

**Minutes of the Regular Session**  
**Medicine Park Economic Development Authority**  
September 8, 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 6:01 p.m. by John Branch, Chair.

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

1. **Citizen comments:** McCoy discussed adding parking for events. He also stated sometime around the middle of April, possibly April 15<sup>th</sup> having MPEDA help with a fundraiser for the Fire Department.

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

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

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

**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.**

Hanza presented a packet with week-to-week Bath Lake revenue reconciliation reports.

**No Action**

5. **After action report on the Regatta.**

Great turn out for the first Regatta in a few years and they plan to host another next year.

**No Action**

7. **Update on Art Walk and Flute Festival.**

Everything is on schedule.

**No Action**

8. **Update on the town wide garage sale September 17<sup>th</sup> and 18<sup>th</sup>**

Moving town wide garage sale to Saturday October 22<sup>nd</sup>.

**No Action**

9. **Discuss, consider, and take possible action on approving quote for playground equipment and soft surface material.**  
Motion by Alsbrook to approve quote from Home Depot for \$5,283.09 and to spend up to \$3,000.00 on soft surface materials from Home Depot. Second by Hanza.  
Branch-Yes Alsbrook- YES Hanza-Yes Bryans- YES Janz- Absent **Motion Carried**

6. **After action report on Blues Ball.**  
Cope thanked each MPEDA member for their work and support with the Blues Ball. He stated they had a great turn out. Branch stated the Sunday crowd was just as big as the Saturday crowd. **No Action**

10. **Discuss, consider, and take possible action to create a sponsorship program to raise funds for the stage in Hitchin Post Park.**  
Members would like for this item to be brought back next month as a sponsorship for all of Hitchin Post Park and not just the stage. **No Action**

11. **Discuss volunteer shuttle drivers for events and festivals.**  
No volunteers showed up to help with the shuttle for the Blues Ball. Alsbrook stated looking into hiring a shuttle driver for next years events. **No Action**

**Board Comments** Branch stated recommending parking on the other side of Rex Leath to BOT. Alsbrook said he is mailing out flyers for Veteran’s day in Medicine Park.

**Chairman Comments** None

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

Meeting adjourned at 6:48 P.M.

Kate McMahon  
Town Clerk

9-9-22  
Date

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Chairman

\_\_\_\_\_  
Date