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 September 10, 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, and guest Jeff Brzozowski.

#### **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 arrived at 6:09, 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 #2a-Minutes for August 20, 2025, Special Meeting

-Motion by Herzog seconded by Holt to approve the minutes for August 20, 2025, Special Meeting. Motion carried.

AYE: Byerley, Herzog, Holt and Bredemeyer

NAY: None

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

-Byerley stated the last year's budget hasn't been closed out so there is nothing to be reported for the current year's budget.

-No Action

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

- -Table until next meeting.
- -No Action

#### **Agenda Item #2d-Christmas Lights**

- -Herzog would like to have Happy Birthday Jesus Christmas display delivered to her house for repairs. Herzog and Byerley will get a quote for another storage container.
- -No Action

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

- After brief discussion to set a date to go look at what can be discarded and what needs to be replaced.
- -No Action

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

- No Updates

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

-Motion by Byerley seconded by Herzog to approve Harrah Fall Sports Pep Rally at the park for October 9, 2025, from 6pm to 9pm. Motion carried.

AYE: Holt, Moore, Byerley, Herzog, Holt and Bredemeyer

NAY: None

#### Agenda Item #2h-2026-2027 Budget proposal and letter

- Following a brief discussion regarding the need to hold two meetings next month to discuss the Comprehensive Plan. The purpose of these meetings would be to allow for a budget to be drafted.
- -No Action

#### Agenda Item #2i-TSet grant for the Farmer's Market

- Holt will look at this grant and see what will work with Bolling on information that needs to be provided. Holt will present her findings at the next meeting.

-No Action

#### Agenda Item #2j-OCCF grant for the Blacksmith Park

- Holt will look at this grant and see what will work with Bredemeyer on information that needs to be provided. Holt will present her findings at the next meeting.

-No Action

#### Agenda Item #2ki-Night Glow Disc Golf League at Lion's Park

- -Motion by Herzog seconded by Byerley to approve Night Glow Disc Golf League at Lion's Park on said dates and times. Motion carried
  - November 6,13,20,27, 2025
  - December 4,11,18,25, 2025
  - January 1,8,15,22,29, 2026
  - February 5,12,19,26, 2026

AYE: Holt, Herzog, Moore, Byerley, and Bredemeyer

NAY: None

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

-Motion by Herzog seconded by Holt to approve Night Glow Disc Golf tournament at Lion's Park on February 28, 2025, from daybreak until 5 p.m. Motion carried.

AYE: Moore, Herzog, Byerley, Holt, 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

- The board discussed several issues to be addressed.
- -No Action

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

-This was discussed under 2h with the	2026-2027 Budget proposal and letter.
-No update	

#### 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

- -Storage Container
- -Disc Golf Tournament
- -Changing November Meeting

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

-None

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

-Meeting adjourned at 7:21 p.m.		
William Bredemeyer, Chairman	Julie Loschke, Secretary	