

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
APRIL 12, 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 April 12, 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, City Employee Chris Richards, 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 Hunt led the flag salute.

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

Members Absent: None

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

Agenda Item #2a- Minutes for the March 8, 2023, Regular Meeting

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

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

Agenda Item #2b-Minutes for the March 29, 2023, Special Meeting

-Motion by Heffley seconded by Dwyer to approve the minutes of the March 29, 2023, special meeting. Motion carried.

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

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Agenda Item #2c-Discussion on future Concerts and Movies in the Park.

*Decocq asks for date recommendations for the next concert and movies in the park. October 14, 2023, and October 21, 2023, dates mentioned for a concert.

-No Action

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

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

-It was discussed to rent porta potties for the concert in the park at a cost of \$525.00. No formal action could be taken due to the agenda item being on updates for events and projects.

-No Action

Agenda Item #3b-June 3, 2023, Movies in the Park

- It was discussed to purchase the movie rights to *The Goonies* and the supplies for S'mores at the Movies in the Park up to the cost of \$700.00. No formal action could be taken due to the agenda item being on updates for events and projects.

-No Action

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

- It was discussed to purchase inflatables for the Lion's Park 50th Anniversary Celebration up to the cost of \$3,000.00. No formal action could be taken due to the agenda item being on updates for events and projects.

-No Action

Agenda Item #3d-Heritage Park Design Plan

- It was discussed to purchase and installation of the fountain for the pond at Heritage Park up to the cost of \$6,000.00. No formal action could be taken due to the agenda item being on updates for events and projects.

-No Action

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AGENDA ITEM #4-COMMENTS:

Agenda Item #4a Board Members

Agenda Item #4b Chairman

Agenda Item #4c Co-Chairman

Agenda Item #4d City Staff

*Dwyer put in for a match to match \$25,000.00 with Plan Park Structures.

-No Action

AGENDA ITEM #5-NEW BUSINESS:

-None

AGENDA ITEM #6-FUTURE AGENDA ITEMS

- June 3, 2023, Movie in the Park
- Lion's Park 50th Anniversary Celebration
- Heritage Park Design Plan
- Dog Park at the property on Navarre and First Street.

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 7:05 p.m.

Angi Decocq, Chairman

Brandy Ruff, Secretary