

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
FEBRUARY 8, 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 February 8, 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, City Manager Jamie O’Leary, City Employee Chris Richards, Cathey Byerly and Kara Dyer 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 Dwyer led the flag salute.

Members Present: Angi Decocq, Karen Heffley, Tori Benedix, April Dwyer, Ron Hunt 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-Minutes for the January 11, 2023, Regular Meeting

-Motion by Fitzgerald seconded by Heffley to approve the minutes of the January 11, 2023, regular meeting. Motion carried.

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

Agenda Item #2b-Special Permit for Concert in the Park and Movies in the Park (City Manager)

*Jamie O’Leary City Manager presented a brief primer on Special Permits; she explained the guide is on the website. She will meet with anyone to look at dates to get events on the calendar and go over the permit process. Questions regarding

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fees, she explained the fees for the permit have not been decided at this time so none would be charged if the event is prior to the fees being determined.

*Heffley and Decocq would set a time to meet with the City Manager.

-No Action

Agenda Item #2c-Apply for Special Permit for the April 22, 2023, Concert in the Park

*Decocq has the application and said she would apply for the permit.

-No Action

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

*The board agreed to have a special meeting on February 22, 2023, or if Heffley gets the contract from Mountain Smoke within the next few days have it on February 15, 2023.

-No Action

Agenda Item #2e-2023-2024 Budget Recommendations

*Mayor recommended at the next meeting to go over last year's budget and look & compare what was done and what can be done for this year's budget.

-No Action

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

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

*Concert was discussed above in Agenda Items #2c and #2d.

-No Action

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Agenda Item #3b-Architect

*Dwyer gave an update regarding a meeting she had with the mayor and some of the community. She discussed the input and rearrangements that were suggested.

-No Action

Agenda Item #3c-Movies in the Park

*Decocq set date for the next Movie in the Park to be June 3, 2023, starting at 7:00pm with Goonies being the movie and having fire pits for s'mores. She stated the fire pits met the requirements for the event permit. Cathey Byerly with Friends of the Park offered their firepits for the Park Board to use.

-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:

-Cathey Byerly with Friends of the Park has asked the board if any members would be available to attend a meeting between the week of February 19 through the 24th to discuss the plans for the Lions Park 50th Anniversary celebration. The agreed upon date was February 23, 2023. Byerly will email all the specifics of the location and time when she finds out.

AGENDA ITEM #6-FUTURE AGENDA ITEMS

-Items for Special Meeting:

- Approve Mountain Smoke contract for the April 22, 2023, Concert in the Park
- 2023-2024 Budget Recommendation

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AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:48 pm.

Angi Decocq, Chairman

Brandy Ruff, Secretary