

**Minutes of the Regular Session**  
**Medicine Park Economic Development Authority**  
May 11<sup>th</sup>, 2023

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 6:00 p.m. by John Branch.

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

1. **Citizen comments:**

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

- a. Discuss and take action to approve minutes from the April 2023, Regular Session.
- b. Discuss and take action to approve MPEDA April 2023 financials.
- c. Discuss and take action to approve April 2023 claims and incumbrances.

Motion by Alsbrook to approve consent agenda. Second by Bryans.  
Branch-Yes Alsbrook- 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 Parkie License Plate.**

Working on the front license plate while waiting on the application process for the back one. The board will pick plastic or metal and images from Steve Enter, Candance McCoy, Jean Schucker, and citizen Pat.

**No Action**

5. **Update on Make your Bed, planting at Bath Lake.**

Janz will pick a winner next month.

**No Action**

6. **Update on sign for Medicine Park.**

Cope is talking with ODOT about using the triangle to place a sign. The sign for the y in the road will be less than discussed because most of the work is from volunteers.

**No Action**

7. **Update on Roots Ball.**

Vendor list is set, and bands are booked.

**No Action**

8. **Discuss, consider, and take possible action on Film Festival.**

Alsbrook stated this would be a new area of art and bring in new people. He would like this to be a weekend long event with screens at different locations and a large one in Hitchin' Post Park.

Motion by Branch to table. Second by Alsbrook.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes **Motion Carried**

9. **Discuss, consider, and take possible action on donations.**

**No Action**

10. **Discuss, consider, and take possible action on estimate to add 50-amp receptacles and outlets for lighting at Hitchin' Post Park.**

Branch would like long term or permanent electricity at Hitchin' Post Park.

Motion by Alsbrook to approve estimate for up to \$6,500.00 from D & M Electric and add 50-amp receptacles and outlets. Second by Bryans.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes

**Motion Carried**

11. **Discuss, consider, and take possible action to enter an Interlocal Cooperative Agreement with Comanche County.**

Motion by Branch to enter Interlocal Cooperative Agreement with Comanche County. Second by Janz.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes

**Motion Carried**

12. **Discuss equipment for sale from KCA Intertribal Land Use Committee.**

Waiting to hear back from KCA on pricing.

Motion by Bryans to table. Second by Branch.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes

**Motion Carried**

13. **Discuss, consider, and take possible action to determine wages for bath lake monitors.**

Motion by Branch to approve \$11 an hour and \$200 bonus at the end of the season for working all season long. Second by Bryans.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes

**Motion Carried**

14. **Discussion, consideration, and take possible action to install an unmanned parking meter.**

Alsbrook would like to look into different smart meters for parking around town.

**No Action**

15. **Discussion, consideration, and take possible action hire Dirt Work of Medicine Park to clear brush, cut, and fill pathway along Creekside.**

**No Action**

16. **Discuss, consider, and take possible action on to accept resignation from Candy Hanza.**

Motion by Branch to accept resignation from Candy Hanza. Second from Bryans.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes

**Motion Carried**

17. **Discuss, consider, and take possible action on to remove Candy Hanza from Bank accounts.**

Motion by Branch to remove Candy Hanza from Bank accounts. Second by Bryans.

Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes

**Motion Carried**

- 18. **Discuss, consider, and take possible action to hire supervisor for Bath Lake season 2023.**  
 Motion by Alsbrook to hire Candy Hanza as the Bath Lake Supervisor for 2023 season. Second by Janz.  
 Branch-Yes Alsbrook-Yes Bryans-Abstain Janz- Yes **Motion Carried**
  
- 19. **Discuss, consider, and take possible action on to recommend board member to BOT for MPEDA.**  
 Motion by Branch to recommend Patty Clark to the BOT as a new member for MPEDA. Second by  
 Alsbrook.  
 Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes **Motion Carried**
  
- 21. **Discuss, consider, and take possible action to install a wheelchair ramp on the West Lake Dr. side of Bath Lake.**  
 Branch would like to put in a wheelchair ramp on West Lake Dr. by the stairway. Motion by Branch to  
 get estimates on the ramp. Second by Bryans.  
 Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes **Motion Carried**
  
- 20. **Discussion, consideration, and take possible action to enter Executive Session for discussing the purchase or appraisal of real property, under the provisions of 25 O.S. §307.B.3**  
 Motion by Branch to enter executive session. Second by Alsbrook.  
 Branch-Yes Alsbrook-Yes Bryans-Yes Janz- Yes **Motion Carried**

**Board Comments**

**Chairman  
Comments**

**Recess/Adjourn** Motion by Bryans to adjourn. Second by Janz.  
 Branch-Yes Alsbrook- No Bryans-Yes Janz- Yes **Motion Carried.**

Meeting adjourned at 7:31 P.M.

  
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 Town Clerk

5-17-23  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Chairman

\_\_\_\_\_  
 Date