

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
JULY 14, 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 July 14, 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. Stephanie Knisley called the meeting to order. Stephanie Knisley led the flag salute.

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

Members Absent: Penny Matapene

Others Present: Mayor Danny Trent, City Council Member Paul Wiegert, Parks and Recreation employee Chris Richards, Acting Park Board Secretary Brandy Ruff and City of Harrah employee Michele Cogdill.

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

Agenda Item #2a- Discussion and possible action on approving the minutes of the May 12, 2021, Regular Meeting.

-Motion by Herzog seconded by Decocq to approve the minutes of the May 12, 2021, regular meeting. Motion carried.

AYE: Knisley, Decocq, Herzog and Duncan

NAY: None

ABSTAIN: Heffley

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Agenda Item #2b-Discussion and Possible Action on allowing Jackson K Foundation to host an event at the Heritage Park on October 9, 2021 (Barbara Beams).

*Representatives Barbara Beams and Brittany Martin came to discuss the purpose of the foundation and give more information about the event.

-Motion by Heffley seconded by Herzog to approve the Jaxon Kade Foundation to host an event at the Heritage Park on October 9, 2021. Motion carried.

AYE: Duncan, Heffley, Knisley, Decocq and Herzog

NAY: None

Agenda Item #2c-Discussion and Possible Action on approving food trucks at Heritage Park.

-Motion by Decocq seconded by Duncan to approve food trucks at Heritage Park. Motion carried.

AYE: Herzog, Duncan, Heffley, Knisley and Decocq

NAY: None

Agenda Item #2d-Discussion and possible action to appoint:

Agenda Item #2di Chairman

Agenda Item #2dii Co-Chairman

Agenda Item #2diii Secretary

-Motion by Duncan seconded by Heffley to appoint Angi Decocq as Chairman, Stephanie Knisley as Co-Chairman, and Brandy Ruff as Secretary. Motion carried.

AYE: Decocq, Herzog, Duncan, Heffley and Knisley

NAY: None

Agenda Item #2e-Discussion and possible action on the use of Main Street

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Community Garden and Greenhouse.

*Information from Tammy Herzog regarding the Community Garden-OSU County Ext Office will be touring the garden September 30, 2021, and ONIE will be touring the Farmers Market sometime soon.

-No action taken.

Agenda Item #2f-Discussion and Possible Action on public use of Pavilion.

*Information from Mayor Danny Trent advised that as of today July 14, 2021, the pavilion is back open at the Heritage Park for the public to use currently.

-No action taken.

Agenda Item #2g-Discussion and possible action on tot lot.

*Karen Heffley inquired about the handicap swing at Heritage Park and wanting to know where it was. Recreation employee Chris Richards informed the board that the swing was back up for use.

-No action taken.

AGENDA ITEM #3-NEW BUSINESS.

-It was mentioned the board needed to discuss the Concert in the Park on September 18, 2021.

AGENDA ITEM #4-FUTURE AGENDA ITEMS

-Concert in the Park on September 18, 2021.

-Discussed and agreed to have a Special Meeting August 11, 2021, to discuss and possible action on Concert in the Park on September 18, 2021.

AGENDA ITEM #5-ADJOURNMENT

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-Meeting was adjourned at 6:50 pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary