

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
July 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 July 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, Tim Rudek Councilman, and City Employee Julie Loschke

AGENDA ITEM #1-OATH OF OFFICE:

AGENDA ITEM #2-ROLL CALL AND FLAG SALUTE:

-Roll call was taken, and a quorum was present. Decocq called the meeting to order, and Sellers led the flag salute.

Members Present: Angi Decocq, Ron Hunt, Tori Benedix, Jeremy Sellers, and April Dwyer

Members Absent: Karen Heffley and Gary Fitzgerald

AGENDA ITEM #3-REVIEW, DISCUSSION, CONSIDERATION, APPROVAL, ADOPTION, AWARDED, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE FOLLOWING ITEMS:

Agenda Item #3a- Minutes for the June 14, 2023, Regular Meeting

-Motion by Dwyer seconded by Sellers to approve the minutes of the June 14, 2023, regular meeting. Motion carried.

AYE: Benedix, Dwyer, Hunt, Sellers, and Decocq

NAY: None

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Agenda Item #3b-Discussion and possible action to appoint:

Agenda Item #3bi-Chairman

-Motion by Sellers seconded by Dwyer to appoint Decocq as Chairman.
Motion carried.

AYE: Hunt, Sellers, Dwyer, Benedix, and Decocq

NAY: None

Agenda Item #3bii-Co-Chairman

-Motion by Sellers seconded by Benedix to appoint Dwyer as Co-Chairman. Motion carried.

AYE: Benedix, Hunt, Sellers, Dwyer, and Decocq

NAY: None

Agenda Item #3biii-Secretary

-Motion by Sellers seconded by Benedix to appoint Loschke as Secretary.
Motion carried.

AYE: Hunt, Sellers, Dwyer, Benedix, and Decocq

NAY: None

Agenda Item #3c-Purchase the movie rights to *E.T.* and the supplies for Reese's Pieces for Movie in the Park August 5, 2023.

-Motion by Dwyer seconded by Sellers to approve the purchase of the movie rights to *E.T.* and the supplies for Reese's Pieces for the Movie in the Park August 5, 2023. Motion carried.

AYE: Sellers, Hunt, Dwyer, Benedix, and Decocq

NAY: None

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Agenda Item #3d-Purchase the movie rights to *Star Wars* and the supplies for S'mores for Movie in the Park October 14, 2023.

-Motion by Sellers seconded by Dwyer to approve the purchase of the movie rights to *Star Wars* and the supplies for S'mores for the Movie in the Park October 14, 2023. Motion carried.

AYE: Dwyer, Benedix, Hunt, Sellers, and Decocq
NAY: None

Agenda Item #3e-Concert in the Park

-Motion by Sellers seconded by Benedix to move the concert schedule from August to October 21, 2023. Motion carried.

AYE: Benedix, Sellers, Dwyer, Hunt, and Decocq
NAY: None

AGENDA ITEM #4-UPDATES ON EVENTS AND PROJECTS OF THE FOLLOWING ITEMS:

Agenda Item #4a-Heritage Park Design Plan

-Dwyer said the next step would be to hire a Civil Engineer. She will contact the architect about getting a Civil Engineer and get quotes for the cost.

-No Action

Agenda Item #4b-Movies in the Park

-None

AGENDA ITEM #5-COMMENTS:

Agenda Item #5a Board Members

Agenda Item #5b Chairman

Agenda Item #5c Co-Chairman

Agenda Item #5d City Staff

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-Comments from Board Member Sellers:

-Spoke with Harrah Public Schools regarding the park being a dead zone and the school offered to let the city connect into their fiber so the park would have internet. The cost to run the fiber would be around \$10,000 to \$12,000 and the equipment to make it work would be around \$5,000. He is waiting for quotes to provide the city.

-Also spoke regarding the park getting a subscription service that would create a captive portal. The cost would be \$600 annually.

-It was also discussed the park needing an email account to help advertise events.

-Comments from Chairman Decocq:

-Requested the porta potty rental for Heritage Park get set-up and delivered since it was approved on the 2023-2024 budget.

AGENDA ITEM #6-NEW BUSINESS:

- Benedix discussed having a Painted Rock Event

AGENDA ITEM #7-FUTURE AGENDA ITEMS

- Dog Park
- Possible contract and/or interlocal agreement to connect to the school's fiber pending approval from the Harrah School District and request an approval from Harrah City Council.

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 7:07 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary