

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

**Town Hall | 154 East Lake Dr., Medicine Park, OK 73557**

Regular Session     Special Session

**Thursday March 13<sup>th</sup>, 2025, 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 February, Regular Session.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.
4. Presentation from LCD Carriage Rides
5. Discuss, consider, and take possible action on traffic control during festivals.
6. Discuss, consider, and take possible action to create the Medicine Park Dugout/Sod House Museum task force.
7. Discuss, consider, and take possible action to create the Medicine Park Marauders/ tourism ambassadors; a historic, theatrical, and education exhibition of Medicine Park lore.
8. Discuss, consider, and take possible action on a strategy for maintaining MPEDA grounds.
9. Discuss, consider, and take possible action on sign for Medicine Park.
10. Discuss, consider, and take possible action to reconsider the road signage.
11. Discuss, consider, and take possible action to get quotes to replace the worn treads on the walking bridge at Bath Lake.

12. Discuss, consider, and take possible action on how to notify people of fire weather conditions.
13. Discuss, consider, and take possible action on MPEDA hosting an Easter table at the Easter egg hunt on April 19<sup>th</sup>.
14. Discuss, consider, and take possible action on approving to surplus and sale sound equipment.
15. Discuss, consider, and take possible action to vote and recommend an applicate to the BOT for the MPEDA trustee position.

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN

*Kate McNamee*  
\_\_\_\_\_  
Town Clerk

*3-11-25 3pm*  
\_\_\_\_\_  
Date / Time