

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
SEPTEMBER 8, 2021**

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 8, 2021, at 6:00 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 AND FLAG SALUTE.

-Roll call was taken, and a quorum was present. Angi Decocq called the meeting to order. Angi Decocq led the flag salute.

Members Present: Angi Decocq, Stephanie Knisley, Tammy Herzog, Penny Matapene, Brandy Duncan and Karen Heffley.

Members Absent: None

Others Present: City Council Member Paul Wiegert and Park Board Secretary Brandy Ruff.

AGENDA ITEM #2-REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

Agenda Item #2a- Discussion and possible action on approving the minutes of the July 14, 2021, Regular Meeting.

-Motion by Duncan seconded by Matapene to approve the minutes of the July 14, 2021, regular meeting. Motion carried.

AYE: Knisley, Heffley, Duncan, Matapene, Herzog and Decocq

NAY: None

Agenda Item #2b-Discussion and Possible Action to request Mayor to appoint Barbara Beams to the Harrah Parks and Recreation Board.

-Motion by Duncan seconded by Heffley to request Mayor to appoint Barbara Beams to

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the Harrah Parks and Recreation Board. Motion carried.

AYE: Heffley, Duncan, Matapene, Herzog, Knisley and Decocq

NAY: None

Agenda Item #2c-Discussion and Possible Action on request by Relay for Life to cosponsor and waive the fees on the event at the Heritage Park on October 23, 2021.

-Motion by Heffley seconded by Knisley to approve request by Relay for Life to cosponsor and waive the fees on the event at the Heritage Park on October 23, 2021. Motion carried.

AYE: Duncan, Matapene, Herzog, Knisley, Heffley and Decocq

NAY: None

Agenda Item #2d-Discussion and possible action on cosponsoring and waive the fees at the Heritage Park on the following events:

Agenda Item #2di Harrah Day event on September 11, 2021

Agenda Item #2dii Market in the Park and Pigs in the Park event on October 2, 2021

Agenda Item #2diii Snores and S'mores event on November 6, 2021

Agenda Item #2div Christmas in the Park and Parade event on December 4, 2021

-Motion by Herzog seconded by Matapene to approve on cosponsoring and waive the fees at the Heritage Park on the listed events. Motion carried.

AYE: Matapene, Herzog, Knisley, Heffley, Duncan and Decocq

NAY: None

Agenda Item #2e-Discussion and possible action on request by the Eagle Scouts of any projects the park may need done or need assistance with.

*No one from the Eagle Scouts made an appearance to discuss what projects the Eagle Scouts could do or assist with. Decocq tabled this item.

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AGENDA ITEM #3-COMMENTS

- Agenda Item #3a** Board Members
- Agenda Item #3b** Chairman
- Agenda Item #3c** Co-Chairman
- Agenda Item #3d** City Staff

- It was mentioned to start having monthly meetings.
- It was mentioned that board members need to help with the garden and/or park stuff at least once a year.
- It was requested to have Park Board meeting dates and times put on the Harrah Happening.
- It was requested to have Mayor, City Manager and Parks and Recreation employee at meetings so the park board can ask questions or get information if needed.

AGENDA ITEM #4-NEW BUSINESS AGENDA ITEMS

- Mountain Smoke Concert in the Park on September 18, 2021.

AGENDA ITEM #5-FUTURE AGENDA ITEMS

- Discussed and agreed to have a Special Meeting in October possibly on the 13th.
- Discussed of needing a Budget Updated from the City.
- Discussed of needing an update on the pavilion.

AGENDA ITEM #6-CITIZENS' PARTICIPATION AGENDA ITEMS

- None

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AGENDA ITEM #7-ADJOURNMENT

-Meeting was adjourned at 6:32 pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary