

Minutes of the Regular Session
Medicine Park Economic Development Authority
August 10th, 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 p.m. by Noel Alsbrook.

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

1. Citizen comments:

2. CONSENT AGENDA. (Authority)

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

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

Motion Carried

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

No Action

4. Presentation from Dawson Dudark and Melissa Beck with Lawton-Ft Sill Chamber of Commerce.

John Micheal Montgomery introduced himself as the new CEO of the Lawton-Ft Sill Chamber of Commerce. Dawson Dudark does marketing with the chamber and he stated they are revamping the website and would like to add Medicine Park events to the page.

No Action

5. Discuss, consider, and take action on Parkie License Plate.

Citizen Pat would like to order 100 more front plates and would like to move forward with the Parkie license plate on the back.

Motion by Bryans to approve 100 more plates, price not to exceed \$1000. Second by Janz.

Branch-Absent Alsbrook- Yes Bryans- Yes Janz-Yes Clark- Yes

Motion Carried

6. Update on Make your Bed, planting at Bath Lake.

The beds are not being taken care of properly. The board would like this item to come back next month to take action on.

No Action

7. Discuss, consider, and take possible action on sign for Medicine Park.

Alsbrook stated he is still waiting on concrete. The board is also talking to ODOT about placement of the sign.

No Action

8. **Update on Blues Ball.**

Cope stated the bands are booked and everything is still on schedule.

No Action

12. **Discuss, consider, and take possible action on steps from Hitchin' Post Park to Medicine Creek.**

Nordeen is still getting some bids.

Motion by Alsbrook to approve steps from Hitchin Post Park to Medicine Creek and not to exceed \$4500.

Branch-Absent Alsbrook-Yes Bryans-Yes Janz- Yes Clark- Yes

Motion Carried

9. **Report on Bath Lake.**

So far for the summer we are at 21,561 swimmers \$64,483.00.

No Action

10. **Discuss, consider, and take possible action on 2024 Festival Dates.**

April Fools Mt. Bike, April 5th-7th, Parkstomp, March 15th-17th, The Roots Ball, May 24th- 26th, Rock'n the Park, July 5th- 7th, The Blues Ball, August 31st- September 2nd, Flute Festival, October 6th- 7th.

Motion by Bryans to approve 2024 Festival Dates. Second by Janz.

Branch-Absent Alsbrook-Yes Bryans-Yes Janz- Yes Clark- Yes

Motion Carried

11. **Discuss, consider, and take possible action on equipment for sale from KCA Intertribal Land Use Committee.**

Motion by Alsbrook to explore insurance and installation cost. Second by Clark.

Branch-Absent Alsbrook- Yes Bryans-Yes Janz- Yes Clark- Yes

Motion Carried

13. **Discuss, consider, and take possible action on ABLE license.**

No Action

14. **Discuss, consider, and take possible action on Veterans Day weekend event.**

Alsbrook would like to add a Veterans Day festival with a parade and music.

Motion by Alsbrook to have a Veterans Day Festival November 10th and 11th with a parade and live music. Second by Janz.

Branch-Absent Alsbrook-Yes Bryans-Yes Janz- Yes Clark- Yes

Motion Carried

Board Comments

**Chairman
Comments**

Recess/Adjourn Motion by Alsbrook to adjourn. Second by Janz.
Branch-Absent Alsbrook- Yes Bryans-Yes Janz- Yes Clark- Yes

Motion Carried.

Meeting adjourned at 6:52 P.M.



Town Clerk

8-15-23

Date

Chairman

Date