

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
October 11, 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 October 11, 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, Mayor Danny Trent, City Employee Chris Richards, City Employee Julie Loschke and Bill Myers

**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, Gary Fitzgerald, Jeremy Sellers, and April Dwyer

**Members Absent:** Karen Heffley, Tori Benedix, and 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 September 13, 2023, Regular Meeting**

-Motion by Sellers seconded by Dwyer to approve the minutes of the September 13, 2023, regular meeting. Motion carried.

AYE: Fitzgerald, Sellers, Dwyer, and Decocq

NAY: None

**Agenda Item #2b-2024 Monthly Meeting Dates**

-Motion by Fitzgerald second by Sellers to approve the 2024 Monthly Meeting Dates. Motion carried.

AYE: Fitzgerald, Dwyer, Sellers, and Decocq

NAY: None

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**Agenda Item #2c-Rent Porta Potties for the Forty Roses Concert**

-Motion by Sellers second by Dwyer to approve to Rent 1 Regular Porta Potty and 1 Handicap Accessible Porta Potty for the Forty Roses Concert. Motion carried.

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

**Agenda Item #2d Rent Lights for the Overflow Parking for the Forty Roses Concert**

-Motion by Sellers second by Fitzgerald to Rent the Light for the Overflow Parking for the Forty Roses Concert. Motion Carried.

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

**Agenda Item #2e Civil Engineer for the design of Heritage Park**

\*Bill Myers explained his quotes on the design. He offered two quotes on the restrooms and for the improvements to both parking lots.

-No Action

**Agenda Item #2f Hire Arborist to care for trees at the Park**

-Motion by Fitzgerald second by Sellers to Hire Arborist to care for the trees at the Park for 10 hours at a \$1,000.00. The Arborist to hire is Corey with Firestorm. Motion Carried.

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

**Agenda Item #2g Replacement of speakers at Heritage Park amphitheater**

-Table to next meeting

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

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

\*Decocq asks volunteers to meet at 6:00 to start getting everything ready for the S'mores and movie. If there is enough time maybe have a scavenger hunt with the painted rocks.

-No Action

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

\*Decocq asks that someone be at the park at 4:30 so the band can set up. Decocq will put the handicap parking signs out the morning of the concert.

-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 board member Sellers:

-He would like to start seeing a monthly budget report. City Employee Michele states that these reports can be found on the website. The reports were also attached to the agenda that was emailed.

Comments from Chairman Decocq:

She asks how to plan for a band for next year. A no fund clause was explained.

Comments from Co-Chairman Dwyer:

She asks how many weed treatments have been done at the parks. She asks about the inventory of the supplies for the weed treatment to finish out the year.

**AGENDA ITEM #6-NEW BUSINESS:**

-None

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**AGENDA ITEM #7-FUTURE AGENDA ITEMS**

- To set dates for the next Movies in the Park

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

-None

**AGENDA ITEM #8-ADJOURNMENT**

-Meeting was adjourned at 6:50 p.m.

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Angi Decocq, Chairman

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Julie Loschke, Secretary