

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
SEPTEMBER 6, 2018**

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 September 6, 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, Neida Caro, Penny Matapene, Brandy Duncan, Stephanie Duncan and Cathey Byerley.

NON-VOTING MEMBERS: None

MEMBERS ABSENT:

VOTING MEMBERS: Angi Decocq

NON-VOTING MEMBERS: Aaron Wynn

CITY OFFICIALS PRESENT:

Clayton Lucas, City Manager, Larry Fryar, Mayor, Paul Wiegert, Parks and Recreation and Patty Wheeler, Park Board Secretary

OTHERS PRESENT:

Krystle Fowler, Athena Martin and Tammy Serzog

AGENDA ITEM #2-FLAG SALUTE

William Bredemeyer led the flag salute.

AGENDA ITEM #3-INVOCATION

Prayer was led by Paul Wiegert.

AGENDA ITEM #4-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE AUGUST 2, 2018 REGULAR MEETING.

Motion by S Duncan seconded by B Duncan to approve the minutes as presented of the August 2, 2018 regular meeting.

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AYE: BREDEMEYER, S DUNCAN, CARO, MATAPENE, BYERLEY AND B DUNCAN
NAY: NONE

AGENDA ITEM #5-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE AUGUST 8, 2018 SPECIAL MEETING.

Motion by B Duncan seconded by Byerley to approve the minutes as presented of the August 8, 2018 special meeting.

AYE: S DUNCAN, CARO, MATAPENE, BYERLEY AND B DUNCAN
ABSTAIN: BREDEMEYER
NAY: NONE

AGENDA ITEM #6-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE AUGUST 16, 2018 SPECIAL MEETING.

Motion by S Duncan seconded by B Duncan to approve the minutes as presented of the August 16, 2018 special meeting.

AYE: BREDEMEYER, S DUNCAN, CARO, MATAPENE, BYERLEY AND B DUNCAN
NAY: NONE

AGENDA ITEM #7-DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.

Swing for tot lot – Paul stated nothing has been done on this yet.

Musical Equipment-Patty stated that City has hired a grants writer and we will be applying for this.

Water and Electric-Krystle stated that we need more for the north end.

Banners/Signs-Cathey suggested we look into putting up poles over the entrance to the park for event signs.

Community Garden – Cathey is waiting for City approval on lease of the lot east of the garden. Would like to be an agenda item at the next regular park board meeting to go over several things concerning the future of the garden.

No action taken.

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AGENDA ITEM #8-DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.

Harrah Day-William and Neida will walk the parade route and pass out postcards.

Market/Pigs/Bluegrass-working on last minute details. Will have a special meeting for this on 9-27-18 at 6:30 pm here at City Hall.

Christmas-looking into vendors, food, floats and parade.

Concerts-Clayton Lucas, City Manager, would like to see a battle of the bands on a Friday night with the winner opening for Saturday night's main event next year.

AGENDA ITEM #9-NEW BUSINESS

None

AGENDA ITEM #10-MEMBER AND STAFF COMMENTS

Paul Wiegert-smoke free/dog free

Mayor Fryar-Thanked the park board for their excellence at the concert on 8-18-18. Would like to see much more radio advertising for our events.

AGENDA ITEM #11FUTURE AGENDA ITEMS

None

AGENDA ITEM #12 -ADJOURNMENT

Meeting was adjourned at 7:08 pm.

William Bredemeyer, Chairman

Patty Wheeler, Secretary