

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
SEPTEMBER 14, 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 September 14, 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:** Councilman Tim Rudek

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

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

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

**Members Absent:** Brandy Duncan

**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 July 13, 2022, Regular Meeting.**

-Motion by Decocq seconded by Dwyer to approve the minutes of the July 13, 2022, regular meeting. Motion carried.

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

NAY: None

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**Agenda Item #2b- Approve the minutes of the August 10, 2022, Regular Meeting.**

-Motion by Dwyer seconded by Decocq to approve the minutes of the August 10, 2022, regular meeting. Motion carried.

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

NAY: None

**Agenda Item #2c-Concert in the Park**

-Motion by Fitzgerald seconded by Heffley to schedule Concert in the Park April 22, 2023, with a backup date of April 29, 2023. Motion carried

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

NAY: None

**Agenda Item #2d-Park Equipment**

\*Dwyer and Benedix did research for some park equipment needed.

-Motion by Fitzgerald seconded by Heffley to establish a request for three grills for Heritage Park, four swing pads for Lions Park, two benches for Heritage Park and two benches for Lion's Park, one picnic table for Heritage Park and repair/replace one fabric shade by the splash pad at Heritage Park. Motion carried

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

NAY: None

**AGENDA ITEM #3-COMMENTS:**

**Agenda Item #3a** Board Members

**Agenda Item #3b** Chairman

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

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**Agenda Item #3d** City Staff

-None

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

-None

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

- Concert in the Park Updates
- Budget Update
- Monarch at the Park
- Skate Park

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

-None

**AGENDA ITEM #8-ADJOURNMENT**

-Meeting was adjourned at 7:20pm.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary