

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 April 25, 2024, at 5:30pm

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 March 14th, Regular Session.
 - b.. Discuss and take action to approve minutes from the March 21st, 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. Update from Bath Lake supervisor. (Authority)
6. Discuss, consider, and take possible action to determine wages for bath lake monitors. (Authority)
7. Discuss, consider, and take possible action on a face cut-out photo props around town. (Alsbrook)
8. Discuss, consider, and take possible action on Parkie License Plate. (Branch)
9. Discuss, consider, and take possible action on beautification of Bath Lake. (Authority)
10. Discuss, consider, and take possible action on sign for Medicine Park. (Alsbrook)

11. Update on the Walking Bridge. (Authority)
12. Discuss, consider, and take possible action to renew Gary Gregory contract. (Authority)
13. Discuss, consider, and take possible action on MPEDA loans. (Branch)
14. Discuss, consider, and take possible action on setting a date for the Christmas Parade. (Alsbrook)
15. 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)
16. 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)
17. Discuss, consider, and take possible action on allowing Fischer Perry Eagle Scout Candidate from Troop 4022 to place fishing benches along Medicine Creek as an Eagle Scout Project. (Alsbrook)
18. Discuss, consider, and take possible action on approving equipment purchases from Sweetwater. (Branch)
19. Discuss, consider, and take possible action on public transportation and route for Medicine Park. (Branch)

20. Discuss, consider, and take possible action on adding a page to the website for upcoming work being done in Medicine Park. (PPC)
21. Discuss, consider, and take possible action on purchasing 4 used speakers from Jim McIinden at \$300 each. (Alsbrook)
22. Discuss, consider, and take possible action on paying for the sound technicians that helped with the VDubs festival. (Alsbrook)
23. Discuss, consider, and take possible action on 2024 MPEDA Budget. (Alsbrook)
24. Discuss, consider, and take possible action on renewing Myron Beeson's contract. (Alsbrook)
25. Discuss, consider, and take possible action on Security for festivals at Hitchin Post Park. (Alsbrook)

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN

Katee Mendenhall

Town Clerk

4-22-24

1:11 pm

Date / Time