

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
May 8, 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 May 8, 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 Jeff Brzozowski, and City Employee Julie Loschke

AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:

-Meeting was called to order by Decocq at 6:01 p.m. Roll call was taken by Loschke, and a quorum was present. Decocq 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 April 10, 2024, Regular Meeting

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

AYE: Fitzgerald, Dixon, and Decocq

NAY: None

ABSTAIN: Benedix

Agenda Item #2b-Audio Repairs and new Equipment at Heritage Park

-Decocq met with Jeffery to go over the audio equipment. A list of equipment was made with what repairs are needed. Decocq will provide the list to City employee Richards.

-No Action

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Agenda Item #2c-Review of Electrical Repairs at the Park

-Decocq stated that most of the repairs have been made.

-No Action

Agenda Item #2d-Future Movies/Concerts in the Park

-Motion by Fitzgerald seconded by Dixon not to exceed \$1,200.00 for the Jake Adams Band for August 17, 2024, from 6 pm to 9 pm. Motion carried.

AYE: Fitzgerald, Benedix, Dixon, and Decocq

NAY: None

-Motion by Fitzgerald seconded by Benedix not to exceed \$850.00 for Guardian of the Galaxy III for August 24, 2024, at Dusk. Motion carried.

AYE: Dixon, Fitzgerald, Benedix, and Decocq

NAY: None

Agenda Item #2e-Friends of Park to Extend Flower Bed Around the Restroom

-Motion by Fitzgerald seconded by Dixon to approve the Friends of the Park to Extend Flower Bed around the Restroom. Motion carried.

AYE: Benedix, Dixon, Fitzgerald, and Decocq

NAY: None

Agenda Item #2f-Irrigation/Sprinkler at Heritage Park

-A brief discussion from Decocq regarding the placement of the sprinkler heads needing adjustments.

No Action.

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

Agenda Item #3a-North End Parking Lot

*Mears said the vegetation has been cleaned out and other improvements are being made. There is a need to move one porta potty in this area. No other updates.

-No Action

Agenda Item #3b-Placement of Park Equipment

*Mears explained Public Works is shorthanded but will get this installed. Benedix will do research for a playground canopy to add to the area.

-No Action

Agenda Item #3c-Concert in the Park

*Decocq said the Concert has been rescheduled for June 15, 2024, from 6:00 pm to 9:00 pm. Need to update advertisement with the new date.

-No Action

Agenda Item #3d-Ordinance for Park Board (Matt)

*Matt read the Ordinance and let the board ask questions. He said there is a need to provide the Robert Rules of Orders for the next meeting.

-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 has noticed that some of the trees in the park are tagged with a date of 2022. Does anyone have any records of these being tagged. She will check with Cathy to see if there are any records.

Decocq ask if the board can get paper copies of the budget at each meeting.

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-Comments from board member Benedix:

Benedix asked how we are doing for this year's budget. List of what monies are left for this year's budget.

-Comments from City Manager Mears:

Mears wanted to give an update on the WIFI at the park. At Link will install WIFI just for the park at the end of June. This will not need to go through the school.

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 7:27 p.m.

Angi Decocq, Chairman

Julie Loschke, Secretary