

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
FEBRUARY 22, 2023**

The Park and Recreation Board of the City of Harrah, Oklahoma met in a special session at Harrah City Hall, 19625 NE 23rd Street on February 22, 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: Mayor Danny Trent, Councilman Tim Rudek, and City Employee Julie Loschke

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: Angi Decocq, Karen Heffley, Tori Benedix, Ron Hunt, and Gary Fitzgerald

Members Absent: Brandy Duncan and April Dwyer

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

Agenda Item #2a-Approve to sing contract with Mountain Smoke for the April 22, 2023, Concert in the Park

-Motion by Heffley seconded by Decocq to approve the contract with the changes. Motion carried.

A YE: Benedix, Hunt, Fitzgerald, Heffley, and Decocq

NAY: None

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
FEBRUARY 22, 2023**

Agenda Item #2b-2023-2024 Budget Recommendations

*Reviewed and discussed items listed on last year's budget. Decocq requested a list of recommendations for fiscal year 2023-2024 including the pricing and any recommendations on items to purchase in fiscal year 2022-2023 to be presented at the next meeting.

-No Action

Agenda Item #2c-Design Plans for Heritage Park

*Councilman Tim Rudek and Mayor Danny Trent provided the newest design plan from the architect and discussed the updated changes.

-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

AGENDA ITEM #5-NEW BUSINESS:

-None

AGENDA ITEM #6-FUTURE AGENDA ITEMS

-Recommendations for purchases in the current fiscal year 2022-2023 Budget

-2023-2024 Budget

-Lions Park 50th Anniversary Celebration

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
FEBRUARY 22, 2023**

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 7:00p.m.

Angi Decocq, Chairman

Brandy Ruff, Secretary