

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
OCTOBER 27, 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 October 27, 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- OATH OF OFFICE.

-Deputy City Clerk administered the Oath of Office to board members Angi Decocq, Brandy Duncan, Tammy Herzog, and Penny Matapene.

AGENDA ITEM #2- 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, Brandy Duncan, Tammy Herzog, Penny Matapene, and Barbara Beams.

Members Absent: Karen Heffley

Others Present: Mayor Danny Trent, City of Harrah employee Michele Cogdill, and Park Board Secretary Brandy Ruff.

AGENDA ITEM #3-REVIEW, DISCUSSION, CONSIDERATION, APPROVAL, ADOPTION, AWARDED, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE FOLLOWING ITEMS:

Agenda Item #3a- Approve the minutes of the September 8, 2021, Regular Meeting.

-Motion by Duncan seconded by Matapene to approve the minutes of the September 8, 2021, regular meeting. Motion carried.

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

Agenda Item #3b-Approve resignation of co-chairman Stephanie Knisley.

-Motion by Herzog seconded by Decocq to request Mayor to approve resignation of co-chairman Stephanie Knisley. Motion carried.

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

Agenda Item #3c-Appointment of a new Park Board co-chairman.

-Motion by Decocq seconded by Matapene to appoint Brandy Duncan as co-chairman. Motion carried.

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

Agenda Item #3d-Approve monthly meeting dates for 2022:

-Motion by Matapene seconded by Duncan to approve the monthly meeting dates for 2022. Motion carried.

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

Agenda Item #3e-Christmas in the Park.

*Information from Tammy Herzog regarding the activities going on at Christmas in the Park and what activities that are needing volunteer assistance.

-No action taken.

Agenda Item #3f-Update on the budget fiscal year 2021-2022.

*Mayor Danny Trent discussed putting the Heritage Park Pond erosion problem and the repairs of the trail on the next City Council Agenda to see about getting those problem

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fixed.

-No action taken

Agenda Item #3g-Discussion on RFP for concession stand at Heritage Park.

*Mayor Danny Trent stated one bid was received and will be on the City Council Agenda to review the bid if any of the Park Board members want to attend to have any input.

-No action taken

Agenda Item #3h-Projects to be done by Eagle Scouts.

-Motion by Duncan seconded by Decocq to approve the Gaga Ball project done by Eagle Scout Shannon Little at the north end of Heritage Park and pay half the cost project. Location to be determined. Motion carried.

AYE: Beams, Duncan, Matapene, Herzog and Decocq

NAY: None

Agenda Item #3i-Kristen Donaruma-upcoming birthday event.

*Kristen Donaruma didn't attend the meeting to discuss her plans for the birthday event.

AGENDA ITEM #4-COMMENTS

Agenda Item #3a Board Members

Agenda Item #3b Chairman

Agenda Item #3c Co-Chairman

Agenda Item #3d City Staff

-None

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AGENDA ITEM #5-NEW BUSINESS AGENDA ITEMS

-None

AGENDA ITEM #6-FUTURE AGENDA ITEMS

-None

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:53pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary