

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
MARCH 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 March 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, 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 Heffley led the flag salute.

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

Members Absent: April Dwyer, 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 February 8, 2023, Regular Meeting

-Motion by Fitzgerald seconded by Hunt to approve the minutes of the February 8, 2023, regular meeting. Motion carried.

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

NAY: None

Agenda Item #2b-Minutes for the February 22, 2023, Special Meeting

-Motion by Decocq seconded by Fitzgerald to approve the minutes of the February 22, 2023, special meeting. Motion carried.

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

NAY: None

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Agenda Item #2c-Accept resignation of board member, Brandy Duncan, that was submitted on March 4, 2023.

-Motion by Heffley seconded by Decocq to accept resignation of board member, Brandy Duncan, that was submitted on March 4, 2023.

Motion carried.

AYE: Benedix, Hunt, Fitzgerald, Heffley and Decocq

NAY: None

Agenda Item #2d-Movies in the Park on June 3, 2023, at 7:00 p.m.

-Motion by Fitzgerald seconded by Hunt to approve the Movies in the Park on June 3, 2023, at 7:00 p.m.

Motion carried.

AYE: Heffley Benedix, Hunt, Fitzgerald, and Decocq

NAY: None

Agenda Item #2e-Recommendations for purchases in the current fiscal year 2022-2023 Budget

*Decocq asks for recommendations for items left to purchase from 2022-2023 budget. Decocq went over 2022-2023 budget list to see what purchases could be made this year. List of several items that need quotes to bring to the next meeting.

-No Action

Agenda Item #2f-2023-2024 Budget

*Decocq will get the 2023-2024 Budget updated and recommends having a special meeting on March 29, 2023, to approve it.

-No Action

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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*The contract has been approved and signed. Decocq request this to be on Special Meeting on March 29, 2023.

-No Action

Agenda Item #3b-Lion's Park 50th Anniversary Celebration

*The celebration is June 10th from 10am-4pm. The next celebration meeting is scheduled for March 12, 2023, at 2:00 p.m. Decocq recommended that the Park Board pay for the bounce houses for the celebration. Decocq will get more detail of pricing at the next celebration meeting.

-No Action

Agenda Item #3c-Heritage Park Design Plan

*A future meeting will be scheduled to review plans and information will be brought to the next meeting regarding estimates for any upgrades or additions.

-No Action

AGENDA ITEM #4-COMMENTS:

Agenda Item #4a Board Members

Agenda Item #4b Chairman

Agenda Item #4c Co-Chairman

Agenda Item #4d City Staff

-None

AGENDA ITEM #5-NEW BUSINESS:

-None

AGENDA ITEM #6-FUTURE AGENDA ITEMS

-Items for Special Meeting:

- 2023-2024 Budget
- April 22, 2023, Concert in the Park

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AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 7:34 p.m.

Angi Decocq, Chairman

Brandy Ruff, Secretary