

MEETING NOTICE & AGENDA
TOWN OF MEDICINE PARK
PLANNING & PRESERVATION COMMISSION
Commissioners: Brandon New, David McCoy, Joshua Nordeen, and Roger Holder.

Regular Session Special Session Reconvened Session Emergency Session

Thursday, April 3rd, 2025, 6:00pm

Town Hall

154 East Lake Dr.

CALL MEETING TO ORDER.

ROLL CALL.

1. **CITIZEN'S COMMENTS** (Chair)

2. Chairman New to open Public Hearing pursuant to closing portions of the easements and/or rights-of-way beginning at a point 35.00 feet East of the Southwest Corner of Lot Eight (8), Block Forty-one (41), TOWNSITE OF MEDICINE PARK, Oklahoma, according to the recorded plat thereof; THENCE Northeasterly on a curve to the left having a Radius of 400.00 feet, a curve length of 224.77 feet, a chord bearing of N25°49'17"E and a chord length of 221.83 feet on the boundary of said Block 41;
THENCE S80°16'37"E a distance of 41.55 feet;
THENCE S16°58'03"W a distance of 69.73 feet;
THENCE S24°44'23"W a distance of 56.28 feet;
THENCE S39°00'01"W a distance of 38.22 feet;
THENCE S57°02'00"W a distance of 82.98 feet to the Point of Beginning, containing 0.15 acres more or less.

3. Close public hearing.

4. Discuss, consider, and take possible action on recommendation to the Board of Trustees to close portions of the easements and/or rights-of-way beginning at a point 35.00 feet East of the Southwest Corner of Lot Eight (8), Block Forty-one (41), TOWNSITE OF MEDICINE PARK, Oklahoma, according to the recorded plat thereof; THENCE Northeasterly on a curve to the left having a Radius of 400.00 feet, a curve length of 224.77 feet, a chord bearing of N25°49'17"E and a chord length of 221.83 feet on the boundary of said Block 41;
THENCE S80°16'37"E a distance of 41.55 feet;
THENCE S16°58'03"W a distance of 69.73 feet;
THENCE S24°44'23"W a distance of 56.28 feet;
THENCE S39°00'01"W a distance of 38.22 feet;
THENCE S57°02'00"W a distance of 82.98 feet to the Point of Beginning, containing 0.15 acres more or less.

5. **CONSENT AGENDA.** (Commission)
 - a. Approve **minutes** for March 2025, Regular Session.
 - b. Financials.
6. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary. (Commission)
7. Review **Building Permit Tracking** Form; take any necessary action. (Commission)
8. Discuss and take action on new **Building/Remodel Permit(s)**:
 - a. Addition , **314 Merry Circle.**/ Pete Butler, Owner. Wirth Innovated, Contractor.
9. Discuss, consider, and take possible action on rock wall on Upper East Lake Dr.
10. Discuss, consider, and take possible action on building inspector for the town.
11. Discuss, consider, and take possible action on the Bath Lake bathrooms.
12. Update on the walking bridge.
13. Discuss, consider, and take possible action on the condition of the Chapel on Big Rock.
14. Discuss, consider, and take possible action on visible addresses on houses.

Board Comments

Recess or Adjourn:



Town Clerk

4-1-25

Date/Time

1:54pm