

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
SEPTEMBER 27, 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 August 8, 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. Stephanie Duncan called the meeting to order.

MEMBERS PRESENT:

VOTING MEMBERS: Penny Matapene, Neida Caro, Angi Decocq, Stephanie Duncan, Brandy Duncan and Cathey Byerley.

NON-VOTING MEMBERS: None

MEMBERS ABSENT:

VOTING MEMBERS: William Bredemeyer

NON-VOTING MEMBERS: None

CITY OFFICIALS PRESENT:

Clayton Lucas, City Manager, Kim Bishop, Council, Paul Wiegert, City of Harrah Parks and Recreation and Patty Wheeler, Park Board Secretary

AGENDA ITEM #2-DISCUSSION AND POSSIBLE ACTION ON CONCERT FOR AUGUST 18, 2018.

Discussion only, no action taken.

AGENDA ITEM #3-ADJOURNMENT

Meeting was adjourned at 7:37 pm.

Stephanie Duncan, Co-Chairman

Patty Wheeler, Secretary