

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
DECEMBER 13, 2018**

The Park and Recreation Board of the City of Harrah, Oklahoma met in a special session at Harrah City Hall, 19625 NE 23rd Street on December 13, 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 forty-eight 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, Neida Caro, Cathey Byerley, Brandy Duncan, Stephanie Duncan and Angi Decocq

NON-VOTING MEMBERS: None

MEMBERS ABSENT:

VOTING MEMBERS: Penny Matapene

NON-VOTING MEMBERS: None

AGENDA ITEM #2-FLAG SALUTE

William Bredemeyer led the flag salute.

AGENDA ITEM #3-INVOCATION

Paul Wiegert gave the invocation.

AGENDA ITEM #4-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE NOVEMBER 1, 2018 REGULAR MEETING.

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

AYE: Bredemeyer, Caro, Byerley, B Duncan, S Duncan and Decocq

NAY: None

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**AGENDA ITEM #5-DISCUSSION AND POSSIBLE ACTION ON APPROVING
THE MINUTES OF THE NOVEMBER 13, 2018 SPECIAL MEETING.**

Motion by S Duncan seconded by Byerley to approve the minutes of the November 13, 2018 special meeting as presented.

AYE: Bredemeyer, Caro, Byerley, B Duncan, S Duncan and Decocq
NAY: None

**AGENDA ITEM #6-DISCUSSION AND POSSIBLE ACTION ON
RECOMMENDING TAMMY HERZOG TO THE MAYOR FOR A NON-VOTING
MEMBER OF THE PARK BOARD.**

Motion by S Duncan seconded by B Duncan to recommend the Mayor appoint Tammy Herzog to a non-voting member of the park board.

AYE: Bredemeyer, Caro, Byerley, B Duncan, S Duncan and Decocq
NAY: None

**AGENDA ITEM #7-DISCUSSION AND POSSIBLE ACTION ON PARTNERING
WITH HARRAH SOCCER LEAGUE.**

No action taken.

**AGENDA ITEM#8-DISCUSSION AND POSSIBLE ACTION ON LONG TERM
PLANNING FOR HARRAH PARKS.**

Tabled to the January 2019 meeting.

**AGENDA ITEM#9-DISCUSSION AND POSSIBLE ACTION ON PARK
PROJECTS.**

Garden-Cathy presented Phase II of the community garden to the park board.

Motion by S Duncan seconded by B Duncan to request City for use of Capital Funds to complete this project in the amount of \$2970.00.

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AYE: Bredemeyer, Caro, Byerley, B Duncan, S Duncan and Decocq
NAY: None

AGENDA ITEM#10-DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.

Will discuss in length at January meeting.

Christmas-Thanked the committee for this year and suggested ways to improve for next year.

No action taken.

AGENDA ITEM #11-NEW BUSINESS.

None

AGENDA ITEM #12-MEMBER AND STSAFF COMMENTS.

Paul-No smoking, no dogs in the park.

Happy birthday to Angi.

AGENDA ITEM #13-FUTURE AGENDA ITEMS

None

AGENDA ITEM #14-ADJOURNMENT

Meeting was adjourned at 8:05 pm.

William Bredemeyer, Chairman

Patty Wheeler, Secretary