

**MINUTES  
HARRAH PARK AND RECREATION BOARD  
REGULAR MEETING  
APRIL 10, 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 April 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:** City Manager Matt Mears, City Employee Chris Richards, and City Employee Julie Loschke

**AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:**

-Meeting was called to order by Decocq at 6:00 p.m. Roll call was taken by Loschke, and a quorum was present. Decocq 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 March 13, 2024, Regular Meeting**

-Motion by Dwyer seconded by Decocq to approve the minutes for the March 13, 2024, regular meeting. Motion carried.

AYE: Fitzgerald, Dixon, Dwyer, and Decocq

NAY: None

**Agenda Item #2b-Minutes for the March 20, 2024, Special Meeting**

-Motion by Dwyer seconded by Decocq to approve the minutes for the March 20, 2024, Special Meeting. Motion carried.

AYE: Dwyer, Dixon, and Decocq

NAY: None

ABSTAIN: Fitzgerald

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**Agenda Item #2c-Eagle Scout design for project of the wooden arch at Heritage Park (Cole)**

-Motion by Fitzgerald seconded by Dwyer to approve option one with either 3/12 or 4/12 depending on the hardware. Motion Carried.

AYE: Fitzgerald, Dixon, Dwyer, and Decocq

NAY: None

**Agenda Item #2d-Audio repairs and new equipment at Heritage Park**

-Table to next meeting.

**Agenda Item #2e-Review of electrical repairs needed at the park**

-Table to the next meeting.

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

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

\*Mears said they would start clearing the area at the North side for the parking lot on Friday. No other updates.

-No Action

**Agenda Item #3b-Movie/Concert in the Park**

\*Decocq says the Concert is April 20, 2024. Needing suggestions for food trucks. She needs everyone on board to be at the park by 5:00 for set up. Fitzgerald said he would be there at 4:00 for the band set up.

-No Action

**Agenda Item #3c-40ft Shipping container for storage**

\*City Manager Mears states this has been delivered.

-No Action

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**Agenda Item #3d-Pickleball courts**

\*No Updates.

-No Action

**Agenda Item #3e-Placement of Park Equipment**

\*Decocq went over the placement of the benches and grills.

-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 Chairman Decocq:

Decocq needs all members at the park at 6:30 for the movie set up.

-Comments from Co-Chairman Dwyer said she will arrive early and bring the firewood for the S'mores.

**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 adjourned at 6:45 p.m.

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Angi Decocq, Chairman

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Julie Loschke, Secretary