

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
MARCH 9, 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 March 9, 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, Council Member Paul Wiegert, Chris Richards-Parks & Recs, Michele Cogdill-Finance/HR Director, Brandy Ruff, Secretary and Amanda Walton-Harrah Newalla Fur and Feather Swap.

**Absent:**

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

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

**Members Present:** Angi Decocq, Barbara Beams, Penny Matapene and Karen Heffley

**Members Absent:** Brandy Duncan

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

**Agenda Item #2a- Approve the minutes of the January 12, 2022, Regular Meeting.**

-Motion by Decocq seconded by Matapene to approve the minutes of the January 12, 2022, regular meeting. Motion carried.

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
MARCH 9, 2022**

AYE: Beams, Heffley, Matapene and Decocq  
NAY: None

**Agenda Item #2b-Accept resignation on board member, Tamera Herzog, that was submitted on January 28, 2022.**

-Motion by Matapene seconded by Beams to accept resignation on board member, Tamera Herzog, that was submitted on January 28, 2022. Motion carried.

AYE: Heffley, Matapene, Beams and Decocq  
NAY: None

**Agenda Item #2c-5K Fundraiser at Heritage Park (Mya Kirk).**

\*Mya Kirk did not attend the meeting to discuss her plan for the 5K Fundraiser at Heritage Park.

-No action taken

**Agenda Item #2d-Harrah Newalla Fur and Feather swap (Amanda Walton).**

\*Amanda Walton (present). Amanda requested approval, when there is not a city related event going on, for the swap to use the Heritage Park overflow parking lot on Saturdays to sell animals and farm related livestock. They also have other vendors that sell different products.

\*The Park Board stated with Farmers Market every Saturday the vendors that are not animal related would need to sign up with Farmers Market to sell their items. Amanda with Harrah Newalla Fur and Feather swap agreed to make that change.

-Motion by Decocq and seconded by Beams to accept the offer and send a recommendation to the city council to allow Harrah Newalla Fur and Feather swap to use the Heritage Park overflow parking lot to sell animals and farm related livestock. Motion carried.

AYE: Beams, Heffley, Matapene and Decocq  
NAY: None

**Agenda Item #2e-Saturdays on Main and possible funding for 2022 events.**

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
MARCH 9, 2022**

-No action taken

**Agenda Item #2f-2022-2023 Budget Recommendations.**

-Item tabled to April 13, 2022, meeting.

**Agenda Item #2g-Grants.**

-No action taken

**AGENDA ITEM #3-COMMENTS:**

**Agenda Item #3a** Board Members

**Agenda Item #3b** Chairman

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

**Agenda Item #3d** City Staff

-None

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

-None

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

-Jaxon Kade Foundation event.

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

-None

**AGENDA ITEM #7-ADJOURNMENT**

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
MARCH 9, 2022**

-Meeting was adjourned at 6:40pm.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary