

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
May 10, 2023**

**The Park and Recreation Board of the City of Harrah, Oklahoma met in a regular session at Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on May 10, 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:** 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 Fitzgerald led the flag salute.

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

**Members Absent:** Ron Hunt

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

**Agenda Item #2a- Minutes for the April 12, 2023, Regular Meeting**

-Motion by Fitzgerald seconded by Dwyer to approve the minutes of the April 12, 2023, regular meeting. Motion carried.

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

NAY: None

**Agenda Item #2b- Rent Porta Potties for the Mountain Smoke Concert up to the cost of \$525.00**

-Motion by Dwyer seconded by Fitzgerald to approve Rent Porta Potties for the Mountain Smoke Concert up to the cost of \$525.00. Motion carried.

AYE: Benedix, Dwyer, Fitzgerald, Heffley and Decocq

NAY: None

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**Agenda Item #2c-Purchase the movie rights to The Goonies and the supplies for S'mores for the Movie in the Park up to the cost of \$700.00.**

-Motion by Dwyer seconded by Decocq to approve the purchase of the movie rights to The Goonies and the supplies for S'mores for the Movie in the Park up to the cost of \$700.00. Motion carried.

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

**Agenda Item #2d-Purchase inflatables for the Lion's Park 50<sup>th</sup> Anniversary Celebration up to the cost of \$3,000.00.**

-Motion by Decocq seconded by Dwyer to approve the purchase inflatables for the Lion's Park 50<sup>th</sup> Anniversary Celebration up to the cost of \$3,000.00. Motion carried.

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

**Agenda Item #2e-Purchase and installation of the fountain for the pond at Heritage Park up to the cost of \$6,000.00.**

-Motion by Decocq seconded by Dwyer to approve the purchase and installation of the fountain for the pond at Heritage Park up to the cost of \$6,000.00. Motion carried.

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

**Agenda Item #2f-Future Concerts in the Park.**

-Motion by Dwyer seconded by Decocq to approve the Concert in the Park for the date of June 16, 2023, from 7:00 p.m. to 10:00 p.m. Motion carried.

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

**Agenda Item #2g-Future Movies in the Park.**

-Tabled to next meeting.

-No Action

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**Agenda Item #2h-Dog Park at the property on Navarre and First Street.**

-Fitzgerald volunteered to get with Rodney on the zoning and collect the findings to present at the next meeting.

-No Action

**Agenda Item #2i- Cosponsoring and waive the fees at the Heritage Park on the following 2023 events:**

- i. **Farmers Market event on the first and third Saturday from May-September 2023 from 9:00am-1200pm.**
- ii. **Classy Corgi Reunion event on June 10, 2023, from 8:00am-2:00pm.**
- iii. **Harrah Day event on September 9, 2023, all day.**
- iv. **Circus event on September 26, 2023.**
- v. **Market in the Park and Pigs in the Park event starting on October 6, 2023, at 10:00am through October 7, 2023, at 6:00pm.**
- vi. **Christmas in the Park and Parade event on December 2, 2023, from 1:00pm-9:00pm.**

-Motion by Heffley seconded by Dwyer to approve i. through vi.

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

NAY: None

**Agenda Item #2j. Cosponsoring and waive the fees at the Lion's Park on the following 2023 events:**

- i. **Lion's Park 50<sup>th</sup> Anniversary event on June 10, 2023.**

-Motion by Fitzgerald seconded by Dwyer to approve ji.

AYE: Heffley, Fitzgerald, Benedix, 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**

-No Action

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

- It was discussed to purchase the supplies for S'mores for the Movies in the Park.

-No Action

**Agenda Item #3c-Lion's Park 50<sup>th</sup> Anniversary Celebration**

- It was discussed which inflatables for the Lion's Park 50<sup>th</sup> Anniversary Celebration. Fitzgerald will get the dimensions for Zipline, Fun Express Train and Obstacle Course and email Chris.

-No Action

**Agenda Item #3d-Heritage Park Design Plan**

-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

-Dwyer discussed the matching grant for Park equipment.

-No Action

**AGENDA ITEM #5-NEW BUSINESS:**

-No Action

**AGENDA ITEM #6-FUTURE AGENDA ITEMS**

- Set dates for Movies in the Park.
- Set the dates for Concerts in the Park
- Park Equipment.

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**AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS**

-None

**AGENDA ITEM #8-ADJOURNMENT**

-Meeting was adjourned at 7:03 p.m.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary