The Park and Recreation Board of the City of Harrah, Oklahoma met in a special session at Harrah City Hall, 19625 NE 23<sup>rd</sup> Street on August 20, 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, City Manager Matt Mears, City Employee Julie Loschke, guest Jeff Brzozowski and Harrah Football Coach Chris Malik.

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

Meeting was called to order by Bredemeyer at 6:00 p.m. Roll call was taken by Loschke, and a quorum was present. Bredemeyer led the flag salute.

**Members Present:** William Bredemeyer, Cathey Byerley, Tammy Herzog, Valerie Moore, and Alex Holt.

Members Absent: None

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

#### Agenda Item #2ai-Discussion and possible action to appoint Chairman

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

AYE: Byerley, Herzog, Moore, Holt and Bredemeyer

NAY: None

#### Agenda Item #2aii-Discussion and possible action to appoint Vice Chairman

-Motion by Byerley seconded by Holt to appoint Moore as Vice-Chairman. Motion carried.

AYE: Herzog, Moore, Holt, Byerley and Bredemeyer

NAY: None

### Agenda Item #2b-Minutes for July 9, 2025, Regular Meeting, and July 14, 2025, Special Meeting

-Motion by Byerley seconded by Herzog to approve the minutes for July 9, 2025, Regular Meeting and July 14, 2025, Special Meeting. Motion carried.

AYE: Holt, Moore, Byerley, Herzog and Bredemeyer

NAY: None

#### Agenda Item #2c-2025-2026 Budget Expenditure

-Byerley gave a brief update regarding the current budget. Herzog discussed the need for a process with the Christmas lights to be repaired or replaced.

-No Action

#### Agenda Item #2d- Christmas Parade Entry

--Motion by Bredemeyer seconded by Byerley to approve Christmas Parade Entry. Motion carried.

AYE: Moore, Holt, Byerley, Herzog and Bredemeyer

NAY: None

#### Agenda Item #2e-Match Box car exchange

-Herzog requests this to be removed from agenda.

-No Action

#### Agenda Item #2f-Sound System Storage

- A discussion was held regarding the storage of the sound system. Herzog was tasked with compiling a list of potential solutions and will present it to the City Manager for action.

-No Action

#### Agenda Item #2g-Heritage Park restoration status

- Mears provided a brief update on the restoration progress.
- -No Action

#### Agenda Item #2h-Harrah Fall Sports Pep Rally at the park

-Harrah High School Football Coach Chris Malik presented his proposal for the event and will be submitting the final details to the City Manager by the end of the week.

No Action

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

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

- The board discussed general maintenance needs for Heritage and Lion Park, including a list of proposed repairs.
- -No Action

#### Agenda Item #3b-Back To School Splash event

- -The event was a success with all positive reviews.
- -No update

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

-No update

#### Agenda Item #3d-T Mobile Communication Grant

- -Harrah Park Board did not get the grant.
- -No Action

## Agenda Item #3e-Main Street Community Garden leased property erosion control

- -This is complete and looks beautiful.
- -No action

#### Agenda Item #3f-Task List

- Herzog	reviewed	each item	ı on th	e task	list and	will	distribute	an update	d version
to the gro	up.								

-No action

#### **AGENDA ITEM #4-FUTURE AGENDA ITEMS**

-Christmas Light

#### **AGENDA ITEM #5-CITIZENS' PARTICIPATION**

-None

#### **AGENDA ITEM #6-ADJOURNMENT**

-Meeting adjourned at 7:29 p.m.		
William Bredemeyer, Chairman	Julie Loschke, Secretary	