

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
JANUARY 10, 2024**

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 January 10, 2024, 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: Mayor Danny Trent, City Employee Chris Richards, City Employee Julie Loschke, and Councilman Tim Rudek

AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:

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

Members Present: Angi Decocq, Tori Benedix, Gary Fitzgerald, and April Dwyer

Members Absent: None

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

Agenda Item #2a- Minutes for the December 13, 2023, Regular Meeting

-Motion by Fitzgerald seconded by Dwyer to approve the minutes for the December 13, 2023, regular meeting. Motion carried.

AYE: Fitzgerald, Dwyer, Benedix, and Decocq

NAY: None

Agenda Item #2b-Set Dates for Future Concerts in the Park

-Motion by Dwyer seconded by Benedix to approve April 6, 2024, or April 20, 2024, to confirm Dates for the Concert in the Park. Motion Carried.

AYE: Dwyer, Benedix, Fitzgerald, and Decocq

NAY: None

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Agenda Item #2c-Marketing for Future Concert in the Park

-Motion by Fitzgerald seconded by Benedix not to exceed \$250.00 for advertising with Post Cards. Motion Carried.

AYE: Dwyer, Fitzgerald, Benedix, and Decocq

NAY: None

Agenda Item #2d-Advertising for Concert/Movies in the Park

-Motion by Fitzgerald seconded by Dwyer \$500.00 for banners approximate 3x8 size for Movies in the Park and Concerts in the Park. Motion Carried.

AYE: Benedix, Fitzgerald, Dwyer, and Decocq

NAY: None

Agenda Item #2e-Parking for the Concert

-Motion by Decocq seconded by Dwyer Rent a light from Sunbelt for the Overflow Parking Lot for Concert in the Park. Motion Carried.

AYE: Dwyer, Fitzgerald, Benedix, and Decocq

NAY: None

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

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

*Dwyer stated the price was \$113,000 for the parking lot at the north end near Farmers Market.

-No Action

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Agenda Item #3b-Map for Park Equipment

*Decocq will meet with Richards January 22, 2024, at 8:00 a.m. to go over placement of the park equipment.

-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:
Dwyer asked if the speakers at the park are working.

AGENDA ITEM #6-NEW BUSINESS:

-None

AGENDA ITEM #7-FUTURE AGENDA ITEMS

-Hire Electrician to do a review of the park
-40ft Shipping Container for Christmas Lights and Decorations
-Removal of Wooden Arch at the Park

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:53 p.m.

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Angi Decocq, Chairman

Julie Loschke, Secretary