

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
JANUARY 12, 2022**

**The Park and Recreation Board of the City of Harrah, Oklahoma met in a regular session at Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on January 12, 2022, 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:**

**CITY STAFF AND GUEST:**

**Present:** Mayor Danny Trent, Chris Richards-Parks & Recs, Michele Cogdill-Finance/HR Director and Brian Cloud-FBC Harrah

**Absent:** Park Board Secretary Brandy Ruff

**AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:**

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

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

**Members Absent:** Barbara Beams

**AGENDA ITEM #2-REVIEW, DISCUSSION, CONSIDERATION, APPROVAL, ADOPTION, AWARDED, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE FOLLOWING ITEMS:**

**Agenda Item #2a- Approve the minutes of the October 27, 2021, Regular Meeting.**

-Motion by Matapene seconded by Decocq to approve the minutes of the October 27, 2021, regular meeting. Motion carried.

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AYE: Heffley, Matapene, Herzog, Duncan and Decocq  
NAY: None

**Agenda Item #2b-Harrah First Baptist Church-regarding a full walk thru nativity. (Brian Cloud and Pat Swan)**

\*Brian Cloud (present) and Pat Swan (absent). Brian discussed increasing size of nativity. He is wanting to do it Friday, Saturday and Sunday the same weekend as Christmas in the Park.

-Motion by Heffley seconded by Matapene to approve First Baptist Church to expand the nativity and do it for three days. Motion carried.

AYE: Matapene, Herzog, Duncan, Heffley and Decocq  
NAY: None

**Agenda Item #2c-Update on the budget fiscal year 2021-2022.**

\*2021-2022 Statement of Expenditures, Encumbrances, and Appropriations Report was given to all members for an updated budget.

-No action taken.

**Agenda Item #2d-2022-2023 Budget Recommendations:**

\*Discussion of any members wanting to put anything on the 2022-2023 budget recommendation will need to be presented for discussed at the next meeting.

-No action taken.

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**Agenda Item #2e-Cosponsoring and waive the fees at the Heritage Park on the following 2022 events:**

**Agenda Item #2ei.** Farmers Market event every Saturday 8am-12pm  
May 7, 2022-September 24, 2022.

**Agenda Item #2eii.** Harrah Day event on September 10, 2022

**Agenda Item #2eiii.** Market in the Park and Pigs in the Park event on  
October 1, 2022

**Agenda Item #2eiv.** Snores and S'mores event on October 15-16, 2022.

**Agenda Item #2ev.** Christmas in the Park and Parade event on  
December 3, 2022.

\*Farmers Market might change to Thursdays from 5-8.

-Motion by Matapene seconded by Herzog to approve cosponsoring and waive the fees at the Heritage Park on the 2022 events listed above. Motion carried.

AYE: Herzog, Duncan, Heffley, Matapene and Decocq

NAY: None

**AGENDA ITEM #3-COMMENTS:**

**Agenda Item #3a** Board Members

**Agenda Item #3b** Chairman

**Agenda Item #3c** Co-Chairman

**Agenda Item #3d** City Staff

-Board Member-Heffley stated she had read comments on Facebook that the park was awesome at Christmas.

-Board Member-Herzog said thank you to Chris and HPWA for making the park look great a Christmas.

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**AGENDA ITEM #4-NEW BUSINESS AGENDA ITEMS**

- Herzog wants to discuss staggering chairman and vice chairman years in office.
- Herzog wants to discuss grants.

**AGENDA ITEM #5-FUTURE AGENDA ITEMS**

-None

**AGENDA ITEM #6-CITIZENS' PARTICIPATION AGENDA ITEMS**

-None

**AGENDA ITEM #7-ADJOURNMENT**

-Meeting was adjourned at 6:40pm.

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Angi Decocq, Chairman

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Michele Cogdill, Finance/HR Director