

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
APRIL 13, 2022**

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 April 13, 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

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, Brandy Duncan, Barbara Beams and Tori Benedix

Members Absent: Penny Matapene and Karen Heffley

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 March 9, 2022, Regular Meeting.

-Motion by Duncan seconded by Beams to approve the minutes of the March 9, 2022, regular meeting. Motion carried.

AYE: Matapene, Duncan and Decocq

NAY: None

ABSTAIN: Benedix

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Agenda Item #2b-Oath of Office Park for Board Member Tori Benedix.

*Sworn in prior to meeting.

-No action taken

Agenda Item #2c-2022-2023 Budget Recommendations.

*Chairman Angi Decocq presented the budget recommendations and after much discussion by the members that were present additional items were added and various amounts changed. Decocq will get budget list updated and sent to the financial director, Michele Cogdill and treasurer, Brandy Ruff.

-No action taken

Agenda Item #2d-Cosponsoring and waive the fees at Heritage Park for the Jaxon Kade Foundation 4X4 event on October 8, 2022.

-Motion by Duncan and seconded by Decocq to cosponsor and waive the fees at Heritage Park for the Jaxon Kade Foundation 4x4 event on October 8, 2022.
Motion carried.

AYE: Benedix, Beams, Duncan, 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

-City Staff, Chris Richards requested to let people know to stop feeding the ducks at the park.

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-No Action

AGENDA ITEM #4-NEW BUSINESS AGENDA ITEMS

-None

AGENDA ITEM #5-FUTURE AGENDA ITEMS

-Budget Design/5-year plan
-Movies in the Park-first movie possibly June 4, 2022.

AGENDA ITEM #6-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #7-ADJOURNMENT

-Meeting was adjourned at 7:34pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary