

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
August 9, 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 August 9, 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: Tim Rudek Councilman, City Manager Matt Mears, 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 Sellers led the flag salute.

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

Members Absent: Ron Hunt

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

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

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

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

NAY: None

Members Absent: Heffley

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Agenda Item #2b-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:

-Motion by Sellers second by Fitzgerald to take this \$46,342.16 bid to council for approval to run fiber from Russel Babs to Heritage Park, half the amount coming from Park Board budget, and half the amount coming from City's budget. Motion carried.

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

Agenda Item #2c-Concert in the Park

*Decocq recommends having a special meeting on August 23, 2023, to get information on bands for Concert in the Park on October 21, 2023.

-No Action

Agenda Item #2d Dog Park

*Fitzgerald volunteered to get with building inspector regarding the zoning, parking, flood plain, and any legal issues regarding the dog park.

-No Action

Agenda Item #2e Sound System for Heritage Park

*Sellers' is waiting for a quote from Ford Audio.

-No Action

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

Agenda Item #3a-Heritage Park Design Plan

-Dwyer said she will contact the architect about getting a Civil Engineer and get quotes for the cost.

-No Action

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Agenda Item #3b-Movies in the Park October 14, 2023

-None

Agenda Item #3c-Concert in the Park October 21, 2023

-Special meeting set for August 23, 2023

AGENDA ITEM #5-COMMENTS:

Agenda Item #5a Board Members

Agenda Item #5b Chairman

Agenda Item #5c Co-Chairman

Agenda Item #5d City Staff

-Comments from Board Member Sellers:

-It was discussed the park needing lights due to safety concerns when taking down the events. There needs to be a light that can be switched on and off.

-Comments from Chairman Decocq:

-Decocq asks for updates on the fountain for the pond at Heritage Park.

-Comments from Co-Chairman Dwyer:

-The football players said thank you for the breakfast.

-Comments from Board Member Benedix:

-She brought painted rocks to show and suggested we needed some way to track the rocks once they are painted.

AGENDA ITEM #6-NEW BUSINESS:

-None

AGENDA ITEM #7-FUTURE AGENDA ITEMS

- Special Meeting August 23, 2023, to discuss Concert in the Park October 21, 2023

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

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AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 7:06 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary