

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
FEBRUARY 14, 2024**

**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 February 14, 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 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 Fitzgerald led the flag salute.

**Members Present:** Angi Decocq, Tori Benedix, Gary Fitzgerald, and Gwena Dixon

**Members Absent:** April Dwyer

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

**Agenda Item #2a- Minutes for the January 10, 2024, Regular Meeting**

-Motion by Fitzgerald seconded by Decocq to approve the minutes for the January 10, 2024, regular meeting. Motion carried.

AYE: Benedix, Fitzgerald, and Decocq

NAY: None

ABSTAIN: Dixon

**Agenda Item #2b-Hire Electrician to do Review of the Park**

\*Mayor Trent requested a list of repairs needed so he can determine how to move forward with the repairs.

-No Action

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**Agenda Item #2c-40ft Shipping Container for Christmas Lights and Decorations**

-Motion by Fitzgerald seconded by Decocq to allocate \$7,000.00 for 40ft storage container for the WWT area. Motion Carried.

AYE: Fitzgerald, Dixon, Benedix, and Decocq  
NAY: None

**Agenda Item #2d-Removal of Wooden Arch at the Park**

-Motion by Fitzgerald seconded by Benedix to authorize the removal of the wooden arch with the City's help. Motion Carried.

AYE: Dixon, Benedix, Fitzgerald, and Decocq  
NAY: None

**Agenda Item #2e-2024-2025 Budget Recommendations**

\*Decocq will work on budget to bring recommendations to next month's meeting.

-No Action

**Agenda Item #2f-Cosponsoring and waive the fees at the Heritage Park on Farmers Market, Market in the Park and Pigs in the Park, Christmas and Parade in the Park**

-Motion by Fitzgerald seconded by Benedix to waive the fees for events at the park. Motion Carried.

AYE: Dixon, Fitzgerald, Benedix, and Decocq  
NAY: None

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

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

\*No Updates

-No Action

**Agenda Item #3b-Map for Park Equipment**

\*Decocq went over placement of the park equipment with Richards.

-No Action

**Agenda Item #3c-Concerts in the Park**

\*Decocq asks the mayor if he wanted the contract to take to the City Council meeting. The concert is planned for April 6, 2024.

-No Action

**Agenda Item #3d-Movies in the Park**

\*Decocq updates the movie is Barbie on April 13, 2024.

-No Action

**Agenda Item #3e & f-Marketing advertising for Concert/Movies in the Park**

\*Decocq asks for updates on the banners. Create events on Facebook and website with information. Order postcards with the event information.

-No Action

**Agenda Item #3g-Parking for the Concert**

\*Decocq said to add Sunbeam light for overflow parking for concert in the park to agenda.

-No Action

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**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 member Fitzgerald:

He asked if the process for the parking lot at the north end can get started.

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

-None

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

-Pickel Ball Courts

-Rental of light for the overflow parking for the concert in the park

-Rental of 2 porta potties for concert in the park

-Electrical Quote for work at Heritage 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