

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
MAY 11, 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 May 11, 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: Chris Richards-Parks & Recs, Brandy Ruff and April Dwyer

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, Karen Heffley and Tori Benedix

Members Absent: Penny Matapene

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 April 13, 2022, Regular Meeting.

-Motion by Duncan seconded by Benedix to approve the minutes of the April 13, 2022, regular meeting. Motion carried.

AYE: Duncan, Benedix and Decocq

NAY: None

ABSTAIN: Heffley

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Agenda Item #2b-Request Mayor to appoint April Dwyer to the Harrah Parks and Recreation Board.

-Motion by Duncan seconded by Heffley to request Mayor to appoint April Dwyer to the Harrah Parks and Recreation Board. Motion carried.

AYE: Benedix, Heffley, Duncan, and Decocq

NAY: None

Agenda Item #2c-Movie Night in the Park on Saturday, June 11, 2022.

*Discussion for the movie night was to bring in a couple of food trucks, ask the concession to stay open later and set up a bounce house. Angi will get in contact with food trucks and bounce house. Karen will try and get in contact with Gage about helping run the sound system. Tori will go to the park and talk to concession about staying open later. The event will be from 6pm-11pm and having the bounce house from 6pm-8pm.

-Motion by Heffley seconded by Duncan to have Movie Night in the Park on Saturday, June 11, 2022, and get a bounce house and talk to food trucks and concession. Motion carried.

AYE: Benedix, Heffley, 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

-None

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AGENDA ITEM #4-NEW BUSINESS AGENDA ITEMS

-None

AGENDA ITEM #5-FUTURE AGENDA ITEMS

- Concert in the Park
- 2nd Movie in the Park
- Approving Barbara Beams Resignation

AGENDA ITEM #6-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #7-ADJOURNMENT

-Meeting was adjourned at 6:21pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary