

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
JANUARY 11, 2023**

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 January 11, 2023, 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, Councilman Steve Scalzo, City Employee Chris Richards, and City Employee Julie Loschke, Paul Wiegert, Cathey Byerly and Tammy Herzog from Friends of the Park

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, Karen Heffley, April Dwyer, and Gary Fitzgerald

Members Absent: Brandy Duncan, Tori Benedix, and Ron Hunt

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

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

-Motion by Dwyer seconded by Heffley to approve the minutes of the December 14, 2022, regular meeting. Motion carried.

AYE: Fitzgerald, Heffley, Dwyer and Decocq
NAY: None

Agenda Item #2b-Friends of the Park discussion of possible Oklahoma City Community Foundation grant and they would like to apply for Lions Park

*Cathey Byerly with Friends of the Park presented a grant for Lions Park to plant native shrubs and plants.

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-Motion by Dwyer seconded by Decocq to approve applying for the Oklahoma City Community Foundation grant in coordination with our Friends of the Park. Motion carried.

AYE: Heffley, Fitzgerald, Dwyer, and Decocq
NAY: None

AGENDA ITEM #3-UPDATES ON EVENTS AND PROJECTS OF THE FOLLOWING ITEMS:

Agenda Item #3a-April 22, 2023, Concert in the Park

-Motion by Heffley seconded by Decocq to ask Randy from Mountain Smoke to play at the April 22, 2023, concert. Motion carried.

AYE: Dwyer, Fitzgerald, Heffley, and Decocq
NAY: None

Agenda Item #3b-Architect

*Dwyer updated the Park Board that Architects should have some drawings for the next meeting.

-No Action

Agenda Item #3c-Movies in the Park

*Decocq will look at some dates to have Movies in the Park to approve for next meeting.

-No Action

AGENDA ITEM #4-COMMENTS:

Agenda Item #3a Board Members

Agenda Item #3b Chairman

Agenda Item #3c Co-Chairman

Agenda Item #3d City Staff

*Decocq announced the council approved the purchase of the items for Heritage Park and Lion's Park

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-None

AGENDA ITEM #5-NEW BUSINESS:

-None

AGENDA ITEM #6-FUTURE AGENDA ITEMS

- Concert in the Park Updates
- Architect Update
- Movies in the Park

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

*Cathey Byerly with Friends of the Park is wanting to have a Lion's Park 50th Anniversary picnic for the public and would like include the Harrah clubs, boards, and chamber to see about putting the event together.

-No Action

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:32 pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary