

Minutes of the Special Session
Medicine Park Economic Development Authority
October 10, 2024

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: John Branch, Amy Janz, Noel Alsbrook
Members Absent:

1. **Citizen comments:**
2. **CONSENT AGENDA. (Authority)**
 - a. Discuss and take action to approve minutes from the August, Regular Session.
 - b. Discuss, consider, and take possible action on appointing 2 new board members, Jean Schucker and Candace McCoyMotion by Branch to approve item a. Second by Alsbrook. **Motion Carried**
Branch-Yes Alsbrook-Yes Janz-Yes
Motion by Branch to approve item b. Second by Janz. **Motion Carried**
Branch-Yes Alsbrook-Yes Janz-Yes
3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**

No Action
4. **Discuss, consider, and take possible action on reassigning officers.**

John Branch would like to step down as chair. McCoy moves for Schucker as chair and McCoy as Vice Chair.

Motion by Branch to make Schucker the Chair and McCoy the Vice Chair. Second by Alsbrook.
Branch-Yes Alsbrook- Yes McCoy- Yes Janz- Yes Schucker- Yes **Motion Carried**
5. **Discuss, consider, and take possible action on Bath Lake's end of season report and bonuses.**

Motion by Schucker to pay bonus to 3 workers that helped in August. Second by Janz.
Branch-Yes Alsbrook- Abstain McCoy- Yes Janz- Yes Schucker- Yes **Motion Carried**
6. **Discuss, consider, and take possible action on beautification of Bath Lake.**

Alsbrook stated McCoy and Enter are deciding what type of plants they need for Bathlake and they would like to get a pump for the creek to irrigate with.

No Action
7. **Discuss, consider, and take possible action on sign for Medicine Park.**

JJ Francais will help Branch talk to the fish hatchery about possibly putting a sign on their property.

No Action
8. **Discuss, consider, and take possible action on allowing Kerry Hartman to use the stage at**

Hitchin Post Park for a fundraiser at no expense to MPEDA.

Motion by Branch to allow Hartman to use the stage at HHP for a fundraiser at no expense to MPEDA.
Second by Schucker.

Branch-Yes Alsbrook- Yes McCoy- Yes Janz- Yes Schucker- Yes

Motion Carried

9. **Discuss, consider, and take possible action to authorize David McCoy to act as a liaison between the contractors and Town of Medicine Park for the construction of the walking bridge.**

Authorize David McCoy to seek quotes and prepare bid documents.

Authorize David McCoy to represent the Town of Medicine, MPEDA, PWA as necessary in the construction of this project.

Motion by Alsbrook to authorize David McCoy to act as a liaison between the contractors and Town of Medicine Park for the construction of the walking bridge.

Authorize David McCoy to seek quotes and prepare bid documents.

Authorize David McCoy to represent the Town of Medicine, MPEDA, PWA as necessary in the construction of this project. Second by Janz.

Branch-Yes Alsbrook- Yes McCoy- Abstain Janz- Yes Schucker- Yes

Motion Carried

10. **Discuss, consider, and take possible action on dates for 2025 VDubs in the Park.**

Motion by McCoy to on having VDubs in the Park on April 11th-13th 2025. Second by Schucker.

Branch-Yes Alsbrook- Yes McCoy- Yes Janz- Yes Schucker- Yes

Motion Carried

11. **Discuss, consider, and take possible action on board member coverage insurance.**

JJ Francais stated the town has OMAG for board members.

No Action

12. **Discuss, consider, and take possible action business district road markings and signage.**

Motion by Alsbrook to refer foot prints to BOT. Second by Schucker.

Branch-Yes Alsbrook- Yes McCoy- Yes Janz- Yes Schucker- Yes

Motion Carried

13. **Discuss, consider, and take possible action on footprint signage.**

No Action

14. **Discuss, consider, and take possible action on the loan for Darrell and Kelli Myatt, The Healthy Hippie Café.**

Motion by Schucker to table. Second by Janz.

Branch-Yes Alsbrook- No McCoy- Yes Janz- Yes Schucker- Yes

Motion Carried

15. **Discuss, consider, and take possible action on the Medicine Park sign on Highway 49.**

Motion by Branch to clear trees and redo the sign. Second by McCoy.

Branch-Yes Alsbrook- Yes McCoy- Yes Janz- Yes Schucker- Yes

Motion Carried

16. **Discuss, consider, and take possible action on 2025 Festival Dates.**

ParkStomps March 14th-16th, Fools Dozen April 4th-6th, VDubs April 11th-13th, Rootsball May 23rd-25th, Rock n the Park July 4th -6th, Blues Ball August 29th-31st, Flute Festival Oct 3rd-4th, Christmas Parade Dec 20th.

Motion by McCoy to approve 2025 Festival dates. Second by Schucker.

Branch-Yes Alsbrook- Yes McCoy- Yes Janz- Yes Schucker- Yes

Motion Carried

Meeting adjourned at 7:32 P.M.



Town Clerk

10-15-24

Date

Chairman

Date