

**MEETING NOTICE AND AGENDA**  
**TOWN OF MEDICINE PARK**  
**MEDICINE PARK ECONOMIC DEVELOPMENT**  
**AUTHORITY**

Town Hall | 154 East Lake Dr., Medicine Park, OK 73557  
Members: John Branch, Chair; Noel Alsbrook, Vice Chair;  
Shawn Bryans, Trustee; Amy Janz, Trustee; Patty Clark, Trustee;

Regular Session  Special Session  Reconvened Session  Emergency Session

**Thursday March 14, 2024, at 6pm**

**Town Hall**

CALL MEETING TO ORDER  
ROLL CALL

1. **CITIZEN'S COMMENTS.**
2. **CONSENT AGENDA. (Authority)**
  - a. Discuss and take action to approve minutes from the February 8<sup>th</sup>, Regular Session.
  - a. Discuss and take action to approve minutes from the February 15<sup>th</sup>, Special Session.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Authority)
4. Discuss, consider, and take possible action on purchasing billboard ads. (Alsbrook)
5. Discuss, consider, and take possible action on receiving estimate for dog park fence. (PPC)
6. Discuss, consider, and take possible action on a face cut-out photo props around town. (Alsbrook)
7. Discuss, consider, and take possible action on Parkie License Plate. (Branch)
8. Discuss, consider, and take possible action on beautification of Bath Lake. (Authority)
9. Discuss, consider, and take possible action on sign for Medicine Park. (Alsbrook)
10. Update on the Walking Bridge. (Authority)

11. Discuss, consider, and take possible action to renew Gary Gregory contract. (Authority)
12. Discuss, consider, and take possible action on MPEDA loans. (Branch)
13. Discuss, consider, and take possible action on setting a date for the Christmas Parade. (Alsbrook)
14. Discuss, consider, and take possible action on a proposal from the Moutian Bike Club of the Wichita's for monthly funding of \$500.00 to build, maintain and improve the local trail system. (Janz)
15. Discuss, consider, and take possible action on choosing a date for a community event in collaboration with the Great American Cleanup. (Janz)
16. Discuss, consider, and take possible action on purchasing a storage shed for Bath Lake to provide a secure space for storing gardening tools and other equipment. (Janz)
17. Discuss, consider, and take possible action on purchasing more dog waste bag dispensers for Bath Lake. (Janz)
18. Discuss, consider, and take possible action on exploring recruitment of an additional influencer from popular social media platforms for promotional activities for the town, including Instagram and TikTok. (Janz)
19. Discuss, consider, and take possible action on receiving applications for Bath Lake supervisor. (Authority)

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

*Kafec Mornik*

Town Clerk

*3-12-24 3pm*

Date / Time