

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
September 13, 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 September 13, 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, Jeff Brzozowski Councilman, City Manager Matt Mears, 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, Ron Hunt, Tori Benedix, Gary Fitzgerald and April Dwyer

Members Absent: Karen Heffley and Jeremy Sellers

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

Agenda Item #2a- Minutes for the August 9, 2023, Regular Meeting

-Motion by Dwyer seconded by Fitzgerald to approve the minutes of the August 9, 2023, regular meeting. Motion carried.

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

Agenda Item #2b-Minutes for the August 23, 2023, Special Meeting

-Motion by Decocq second by Benedix to approve the minutes of the August 23, 2023. special meeting. Motion carried.

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

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
September 13, 2023**

Agenda Item #2c-Friends of the Park to discuss possible expansion of the flower bed near the restroom, building a flower bed at the North end of the Heritage Park and any upgrades. (Cathy Friends of the Park)

*Cathy with Harrah Friends of the Park spoke about wanting to expand the flowerbeds at Heritage Park. The Friends of the Park will pay for the supplies.

-Motion by Dwyer second by Fitzgerald to approve the expansion of the flower bed from Friends of the Park.

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

NAY: None

Agenda Item #2d Quote from FordAV for sound system at Heritage Park

* Dwyer said because of the cost of the quote Sellers will need at least one more quote. Decocq suggested adding to the next budget to have the sound system checked yearly.

-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 Meyer's Engineering to get quotes for the cost of the north end of the park.

-No Action

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

*Dwyer will send Brandy a purchase order request to get S'more kits for 150 people.

-No Action

Agenda Item #3c-Dog Park

-No Action

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
September 13, 2023**

Agenda Item #3d-Interlocal fiber to be connected to Harrah School with approval from the School District and Harrah City Council

*City Council will not pay for half of the cost, so Park Board needs to check into grants.

-No Action

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

*Dwyer will be at the City Council meeting to have the contract signed. Someone from the Park Board will need to be at the park at 5 p.m. to meet with the band and food trucks.

-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

-Comments from Co-Chairman Dwyer:

-She can attend the City Council meeting on September 21, 2023, to have the contract for Forty Roses signed.

-She has a sign and two basketball goals if the city would like to have them.

AGENDA ITEM #6-NEW BUSINESS:

-None

AGENDA ITEM #7-FUTURE AGENDA ITEMS

- Civil Engineer to plan the design of the Heritage Park
- Hire an Arborist to care for the trees in the Park

**MINUTES
HARRAH PARK AND RECREATION BOARD
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September 13, 2023**

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 7:26 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary