

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
August 23, 2023**

The Park and Recreation Board of the City of Harrah, Oklahoma met in a special session at Harrah City Hall, 19625 NE 23rd Street on August 23, 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 in prominent public view at the principal office of the city at least twenty-four posted 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 Councilman Jeff Brzozowski, 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 Bendix led the flag salute.

Members Present: Angi Decocq, Jeremy Sellers, Tori Benedix, and Gary Fitzgerald

Members Absent: Karen Heffley, Ron Hunt, and April Dwyer

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

Agenda Item #2a-Concert in the Park October 21, 2023

-Motion by Decocq seconded by Sellers to approve Forty Roses for the Concert in the Park October 21, 2023, Motion carried.

AYE: Benedix, Sellers and Decocq

NAY: None

Abstain: Fitzgerald

AGENDA ITEM #3-ADJOURNMENT:

-Meeting was adjourned at 6:07 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary