

**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 April 10<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 March, Regular Session.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.
4. Discuss, consider, and take possible action on LCD Carriage Rides coming to Medicine Park.
5. Discuss, consider, and take possible action hire and determine wages for bath lake monitors.
6. Discuss, consider, and take possible action on Bath Lake Monitor uniforms.
7. Discuss, consider, and take possible action to raise Bath Lake swimmers' price to \$5 and update the signage at Bath Lake.
8. Discuss, consider, and take possible action to add new hand railing and have professional landscaping at Bath Lake.
9. Discuss, consider, and take possible action on redoing the monitor stand.
10. Discuss, consider, and take possible action on a strategy for maintaining MPEDA grounds.
11. Discuss, consider, and take possible action on sign for Medicine Park.
12. Discuss, consider, and take possible action to reconsider the road signage.

13. Discuss, consider, and take possible action to accept quotes to replace the worn treads on the walking bridge at Bath Lake.
14. Discuss, consider, and take possible action on how to notify people of fire weather conditions.
15. Discuss, consider, and take possible action on a formal contract for the Social Media developer. (Courtne Alberry-Minnear)
16. Discuss, consider, and take possible action on imaging and the band lineup for the festivals being turned in 3 months in advance for the board's approval.
17. Discuss, consider, and take possible action on bridge and bathroom inspections.
18. Discuss, consider, and take possible action on Bath Lake restrooms.

BOARD COMMENTS  
CHAIRMAN COMMENTS  
RECESS OR ADJOURN



Town Clerk

4-9-25

Date / Time

2:25 pm