

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
NOVEMBER 9, 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 November 9, 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, City Employee

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

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

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

**Members Absent:** Brandy Duncan and Karen Heffley

**AGENDA ITEM #2-REVIEW, DISCUSSION, CONSIDERATION, APPROVAL, ADOPTION, AWARDED, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE FOLLOWING ITEMS:**

**Agenda Item #2a- Minutes for the September 14, 2022, Regular Meeting**

-Motion by Fitzgerald seconded by Bendix to approve the minutes of the September 14, 2022, regular meeting. Motion carried.

AYE: Dwyer, Hunt, Benedix, Fitzgerald, and Decocq  
NAY: None

**Agenda Item #2b-2023 Monthly Meeting Dates**

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-Motion by Dwyer seconded by Decocq to approve the 2023 Monthly Meeting Dates. Motion carried.

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

NAY: None

**Agenda Item #2c-Budget Updates**

\*Request an approval from Harrah City Council to purchase the new park equipment and do the repairs to the splash pad that have been approved by the Parks and Recreation Board at the September 14, 2022, meeting. The amount is \$10,000+. Dwyer will work on writing up a list and totals to submit to the council.

-Motion by Fitzgerald seconded by Dwyer to propose the budget discussed be forwarded to City Council for approval. Motion carried

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

NAY: None

**Agenda Item #2d-April 22, Concert in the Park**

\*Fitzgerald spoke about the band, Forty Roses. Continue to next meeting.

-No Action

**Agenda Item #2e-Information regarding architect meeting**

\* Dwyer, Mayor Trent, and Councilman Rudek had a meeting with JHBR Architecture regarding Heritage Park Master Plan. Dwyer provided information regarding JHBR Architectures proposal. Continue to next meeting.

-No Action

**Agenda Item #2f-Monarch at the Park**

\*Dwyer Continue to next meeting.

-No Action

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**Agenda Item #2g-Skate Park**

\*Continue to next meeting.

-No Action

**AGENDA ITEM #3-COMMENTS:**

**Agenda Item #3a** Board Members

**Agenda Item #3b** Chairman

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

**Agenda Item #3d** City Staff

-None

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

-Christmas in the Park

-Help Decorate for Christmas at the Park

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

-Concert in the Park Updates

-Architect Update

-Monarch at the Park

-Skate Park

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

-None

**AGENDA ITEM #8-ADJOURNMENT**

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-Meeting was adjourned at 7:03pm.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary