by Branch to table until a representative from the Mainstreet Program can speak at an MPEDA meeting. Second by Hanza.  
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**
  
9. **Discuss, consider, and take possible action to place a parking sign on Hwy 49 to route traffic to the ballfield during events.**  
**No Action**
  
10. **Discuss, consider, and take possible action to purchase playground equipment to put in Hitchin Post Park.**  
 Motion by Alsbrook to approve MPEDA to use the \$5,000.00 grant and recommend BOT pay the remaining balance and the cost of soft surface materials out of Parks and Recreation to purchase playground equipment from AAA State of Play. Second by Janz.  
 Branch-YES Alsbrook- YES Hanza-Abstained Bryans- YES Janz-YES **Motion Carried**
  
11. **Update on signs/ billboards for MPEDA.**  
**No Action**
  
12. **Discuss, consider, and take possible action to bring back the Regatta Event at Medicine Creek.**  
 Motion by Hanza to bring back the Regatta Event at Medicine Park August 27<sup>th</sup> 2022. Second by Janz.  
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**
  
13. **Discuss, consider, and take possible action on a statue of a praying mantis donated by The Bill Nix Family.**  
 Motion by Branch to recommend BOT approve MPEDA to build a platform for the praying mantis statue and have a plaque made that states donated by the Bill Nix Family and made by Robert Dean. Second by Janz.  
 Branch- Yes Alsbrook- Yes Hanza- Yes Bryans- Yes Janz- Yes **Motion Carried**
  
14. **Discuss and take action to lease property (202 East Lake Dr.) from Medicine Park Properties, LLC for 1.00 a year.**  
 Motion by Hanza to lease property (202 East Lake Dr.) from Medicine Park Properties, LLC for 1.00 a year. Second by Bryans.  
 Branch-YES Alsbrook- YES Hanza-YES Bryans- YES Janz-YES **Motion Carried**

**Board Comments**      None

**Chairman Comments**      Thank you to the McCoy's for leasing the property to MPEDA and for all they do.

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

Meeting adjourned at 7:27 P.M.

  
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Town Clerk

7-18-22  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date