

Minutes of the Special Session
Medicine Park Economic Development Authority
April 10th, 2025

After posting notice and agenda in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Economic Development Authority** was called to order at 6:02 p.m. by Matt Latham.

Members Present: Noel Alsbrook, Stephanine New, Candance McCoy, Matt Latham, Ashley Brierton
Members Absent:

1. **Citizen comments:** Mrs. Chadwick would like to find shuttle buses for town to shuttle people from the ball fields to downtown. She believes this will solve our parking problem.

2. **CONSENT AGENDA.**

- a. Discuss and take action to approve minutes from March, Regular Session.

- Motion by McCoy to approve the consent agenda. Second by New.

Motion Carried

- McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- 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 LCD Carriage Rides coming to Medicine Park.**

Motion from Latham to have LCD Carriage Rides come on non-event weekends and send a schedule to town hall. Second from McCoy.

McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- Yes

No Action

5. **Discuss, consider, and take possible action hire and determine wages for bath lake monitors.**

Motion by Alsbrook for him and Ashley to get together and make a job description. Second by Latham

McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- Yes

Motion Carried

6. **Discuss, consider, and take possible action on Bath Lake Monitor uniforms.**

No Action

17. **Discuss, consider, and take possible action on bridge and bathroom inspections.**

Motion by Alsbrook to move forward, get proper inspections, and get an engineer stamp on what has been done so far. Second by Latham.

McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- Yes

No Action

15. **Discuss, consider, and take possible action on a formal contract for the Social Media developer. (Courtne Alberry-Minnear)**

Motion by New to approve formal contract for Courtne Alberry-Minnear and add all social media. Second by McCoy.

McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- Yes

No Action

7. **Discuss, consider, and take possible action to raise Bath Lake swimmers' price to \$5 and update the signage at Bath Lake.**

Motion by Latham to raise the price to \$4, look into card pay, and update the signage. Second by McCoy.

McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- Yes

Motion Carried

8. **Discuss, consider, and take possible action to add new hand railing and have professional landscaping at Bath Lake.**

Motion by Latham for McCoy and Brierton to come up with recommendations for trees and plants. Second Alsbrook.

McCoy- Yes, Alsbrook- Yes, New- Yes, Latham- Yes, Brierton- Yes

Motion Carried

9. **Discuss, consider, and take possible action on redoing the monitor stand.**

No Action

10. **Discuss, consider, and take possible action on a strategy for maintaining MPEDA grounds.**

No Action

11. **Discuss, consider, and take possible action on sign for Medicine Park.**

No Action

12. **Discuss, consider, and take possible action to reconsider the road signage.**

No Action

13. **Discuss, consider, and take possible action to accept quotes to replace the worn treads on the walking bridge at Bath Lake.**

Would like to bring back next month.

No Action

14. **Discuss, consider, and take possible action on how to notify people of fire weather conditions.**

No Action

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.**

Brierton doesn't think the talent is good. Alsbrook stated the Event Coordinator was in charge of imaging and the band line up.

No Action

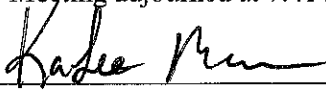
18. **Discuss, consider, and take possible action on Bath Lake restrooms.**

No Action

Motion by McCoy to adjourn. Second by Latham.
McCoy- Yes, Alsbrook- No, New- Yes, Latham- Yes,

Motion Carried

Meeting adjourned at 7:41 P.M.



Town Clerk

4-18-25

Date

Chairman

Date