

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
MAY 12, 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 May 12, 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

Roll call was taken, and a quorum was present. Cathey Byerley called the meeting to order.

MEMBERS PRESENT: Cathey Byerley, Stephanie Knisley, Penny Matapene, Brandy Duncan, Tammy Herzog and Angi Decocq (Angi came in at 6:30pm, agenda item #10)

MEMBERS ABSENT:

None

OTHERS PRESENT: Mayor Danny Trent, Parks and Recreation employee Chris Richards, guests Karen Heffley and Greg Schrempp and Park Board Secretary Patty Wheeler

AGENDA ITEM #2-FLAG SALUTE

Mayor Trent led the flag salute.

AGENDA ITEM #3-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE MARCH 10, 2021, REGULAR MEETING.

Motion by Herzog seconded by Knisley to approve the minutes of the March 10, 2021, regular meeting.

AYE: HERZOG, KNISLEY, DUNCAN AND BYERLEY

NAY: NONE

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AGENDA ITEM #4-DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE APRIL 16, 2021, SPECIAL MEETING.

Motion by Matapene seconded by Knisley to approve the minutes of the April 16, 2021, special meeting.

AYE: HERZOG, KNISLEY, DUNCAN AND BYERLEY

NAY: NONE

AGENDA ITEM #5-DISCUSSION AND POSSIBLE ACTION ON REQUESTING MAYOR REAPPOINT ANGI DECOCO (EXPIRED 3-19-21), BRANDY DUNCAN AND TAMMY HERZOG (WHO WILL EXPIRE 5-17-21).

Motion by Duncan seconded by Matapene to recommend Mayor reappoint Angi Decocq, Brandy Duncan and Tammy Herzog.

AYE: HERZOG, KNISLEY, DUNCAN AND BYERLEY

NAY: NONE

AGENDA ITEM #6-DISCUSSION AND POSSIBLE ACTION TO FILL VACANCIES CREATED BY RESIGNATIONS OF CATHEY BYERLEY AND ZACH VANKEULEN.

Motion by Herzog seconded by Knisley to recommend Mayor appoint Karen Heffley to the Parks and Recreation Board.

AYE: HERZOG, DECOCQ, DUNCAN AND BYERLEY

NAY: NONE

AGENDA ITEM #7-DISCUSSION AND POSSIBLE ACTION ON ANNUAL LUNCHEON PROVIDED BY HARRAH FRIENDS OF THE PARK FOR OUR PUBLIC WORKS EMPLOYEES.

Luncheon will be provided by Friends of the Park at Arroyos Mexican Restaurant on Tuesday, May 18th at noon. All Council, park board members and public works are invited.

No action taken.

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**AGENDA ITEM #8-DISCUSSION AND POSSIBLE ACTION ON HOLDING
YOGA CLASSES AT HERITAGE PARK.**

This item was tabled.

**AGENDA ITEM #9-DISCUSSION AND POSSIBLE ACTION ON REQUEST BY
HARRAH FRIENDS OF THE PARK ON A SEMI PERMANENT STRUCTURE
FOR FARMERS MARKET AREA.**

Motion by Matapene seconded by Knisley to allow for a semi-permanent structure to be installed in the grass area just north of parking lot where Farmers Market is held. All costs to be paid by Harrah Friends of the Park.

AYE: HERZOG, DECOCQ, DUNCAN AND BYERLEY

NAY: NONE

**AGENDA ITEM #10-DISCUSSION AND POSSIBLE ACTION ON ACTION ITEM
LIST.**

None

AGENDA ITEM #11-NEW BUSINESS.

None

AGENDA ITEM #12-FUTURE AGENDA ITEMS

Fieldtrips-the board feels they should continue with the trips and will plan the next one to Lions Park.

Asked for any information on Lions Park trail grant.

Harrah Day-will walk parade route with park board banner.

AGENDA ITEM #13-ADJOURNMENT

Meeting was adjourned at 6:40 pm.

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Cathey Byerley, Chairman

Patty Wheeler, Secretary