

**HARRAH PLANNING COMMISSION
REGULAR MEETING
JUNE 17, 2019**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, June 17, 2019 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Member Charlie Effinger and Member Gary Fitzgerald. Absent: Aaron Wynn and William Bredemeyer. Others present: City Manager Clayton Lucas, Vice-Mayor Kim Bishop, and Building Inspector Athena Martin. Charlie Effinger led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

- a. Approve minutes for [2019.05.16](#) Regular Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Charlie Effinger. Motion carried.

Aye: Fitzgerald, Effinger, and Lisby.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action to determine if land is reasonably located and adaptable for use as an active neighborhood public park and recreation facility.

Motion by Effinger to approve the land at Reno and Legacy Crossing in Fall Creek Phase 5 as reasonably located and adaptable for use as an active neighborhood public park and recreation facility. Second by Fitzgerald. Motion carried.

Aye: Effinger, Fitzgerald, and Lisby.

Nay: None.

- b. Discussion and possible action on [carport exception](#) at 20426 Walker St.

Motion by Fitzgerald to approve carport exception at 20426 Walker St. Second by Effinger. Motion carried.

Aye: Fitzgerald, Effinger, and Lisby.

Nay: None.

- c. Discussion and possible action on [lot split](#) on Harrah Rd. Tract A. (George Menz)

Motion by Effinger to approve lot split on Harrah Rd. Tract A for George Menz. Second by Fitzgerald. Motion carried.

Aye: Effinger, Fitzgerald, and Lisby.

Nay: None.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:30 p.m.

Chairman

Secretary