MINUTES HARRAH PARK AND RECREATION BOARD SPECIAL MEETING NOVEMBER 5, 2025

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 November 5, 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: City Employee Chris Richards, City Employee Julie Loschke.

AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:

Meeting was called to order by Bredemeyer at 6:05 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, arrived at 6:04pm.

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 October 15, 2025 Special Meeting

-Motion by Byerley seconded by Herzog to approve Minutes for October 15, 2025, Special Meeting with amendments. Motion carried.

AYE: Moore, Byerley, Herzog and Bredemeyer

NAY: None

Agenda Item #2b-Minutes for October 29, 2025, Special Meeting

-Motion by Herzog seconded by Byerley to approve Minutes for October 29, 2025, Special Meeting. Motion carried.

AYE: Byerley, Herzog, Moore and Bredemeyer

NAY: None

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AGENDA ITEM #3-REVIEW, DISCUSSION, CONSIDERATION, APPROVAL, ADOPTION, AWARDING, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE FOLLOWING ITEMS:

Agenda Item #3a-Discussion and Review of Recent and Upcoming Events.

Bredemeyer had a brief discussion on Disc Golf event and tournament and Christmas in the park.

No Action

<u>Agenda Item #3b-Discussion Regarding Ongoing and Proposed Park</u> Improvements.

A lengthy discussion was held on improvements needed at the park.

No Action

Agenda Item #3c-Discussion Consideration and /or Action Concerning Grant Opportunities.

Table to next meeting.

No Action

Agenda Item #3d-Discussion and Review of Current Budget and Financial Status.

Byerley informed the Board that the 2026-2027 Budget is still a work in progress. She noted that the current budget sheet presented to the Board reflects the most recent updates to the figures.

No Action

Agenda Item #3e-Update and Reports from Public Works and Parks Department Employees.

Richards gave an update on the Christmas Lights in the Park. No other updates.

No Action

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Agenda Item #3f-Discussion and Consideration of New Park Opportunities and Future Development Projects.

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No Updates.		
No Action		
AGENDA ITEM #3-ADJOURNMENT	<u>Γ</u>	
-Meeting adjourned at 6:52 p.m.		
William Bredemeyer, Chairman	Julie Loschke, Secretary	