

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
JULY 13, 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 July 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, Brandy Ruff-Treasurer, Amy Jackson and Tammy Herzog

**AGENDA ITEM #1- OATH OF OFFICE**

-Oath of Office

**AGENDA ITEM #2- ROLL CALL AND FLAG SALUTE:**

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

**Members Present:** Angi Decocq, Brandy Duncan, April Dwyer and Ron Hunt

**Members Absent:** Penny Matapene, Karen Heffley and Tori Benedix

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

**Agenda Item #3a- Approve the minutes of the May 11, 2022, Regular Meeting.**

-Motion by Duncan seconded by Decocq to approve the minutes of the May 11, 2022, regular meeting. Motion carried.

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AYE: Duncan, Dwyer, and Decocq  
NAY: None  
ABSTAIN: Hunt

**Agenda Item #3b- Accept resignation on board member, Barbara Beams, that was submitted on May 11, 2022.**

-Motion by Duncan seconded by Decocq to accept resignation on board member, Barbara Beams, that was submitted on May 11, 2022. Motion carried.

AYE: Hunt, Dwyer, Duncan, and Decocq  
NAY: None

**Agenda Item #3c-Host a small Volleyball Tournament Fundraiser for the Excalibur Home School Volleyball Team at Heritage Park (Jerry and Amy Jackson).**

\* Amy Jackson (present) and Jerry Jackson (absent). Amy discussed using the grass area at the north end of the park. They would bring 2 to 3 portable nets to use for the tournament. They would like to sell drinks and snacks to go toward the fundraiser. The events would be from 9am-4pm on July 30, 2022, and August 27, 2022.

\*Recommend to City Council for approval on July 21, 2022.

-Motion by Duncan seconded by Decocq to Host a small Volleyball Tournament Fundraiser for the Excalibur Home School Volleyball Team at Heritage Park by waiving the fees to have to event. Motion carried.

AYE: Hunt, Dwyer, Duncan, and Decocq  
NAY: None

**Agenda Item #3d-Snores and S'mores event by Friends of the Park on October 15-16, 2022, changed to September 17-18, 2022.**

-Motion by Dwyer seconded by Hunt to approve the changing of the dates for Snores and S'mores event from October 15-16, 2022, to September 17-18, 2022. Motion carried.

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AYE: Duncan, Dwyer, Hunt, and Decocq  
NAY: None

**Agenda Item #3e-To allow Friends of the Park to setup Friday September 30, 2022, prior to Market in the Park and Pigs in the Park event on October 1, 2022.**

-Motion by Duncan seconded by Decocq to approve the Friends of the Park to setup Friday September 30, 2022, prior to Market in the Park and Pigs in the Park event on October 1, 2022. Motion carried.

AYE: Dwyer, Hunt, Duncan, and Decocq  
NAY: None

**Agenda Item #3f-Concert in the Park**

\*Member Duncan stated the need for budget amount and dates. First step would be to figure out what kind of budget is available, second is to decide a date and third select a band available within budget for the date.

\*At the next meeting all members bring three possible dates to have the concert next spring.

**Agenda Item #3g-Movie Night in the Park**

-Motion by Duncan seconded by Decocq to book a Movies in the Park for Saturday, August 13, 2022. Motion carried.

AYE: Hunt, Dwyer, Duncan, and Decocq  
NAY: None

**AGENDA ITEM #4-COMMENTS:**

**Agenda Item #4a** Board Members

**Agenda Item #4b** Chairman

**Agenda Item #4c** Co-Chairman

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**Agenda Item #4d** City Staff

-None

**AGENDA ITEM #5-NEW BUSINESS AGENDA ITEMS**

-None

**AGENDA ITEM #6-FUTURE AGENDA ITEMS**

- Concert in the Park
- Update on the Movie in the Park

**AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS**

-None

**AGENDA ITEM #8-ADJOURNMENT**

-Meeting was adjourned at 6:59pm.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary