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 June 11, 2025, 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 Paul Wiegert, Acting City Manager Levi Dean, City Employee Chris Richards, City Employee Gary Bolling, and City Employee Julie Loschke.

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

Meeting was called to order by Fitzgerald at 6:04 p.m. Roll call was taken by Loschke, and a quorum was present. Fitzgerald led the flag salute.

**Members Present:** Jeff Brzozowski, Gary Fitzgerald, Cathey Byerley, Tammy Herzog, Valerie Moore, and William Bredemeyer.

Members Absent: None

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

# Agenda Item #2a-Minutes for May 14, 2025, Regular Meeting

-Motion by Herzog seconded by Brzozowski to approve the minutes for May 14, 2025, Regular meeting with changes to 3c from FOP to Main Street Community Garden. Motion carried.

AYE: Brzozowski, Moore, Byerley, Herzog, Bredemeyer, and Fitzgerald

NAY: None

# Agenda Item #2bi-Discuss possible action to appoint: Chairman

-Motion by Byerley, seconded by Bredemeyer to appoint Brzozowski as Chairman. Motion carried.

AYE: Bredemeyer, Herzog, Byerley, Moore, Brzozowski, and Fitzgerald NAY: None

## Agenda Item #2bii-Discuss possible action to appoint: Vice Chairman

-Motion by Herzog, seconded by Byerley to appoint Bredemeyer as Vice Chairman. Motion carried.

AYE: Moore, Brzozowski, Byerley, Bredemeyer, Herzog, and Fitzgerald NAY: None

# Agenda Item #2biii-Discuss possible action to appoint: Secretary

-Motion by Byerley, seconded by Bredemeyer to appoint Loschke as Secretary. Motion carried.

AYE: Byerley, Herzog, Bredemeyer, Moore, Brzozowski, and Fitzgerald NAY: None

#### Agenda Item #2c 2024-2025 Budget Expenditure

It was discussed waiting until closer to the end of the month to see how much money is left on the budget. At that time, have a list for Chipman of what is needed and prioritize the order of need to finish out the budget.

-No Action

#### Agenda Item #2d-Farmers Market permanent sign

Herzog will check with Rudek to see where the new signs came from to match the Farmers Market signs.

-No Action

### Agenda Item #2e-Park Board Christmas Parade Entry

-Tabled to the next regular meeting

# Agenda Item #2f-High School Art Mural

No word back from Mr. Harkey so if nothing is heard by the time school starts maybe think about having a sponsor and theme for different age brackets.

-No Action

# Agenda Item #2g-August annual event

-Motion by Brzozowski, seconded by Fitzgerald to name the annual event "Fill the Backpack Bash" for the 1<sup>st</sup> Saturday in August from 5 pm to 8 pm. Motion carried.

AYE: Byerley, Herzog, Moore, Bredemeyer, Brzozowski, and Fitzgerald NAY: None

-Motion by Brzozowski, seconded by Bredemeyer to have a Special meeting on June 18, 2025, at 6 pm for the Fill the Backpack Bash event. Motion carried.

AYE: Byerley, Moore, Herzog, Bredemeyer, Brzozowski, and Fitzgerald NAY: None

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

#### Agenda Item #3a-General Maintenance for Heritage and Lion Park

Richards has put up 2 new canopies and has 3 more that came this week.

-No Action

# Agenda Item #3b-Transfer of ownership of Main Street property referred to as Blacksmith Park

-No update

### Agenda Item #3c-Heritage Park Comprehensive Plan

This was approved by the City Council last week. Loschke to make copies for the board members to hand out the next meeting.

-No Action

# Agenda Item #3d-2025-2026 Budget update

-No update

# Agenda Item #3e-T Mobile Communication Grant

-No update

# **Agenda Item #3f-North end bathroom**

-No update

# Agenda Item #3g-Concrete for tee boxes at Lion's Park

Byerley will ask Chipman tomorrow to see if he can get the cement from the current budget and get these completed.

-No action

# Agenda Item #3h-Lawn maintenance for sticker prevention

The weeds were sprayed two weeks ago. 2025-2026 budget should be for 3 treatments.

-No action

# Agenda Item #3i-Main Street Community Garden leased property erosion Control received quote from Cimarron Creek Construction

The water meter has been moved so the project should start soon.

-No action

# Agenda Item #3j-Signs at Heritage Park to be updated

Herzog will send Chipman and Mears ideas on plexiglass and cork board needed to get these updated.

### Agenda Item #3k-Installation of matching benches at Heritage Park

Richards asked Byerley if she could mark the spots again since the rain washed them away.

-No action

# Agenda Item #31-Park Survey Results

The results are not tallied, however bring them to the Special meeting. Bolling is waiting to get the approval from the City Manager to add the survey to the website.

-No action

# Agenda Item #3m-Hello Summer post event

Moore provided a list of things that needs to be changed or added to the next event.

-No action

# **AGENDA ITEM #4-COMMENTS:**

Agenda Item #4a Board Members
Agenda Item #4b Chairman
Agenda Item #4c Vice-Chairman
Agenda Item #4d City Staff

-Comments from Board Member:

Herzog requested we change the above order to read Chairman, Vice Chairman, Board Members and City Staff.

-Comments from Mayor:

There was a quorum of the Park Board at the last City Council meeting. Just remember not to set all together but spread out some.

### **AGENDA ITEM #5-FUTURE AGENDA ITEMS**

-None

### AGENDA ITEM #6-CITIZENS' PARTICIPATION

-None

# AGENDA ITEM #7-ADJOURNMENT

-Meeting adjourned at 8:30 p.m.	
Gary Fitzgerald, Chairman	Julie Loschke, Secretary