

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
November 08, 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 November 08, 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 Cathy Byerley Friends of the Park

AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:

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

Members Present: Tori Benedix, Gary Fitzgerald, Jeremy Sellers, and April Dwyer

Members Absent: Karen Heffley, Angi Decocq, 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 October 11, 2023, Regular Meeting

-Motion by Sellers seconded by Fitzgerald to approve the minutes of the October 11, 2023, regular meeting. Motion carried.

AYE: Fitzgerald, Sellers, and Dwyer

NAY: None

ABSTAIN: Benedix

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Agenda Item #2b-2024 Replacement of Speakers at Heritage Park Amphitheater

-Motion by Dwyer second by Sellers to approve the estimate from Ford AV for \$8620.00 for Replacement of speakers at Heritage Park Amphitheater. Motion carried.

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

Agenda Item #2c-Set Dates for Future Movies in the Park

-Motion by Dwyer second by Sellers to approve April 13, 2024, Movie in the Park. Motion carried.

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

-Motion by Sellars second by Fitzgerald to approve June 6, 2024, Movie in the Park. Motion carried.

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

Agenda Item #3a Civil Engineer for the Design of Heritage Park

*Matt updated the bathrooms with another quote for cinder blocks to be \$160,000. Grants have been issued for the sidewalks, parking lot and bathroom. It will be mid-January before we know if we will receive the grants. Need to follow up with marketing plan on Facebook or website.

AGENDA ITEM #4-COMMENTS:

Agenda Item #4a Board Members

Agenda Item #4b Chairman

Agenda Item #4c Co-Chairman

Agenda Item #4d City Staff

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- Comments from board member Sellers:
He would like to start putting RFPs on the city website.
- Comments from Chairman Fitzgerald:
He received an email from Forty Roses, they would like to thank the park board for having them and would like an opportunity to play again. The turnout wasn't what they had hoped, and they had posted on Facebook and saw that the Park Board had posted it too. Next time maybe do more advertising.

AGENDA ITEM #6-NEW BUSINESS:

-None

AGENDA ITEM #7-FUTURE AGENDA ITEMS

- Movie theme for the June 8, 2023
- To set date for the next concert in the park
- Marketing for the next concert in the park

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

- Rudek is looking for volunteers for a commit to set up trails/sidewalk plan. Would like to have someone from the Park Board.
- Cathy needs help to put up Christmas lights for Saturday and Sunday.

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:37 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary