

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

Town Hall | 154 East Lake Dr., Medicine Park, OK 73557
Members: Jean Schucker, Chair; Candace McCoy, Vice Chair;
John Branch, Trustee; Amy Janz, Trustee; Noel Alsbrook, Trustee;

X Regular Session Special Session Reconvened Session Emergency Session

Thursday November 14, 2024 6PM

Town Hall

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.** Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.
2. **CONSENT AGENDA. (Authority)**
 - a. Discuss and take action to approve minutes from the October, Regular 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 beautification of Bath Lake.
5. Discuss, consider, and take possible action on sign for Medicine Park.
6. Discuss, consider, and take possible action on approving the Medicine Park Economic Development Authority 2025 Regular Meeting Dates.
7. Complete 2025 budget and present to MPEDA board at the December 12th 2024 meeting for discussion and approval.
8. Discuss, consider, and take possible action to approve the approximately \$90,000.00 expenditure for the construction and design of the new Bath Lake bathrooms. No rise, building permit, and engineering already completed.
9. Discuss, consider, and take possible action on a contract from MPEDA for Gary Gregory to co-host, with MPEDA, scheduled events on Discover Medicine Park Facebook page. In addition, he will regularly (at least once a month) post to promote tourism. In addition, he will include a

listing in the Wichita Mountain Facebook group travel guide. MPEDA will write a contract for this service and pay Gary Gregory \$600.00 a month.

10. Discuss, consider, and take possible action to approve the use of Big Rock Park donated by the McCoy's as the site for a fenced children's playground in Medicine Park.
11. Discuss, consider, and take possible action on distributing a survey to all town businesses to gather input on town events, vendors, and projects.
12. Discuss, consider, and take possible action to support and fund the Community Organized event "Cobblestone Christmas".
13. Discuss, consider, and take possible action to use \$600.00 a month to hire a social media coordinator to build an MPEDA owned social media presence.
14. Discuss, consider, and take possible action on Bath Lake location of 30 foot Christmas Tree.
15. Discuss, consider, and take possible action on quotes for material and labor for walking bridge.

BOARD COMMENTS
CHAIRMAN COMMENTS
RECESS OR ADJOURN



Town Clerk

11-12-24

Date / Time

2:57 pm