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 October 15, 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 Employee Chris Richards, City Employee Julie Loschke, guest Gage Beavers.

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, and Valerie Moore.

Members Absent: Alex Holt

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

Agenda Item #2a-Minutes for September 10, 2025, Regular Meeting

-Motion by Herzog seconded by Byerley to approve Minutes for September 10, 2025, Regular Meeting with amendments. Motion carried.

AYE: Moore, Byerley, Herzog and Bredemeyer

NAY: None

Agenda Item #2b-Recommending Gage Beavers for Park Board

-Motion by Byerley seconded by Moore to recommend Gage Beavers for Park Board. Motion carried.

AYE: Herzog, Moore, Byerley and Bredemeyer

NAY: None

Agenda Item #2c-2025-2026 Budget Expenditure

- -Byerley gave a budget update, emphasizing the need to begin allocating and spending available funds on necessary projects.
- -No Action

Agenda Item #2d- 2026 Meeting Dates

-Motion by Byerley seconded by Herzog to approve 2026 Meeting Dates. Motion carried.

AYE: Byerley, Herzog, Moore and Bredemeyer

NAY: None

Agenda Item #2e-Change November 12, 2025, meeting date

- -Bredemeyer scheduled two Special Meetings for the following dates: November 5, 2025, and November 19, 2025.
- -No Action

Agenda Item #2f-Storage Container purchase

- -Byerley requested that Moore obtain a quote for a 40-foot shipping container with doors on both ends for review at the next meeting.
- -No Action

Agenda Item #2g-Tset Grant for the Farmer's Market

-Tabled until November 5, 2025, meeting.

Agenda Item #2h-OCCF Grant for Blacksmith Park

-Table until November 5, 2025, meeting.

Agenda Item #2i-Christmas Parade Entry

- -Moore has a plan in place.
- -No Action

Agenda Item #2j-Sound System Storage

-Herzog proposed changing the name to Sound and Lighting System. Herzog also requested that Beavers and Jeffery conduct a thorough review to identify necessary repairs and replacements for the system.

-No Action

Agenda Item #2k-Heritage Park Restoration Status

-Table until November 5, 2025, meeting.

Agenda Item #21-Christmas Lights

- -Herzog will provide a location map for Richards for placement in the park.
- -No Action

Agenda Item #2m-2026-2027 Budget Proposal and Letter

- -Byerley reviewed the Comprehensive Plan and will provide the board members with the updated version.
- -No Action

Agenda Item #2n-Night Glow Disc Golf Tournament at Lion's Park

- -Bredemeyer updated the Board on the tournament. He asked that the event's name be formalized as the Heritage Park Disc Golf Tournament.
- -No Action

Agenda Item #2o-Friends of the Park Request Regarding the Farmer's Market Area

- -Herzog presented the request to the board members and went over each item.
- -No Action

Agenda Item #2p-Heritage Park and Trail Bench locations

- -Byerley has marked the locations.
- -No Action

Agenda Item #2q-Park Fees

- -Herzog recommend that we review park fees for revision and possible action to at a future date.
- -No Action

Agenda Item #2r-FOP Painting of Winter Wonderland on the Pavillion at Heritage Park

-Motion by Moore seconded by Herzog to allow FOP painting of Winter Wonderland on the pavilion at Heritage Park. Motion carried.

AYE: Herzog, Moore, Byerley and Bredemeyer

NAY: None

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

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

- -Updated in discussions earlier in the meeting.
- -No Action

Agenda Item #3b-Heritage Park Comprehensive Plan

-Updated in discussions earlier in the meeting.

Agenda Item #3c-Task List

-Herzog reviewed each item on the task list and will distribute an updated version to the group.

No Action

AGENDA ITEM #4-FUTURE AGENDA ITEMS

-How to spend dollars on current budget.

AGENDA ITEM #5-COMMENTS

-Remove

AGENDA ITEM #6-ADJOURNMENT

-Meeting adjourned at 8:01 p.m.	
William Bredemeyer, Chairman	Julie Loschke, Secretary