

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
MARCH 1, 2018**

**The Park and Recreation Board of the City of Harrah, Oklahoma met in a regular session at Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on March 1, 2018 at 6:30 p.m. The public notice of said meeting, setting forth there-on date, time, place and agenda for the meeting was posted in prominent public view at the principal office of the City at least twenty-four hours prior to the meeting, excluding, Saturdays, Sundays and holidays declared by the State of Oklahoma. The following items were included on said agenda:**

**AGENDA ITEM #1- ROLL CALL**

Roll call was taken and a quorum was present. William Bredemeyer called the meeting to order.

**MEMBERS PRESENT:**

VOTING MEMBERS: William Bredemeyer, Penny Matapene, Stephanie Duncan, Brandy Duncan, Neida Caro and Cathey Byerley.

NON-VOTING MEMBERS: None

**MEMBERS ABSENT:**

VOTING MEMBERS: Kara Dyer

NON-VOTING MEMBERS: Angi Decocq

**CITY OFFICIALS PRESENT:**

Mayor Larry Fryar, Council Kim Bishop, Earl Burson, City Manager, Paul Wiegert, Parks and Recreation and Patty Coleman, Park Board Secretary

**OTHERS PRESENT:**

Thomas Hawkins, Shelley Young and Krystle Fowler

**AGENDA ITEM #2-FLAG SALUTE**

William Bredemeyer led the flag salute.

**AGENDA ITEM #3-INVOCATION**

Prayer was led by Cathey Byerley.

**AGENDA ITEM #4-DISCUSSION AND POSSIBLE ACTION ON VOTING PARK BOARD MEMBERS.**

This item was tabled.

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**AGENDA ITEM #5-DISCUSSION AND POSSIBLE ACTION ON NON-VOTING  
PARK BOARD MEMBERS.**

This item was tabled.

**AGENDA ITEM #6-DISCUSSION AND POSSIBLE ACTION ON APPROVING  
THE MINUTES OF THE FEBRUARY 1, 2018 REGULAR MEETING.**

Motion by Matapene seconded by S Duncan to approve the minutes as presented of the February 1, 2018 regular meeting.

AYE: BREDEMEYER, MATAPENE, CARO, S DUNCAN, BYERLEY AND B  
DUNCAN

NAY: NONE

**AGENDA ITEM #7-DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR  
2018-2019.**

Motion by S Duncan seconded by Matapene to request Council approve their budget requests for 2018-2019 of \$50,000.00 for operating expenses in general fund and \$50,000.00 in capital fund for park improvements.

AYE: BREDEMEYER, MATAPENE, CARO, S DUNCAN, BYERLEY AND B  
DUNCAN

NAY: NONE

**AGENDA ITEM #8-DISCUSSION AND POSSIBLE ACTION ON PARK  
PROJECTS.**

Playground Equipment – Mr. Burson let them know that Council had approved their last request for playground equipment and it had been ordered.

No action taken.

**AGENDA ITEM #9-DISCUSSION AND POSSIBLE ACTION ON UPCOMING  
EVENTS.**

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Concerts-Chose to have three concerts this season, June, July and August. One focusing on children, one local person and one other band to be chosen at next meeting. Discussion only.

**AGENDA ITEM #10-NEW BUSINESS**

None

**AGENDA ITEM #11-MEMBER AND STAFF COMMENTS**

Paul Wiegert-No smoking and no dogs.

William Bredemeyer-Thanked all members for doing a good job.

**AGENDA ITEM #12-FUTURE AGENDA ITEMS**

Vote on new treasurer to the park board.

**AGENDA ITEM #13-ADJOURNMENT**

Meeting was adjourned at 7:15 pm.

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William Bredemeyer, Chairman

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Patty Coleman, Secretary