

**MINUTES
HARRAH PARK AND RECREATION BOARD
SPECIAL MEETING
March 20, 2024**

The Park and Recreation Board of the City of Harrah, Oklahoma met in a special session at Harrah City Hall, 19625 NE 23rd Street on March 20, 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, and City Employee Julie Loschke.

AGENDA ITEM #1-ROLL CALL AND FLAG SALUTE:

-Roll call was taken by Julie Loschke, and a quorum was present. Decocq called the meeting to order at 6:01 pm, and Decocq led the flag salute.

Members Present: Angi Decocq, Tori Benedix, April Dwyer, and Gwena Dixon

Members Absent: Gary Fitzgerald

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

Agenda Item #2a-2024-2025 Budget

-Motion by Dwyer seconded by Decocq to approve the 2024-2025 Budget.
Motion carried.

AYE: Dixon, Dwyer, Benedix and Decocq

NAY: None

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

-None

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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

-None

AGENDA ITEM #5-NEW BUSINESS:

-None

AGENDA ITEM #6-FUTURE AGENDA ITEMS

-None

AGENDA ITEM #7-CITIZENS' PARTICIPATION AGENDA ITEMS

-None

AGENDA ITEM #8-ADJOURNMENT

-Meeting was adjourned at 6:04 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary