

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
JUNE 6, 2019**

The Park and Recreation Board of the City of Harrah, Oklahoma met in a regular session at Harrah City Hall, 19625 NE 23rd Street on June 6, 2019 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, Angi Decocq and Cathey Byerley, Stephanie and Brandy Duncan.

NON-VOTING MEMBERS: Tammy Herzog

MEMBERS ABSENT:

VOTING MEMBERS: None

NON-VOTING MEMBERS: None

CITY OFFICIALS PRESENT:

Clayton Lucas, City Manager, Mayor Larry Fryer, Kim Bishop, Vice Mayor and Patty Wheeler, Park Board Secretary

OTHERS PRESENT:

Paul Wiegert, Krystle Fowler, Terry Hayes and Jimmy Hartley

AGENDA ITEM #2-FLAG SALUTE

William Bredemeyer led the flag salute.

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AGENDA ITEM #3-INVOCATION

Prayer was led by Paul Wiegert.

AGENDA ITEM #4-DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION TO MAYOR TO APPOINT A NEW VOTING MEMBER TO REPLACE NEIDA CARO.

Motion by Angi Decocq seconded by Cathey Byerley to recommend Mayor appoint Tammy Herzog as the new voting member.

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

NAY: NONE

AGENDA ITEM #5-DISCUSSION AND POSSIBLE ACTION ON VOTING ON CHAIRMAN, CO-CHAIRMAN AND SECRETARY FOR 2019-2020 FISCAL YEAR BEGINNING WITH THE JULY MEETING.

Motion by Angi Decocq seconded by Penny Matapene to appoint Cathey Byerley to Chairman.

AYE: MATAPENE, DECOCQ, BYERLEY, B DUNCAN AND S DUNCAN

NAY: NONE

ABSTAIN: BREDEMEYER

Motion by Brandy Duncan seconded by Cathey Byerley to appoint Stephanie Duncan to Co-Chairman.

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

NAY: NONE

Motion by Penny Matapene seconded by Angi Decocq to appoint Patty Wheeler to secretary.

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

NAY: NONE

AGENDA ITEM #6-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE MAY 2, 2019 REGULAR MEETING.

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Motion by Penny Matapene seconded by Stephanie Duncan to approve the minutes as presented of the May 2, 2019 regular meeting.

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

NAY: NONE

AGENDA ITEM #7-DISCUSSION FROM COMMITTEE MEMBERS AND POSSIBLE ACTION NEEDED ON EVENTS.

A.SATURDAYS ON MAIN – First event was a success. No action taken.

B.VETERANS MEMORIAL – Memorial is in but date to set has not been determined yet. No action taken.

C.CONCERTS-Clayton went over possible concerts and dates. No action taken.

D.Community Garden – Report by Cathey. No action taken.

E.Farmers Market – Will be held at garden this Saturday. Terry Hayes was present to voice his concerns on this being held on Main Street, along with Saturdays on Main when we had everything in place at Heritage Park for it. Jimmy Hartley was present to give report on May's farmers market. No action taken.

MOVIES – Patty stated that we needed a work schedule because no one was present for the first movie other than Gage Beavers. Told of library holding a special reading and sing along prior to start of movie and that it was a huge success.

AGENDA ITEM #8-NEW BUSINESS

Stephanie Duncan talked to members about the need for swings at the park and has looked at one for a cost of \$1400.00 plus installation and asked the board to consider fundraising to purchase this. No action taken.

AGENDA ITEM #9-MEMBER AND STAFF COMMENTS

William-asked about skate park and stated he liked the idea of pocket parks in neighborhoods.

Penny-wants to see handicapped swing back in.

Clayton-gave update on Lions park grant for both equipment and trails. Also looking into a grant to expand splashpad and possibly recycling of water at splashpad.

Mayor-told of meeting with Lieutenant Governor and that he would be putting together a committee for branding Harrah and would like two of the park board members on this committee.

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AGENDA ITEM #10-FUTURE AGENDA ITEMS

None

AGENDA ITEM #11 -ADJOURNMENT

Meeting was adjourned at 7:30 pm.

William Bredemeyer, Chairman

Patty Wheeler, Secretary