

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
MARCH 13, 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 March 13, 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: City Manager Matt Mears, Councilman Tim Rudek, and City Employee Julie Loschke

AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:

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

Members Present: Angi Decocq, April Dwyer, Gary Fitzgerald, and Gwena Dixon

Members Absent: Tori Benedix

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

Agenda Item #2a- Minutes for the February 14, 2024, Regular Meeting

-Motion by Fitzgerald seconded by Dwyer to approve the minutes for the February 14, 2024, regular meeting. Motion carried.

AYE: Fitzgerald, Dwyer, Dixon, and Decocq

NAY: None

Agenda Item #2b-Project to be done by Eagle Scout (Cole)

-Motion by Dwyer seconded by Fitzgerald to approve the replacement of the wooden arch at Heritage Park, a project by Eagle Scout Cole Sweeten at no cost to the Park Board.

AYE: Dwyer, Fitzgerald, Dixon, and Decocq

NAY: None

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Agenda Item #2c-Electrical Quote from Morgan Electric

-Motion by Fitzgerald seconded by Dwyer to approve the quote from Morgan Electric. Motion Carried.

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

Agenda Item #2d-Review of Electrical repairs needed at the park

-Table to next regular meeting.

Agenda Item #2e-2024-2025 Budget

-Table to the special meeting on March 20, 2024.

Agenda Item #2f-Installation of Pickleball Courts

-After much discussion no action was taken.

Agenda Item #2g-Rental from Sunbelt for light at the overflow parking lot for concert in the park

-Motion by Fitzgerald seconded by Decocq for rental from Sunbelt for light at the overflow parking lot for concert in the park. Motion Carried.

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

Agenda Item #2h-Rental of 2 porta potties for the concert in the park

-Motion by Fitzgerald seconded by Decocq for rental of porta potty for the concert in the park. Motion Carried.

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

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Agenda Item #2i-Supplies for S'mores for Barbie Movie in the park

-Motion by Fitzgerald seconded by Decocq not to exceed \$150.00 for S'mores for the Barbie movie in the park. Motion Carried.

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

Agenda Item #2j-Waive fees for amphitheater and reserve on April 20, 2024, at 6:00 for the Cub Scouts

-Motion by Dwyer seconded by Fitzgerald to waive the fees for amphitheater and reserve on April 20, 2024, for the Cub Scouts with the contingent that the concert in the park happens on April 6, 2024. Motion Carried.

AYE: Dixon, Fitzgerald, Dwyer, 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

*No Updates

-No Action

Agenda Item #3b-Concert in the Park

*Decocq asks if the contract was approved. She would like all members to attend the concert. Someone needs to be there at 4:00 pm for the food trucks to set up and 5:00 pm for the band to start setting up.

-No Action

Agenda Item #3c-Movie in the Park

*Decocq would like all members to attend the movie in the park. S'mores will start at 7:30 pm and the movie will start at dusk. City employees will need to be at the park by 6:30 for set up.

-No Action

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Agenda Item #3d e-Marketing/Advertising for Concert/Movies in the Park

*Decocq has the post cards ordered and they will arrive on March 20, 2024. Dixon will get with the schools regarding how many each school will need. Banners are here and they look great! Create an event on Facebook where these can be posted.

-No Action

Agenda Item #3f-Placement of Park Equipment

No updates.

-No Action

Agenda Item #3g-Removal of Wooden Arch

*Decocq said this has been updated on agenda item 2b.

-No Action

Agenda Item #3h-40ft Shipping Container for storage

*Loschke gave an update that City employee Chipman is waiting on paperwork for PO. This has been ordered and ready for delivery. The cost is \$3890.00, which includes delivery.

-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

AGENDA ITEM #6-NEW BUSINESS:

-None

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AGENDA ITEM #7-FUTURE AGENDA ITEMS

- Eagle Scout design for project of the Wooden Arch at Heritage Park
- Audio repairs and new equipment at Heritage

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

- None

AGENDA ITEM #8-ADJOURNMENT

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

Angi Decocq, Chairman

Julie Loschke, Secretary