

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
DECEMBER 14, 2022**

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 December 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: Mayor Danny Trent, City Employee Chris Richards, and City Employee Brandy Ruff

AGENDA ITEM #1-ROLL CALL AND FLAG SALUTE:

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

Members Present: Angi Decocq, Brandy Duncan, Karen Heffley, Tori Benedix and April Dwyer

Members Absent: Ron Hunt and Gary Fitzgerald

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

Agenda Item #2a-Minutes for the November 9, 2022, Regular Meeting

-Motion by Dwyer seconded by Heffley to approve the minutes of the November 9, 2022, regular meeting. Motion carried.

AYE: Duncan, Benedix, Heffley, 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

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*Duncan discussed making an offer to Deanna Carter, Decocq discussed a local band, 40 Roses, which has April 22, 2023, available and would cost two thousand dollars. Heffley discussed reaching out to Mountain Smoke.

-No Action

Agenda Item #3b-Budget

*Dwyer worked on a proposal to submit to the City Council for approval to purchase the equipment and fix the repairs that had been approved by the Parks and Recreation Board on September 14, 2022. Decocq will send the proposal to the City Clerk requesting to be put on the agenda for the January 5, 2023, meeting and she will attend the meeting to discuss the proposal items.

-No Action

Agenda Item #3c-Architect

*Dwyer updated the Park Board that the City Council approved the Architectural Design Proposal by JHBR Architecture. Once JHBR Architecture gets the signed proposal Dwyer will see when they want to meet. At the next meeting with JHBR Architecture, Dwyer wants to be able to present a list of things that is wanted at the park for the Master Plan Design.

-No Action

Agenda Item #3d-Monarch at the Park

-No Action

Agenda Item #3e-Skate Park

-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

-None

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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

*Chris Richards announced he will be doing a Stream Cleanup on December 19, 2022, at 8am if anyone would like to help.

-No Action

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:46pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary