

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
AUGUST 10, 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 August 10, 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, Councilman Steve Scalzo, Councilman Tim Rudek, Paul Wiegert, Cathey Byerly and Tammy Herzog from Friends of the Park

**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. Decocq called the meeting to order, and Dwyer led the flag salute.

**Members Present:** Angi Decocq, Karen Heffley Tori Benedix, April Dwyer, Ron Hunt, and Gary Fitzgerald

**Members Absent:** Brandy Duncan

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

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

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-Motion by Dwyer seconded by Decocq to approve the minutes of the May 11, 2022, regular meeting. Tie vote failed.

AYE: Hunt, Dwyer, and Decocq

NAY: None

ABSTAIN: Heffley, Benedix, and Fitzgerald

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

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

AYE: Hunt, Dwyer, Heffley, Benedix, Fitzgerald and Decocq

NAY: None

**Agenda Item #3c-Friends of the Park discussion of possible project.**

\*Tammy Herzog with Friends of the Park presented a Lion's Park project. Friends of the Park want to purchase a wheelchair swing, add edging around the park and plant wildflowers.

-Motion by Heffley seconded by Dwyer to accept Friends of the Park's request to purchase swings and edging and to put in a wildflower patch at Lion's Park. Motion carried.

AYE: Benedix, Hunt, Fitzgerald, Dwyer, Heffley, and Decocq

NAY: None

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

-No action

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

-No action

**AGENDA ITEM #4-COMMENTS:**

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**Agenda Item #4a** Board Members

**Agenda Item #4b** Chairman

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

**Agenda Item #4d** City Staff

-None

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

-None

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

-Concert in the Park

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

-None

**AGENDA ITEM #8-ADJOURNMENT**

-Meeting was adjourned at 6:34pm.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary