

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
June 14, 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 June 14, 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 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 Dwyer led the flag salute.

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

**Members Absent:** Ron Hunt and Gary Fitzgerald

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

**Agenda Item #2a- Minutes for the May 10, 2023, Regular Meeting**

-Motion by Heffley seconded by Dwyer to approve the minutes of the May 10, 2023, regular meeting. Motion carried.

AYE: Heffley, Benedix, Dwyer, and Decocq

NAY: None

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**Agenda Item #2b- Discussion and Possible Action to Appoint:**

- i. Chairman**
- ii. Co-Chairman**
- iii. Secretary**

-Tabled to next meeting.

-No Action

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

-Table to next meeting.

-No Action

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

\*Decocq set dates for the next Movies in the Park for August 5, 2023, for the movie ET with Reese Pieces and October 14, 2023, for the movie Star Wars with S'mores.

-No Action

**Agenda Item #2e-Park Equipment.**

-It was discussed to order the Park Equipment from the Purchase Orders and W9's that have been submitted. Richards will place the orders.

-No Action

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

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

-The Park Design Plans are complete but need to be finalized as soon as possible.

-No Action

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**Agenda Item #3b-June 16, 2023, Mountain Smoke Concert in the Park**

-It was discussed to contact Sunbelt Rentals for large light for the parking area as a safety feature. The cost is around \$300.00. Heffley and Benedix will be at the park at 4:30pm to help as the vendors and the band arrive to set up.

-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**

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

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

-None

**AGENDA ITEM #8-ADJOURNMENT**

-Meeting was adjourned at 6:55 p.m.

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Angi Decocq, Chairman

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Brandy Ruff, Secretary